TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901)757-7200 Fax (901)757-7292 www.germantown-tn.gov

## **Board of Mayor and Aldermen Meeting**

Monday, February 10, 2020 – 6 p.m. Council Chambers – City Hall

- 1. Call To Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Set Agenda
- 5. Approval of Minutes
- 6. Citizens to be Heard
- 7. Alderman Liaison Reports
- 8. BEER BOARD Public Hearing Beer Permit On-premise Application Los Cabos of Germantown, Inc.
- 9. PRELIMINARY AGENDA
  - a. Appointment Financial Advisory Commission
  - b. Appointment Neighborhood Preservation Commission
  - c. Contract Building Automation System HVAC Cloud Hosting Service
  - d. Contract Extension Herbicide/Fertilizer Treatment and Lake Maintenance
  - e. Donations Fire Department
  - f. Donations Parks and Recreation
  - g. Purchase Security Cameras
  - h. Purchase Tennis Court Resurfacing & Fencing

## **REGULAR**

- 10. Ordinance 2020-5 Rezoning of 9695 Poplar Ave. ("O" Office to "RE" Residential Estate) First Reading
- 11. Resolution 20R02 Support of the U.S. Postal Service Private Mail and Package Delivery to Single-Family Homes