



CITY OF GERMANTOWN

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, June 28, 2010 – 6:00 p.m.
Council Chambers – Municipal Building

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Proclamation – Parks & Recreation
7. Citizens to be Heard
8. Ordinance 2010-4 – An Ordinance to Adopt the Fiscal Year 2011 Budget – Third and Final Reading
9. PUBLIC HEARING - Ordinance 2010-5 – Real and Personalty Property Taxes – Third and Final Reading
10. Ordinance 2010-6 – An Ordinance for Year-End Budget Adjustments – Third and Final Reading
11. Resolution 10R06 – Resolution on Revenues
12. Resolution 10R09 – CIP Policy Resolution
13. Resolution 10R10 - CIP Resolution
14. Approval of a Special Permit for a temporary balloon sign for Methodist LeBonheur Healthcare
15. Air Handling Unit Replacements - Germantown Police Department
16. Great Hall Public Relations and Marketing RFP Project
17. Comprehensive Data and Operational Analysis of Fire Services
18. Bid Rejection – Public Assembly Area Seating

19. **CONSENT**
 - a. Recognition of Donation – Parks & Recreation
 - b. Civic Support Grant – Germantown Arts Alliance
 - c. Amendment to Subdivision Development Contract # 490, Glen Echo Subdivision
 - d. Recognition of Donation – Safety City

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.