



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, February 14, 2011 – 6:00 p.m.
Council Chambers – Municipal Building

Executive Session – 5:30 p.m. – Council Chambers

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. Ordinance 2011-6 – Amendment to Tree Board Ordinance
9. Police Toughbooks Purchase
10. Adoption of Strategic Plan and Policy Agenda
11. Ordinance 2010-10 – Amendment to the Code of Ordinances, Chapter 14, Signs, Regarding Ground-Mounted Temporary Leasing Signs – First Reading
12. **CONSENT**
 - a. Germantown Community Library Donations
 - b. Appointment to Financial Advisory Commission
 - c. Project Development Contract No. 1178 – Lot 8 of Forest Hill-Irene Commercial Subdivision
 - d. Beverage RFP Refusal
 - e. Competitive Sealed Proposal Authorization for Club Fitness Equipment
 - f. Budget Adjustment 11-75 to increase Project IR 1107

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.