



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, September 12, 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. Proclamation – World Wide Day of Play
7. Citizens to be Heard
8. Recognition of Donations – PAWS 4 A CAUSE
9. Bond Awarding Resolution 11R16
10. Resolution 11R14 – Amendment to Resolution on Revenues
11. Professional Services Agreement – Municipal School Consultant
12. Ordinance 2011-1 - Amendment to Chapter 2, Article V – Boards and Commissions – Third and Final Reading
13. Dogwood Park Playground – LPRF Grant and Project Development
14. Ordinance 2011-9 - Amendment to Sign Ordinance – Medical Monument Signs – First Reading
15. Resolution 11R17 - Amendment to Resolution 10R17 - Street Infrastructure Conversion Policy
16. **CONSENT**
 - A. Overtime Reimbursement for the Police Department
 - B. Competitive Sealed Proposal Authorization – Public Safety Radio System
 - C. Annual Maintenance Fee for Public Water System
 - D. Public, Educational and Governmental Funds
 - E. GPAC Professional Cleaning Contract
 - F. Boundless Playground Inc. Grant

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.