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, January 24, 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. Recognition of Life Saving Actions
- 7. Citizens to be Heard
- 8. Bob Hailey Park Improvements Phase II
- 9. Germantown Community Theatre Contract
- 10. Traffic Congestion Remediation
- 11. Bob Hailey Walkway
- 12. 2012 Budget Calendar
- 13. Construction Contract for Wolf River Blvd. Connector (Kimbrough Rd. to Farmington Blvd.
- Contract for Construction Engineering and Inspection (CEI) Services for Wolf River Blvd. Connector (Kimbrough Rd. to Farmington Blvd.

## 15. CONSENT

- a. Appointment to Shelby County Ground Water Quality Control Board
- b. Civic Support Germantown Education Foundation
- c. Recognition of Donation Education Commission Battle of the Brains Competition
- d. Recognition of Overtime Reimbursement
- e. Subdivision Development Contract 479 Resubdivision of Lot 2 of the Germantown Business Park Subdivision
- f. Professional Services Agreement Obsidian Public Relations

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.