



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 27, 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. Beautification Business Award
7. Citizens to be Heard
8. Professional Services – Convergent HRS, LLC – BMA Planning Retreat
9. Ordinance 2011-2 - FY12 Budget – Third and Final Reading
10. Ordinance 2011-4 - Year –end Budget Adjustments – Third and Final Reading
11. Ordinance 2011-3 - Real & Personalty Property Tax – Third and Final Reading
12. Ordinance 2011-7 - Amend Stormwater Ordinance – Third and Final Reading
13. Resolution 11R09 – CIP Policy Resolution
14. Resolution 11R06 – CIP Resolution
15. Resolution 11R07 – Resolution on Revenues
16. McVay Road Drainage Improvements
17. Signalization – Poplar/Forest Hill – Award of Construction Contract
18. Signalization – Poplar/Forest Hill – CIE Professional Services
19. Skate Park Improvements
20. Germantown Performing Arts Centre Agreement Amendment No. 2
21. Resolution 11R08 – The Elysium Planned Unit Development –
22. **CONSENT**
 - a. Annual Agreement – Ground Water Institute
 - b. Appointment to Germantown Education Foundation
 - c. Sound Console Replacement – GPAC
 - d. Internet Service Contract
 - e. Recognition of Overtime Reimbursement – Police Dept.
 - f. Parking Lot Security – GPAC, Great Hall, GAC
 - g. Low Voltage Wiring– Fire Station 4

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.