



# CITY OF GERMANTOWN

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## TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

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

Monday, January 10, 2011 – 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. Citizen Life Saving Recognition
7. Citizens to be Heard
8. Purchase of six Mobile Vision In-car Video Systems
9. Ordinance 2011-1 - Amendment to Chapter 2, Article V (Boards and Commissions)
10. Decorative Street Sign Installation Contract Change Order
11. Poplar Ave. Culvert Replacements – Professional Service Supplement
12. **CONSENT**
  - a. Selection of Chair for Senior Citizens Commission
  - b. Uncollectible Personalty Tax
  - c. Neighborhood Preservation Commission Donation
  - d. Acceptance of Donation for Germantown Fire Department
  - e. Resolution 11R01 and 11R02 – Bank Resolution and Signature Card

**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.**