



# 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, October 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. Mayor's Award of Merit
7. Citizens to be Heard

#### **BEER BOARD**

8. PUBLIC HEARING – Beer Permit – LaHacienda Mexican Restaurant

#### **BOARD OF MAYOR AND ALDERMEN**

9. Ordinance 2011-8 – Amendment to Chapter 14 (Signs) concerning Projecting Signs – Third and Final Reading
10. PUBLIC HEARING - Ordinance 2011-9 - Amendment to Sign Ordinance – Medical Monument Signs -Third and Final Reading
11. Emergency Repair East Bridge Ditch
12. Change Order No #1 – Elert & Associates
13. Budget Adjustment and Contract for Replacement of Traffic Signal Pole at Germantown Road/Wolf Trail (Chick Filet)
14. Germantown Community Television
15. Electronic Payment and Purchase Cards
16. **CONSENT**
  - a. Acceptance of Grant – Fire Department
  - b. Turnout Clothes – Fire Department
  - c. Acceptance of Donation – Public Safety Education
  - d. Appointments to Education Commission
  - e. Special Permit for Re/Max Balloon Sign at the 2011 Race for the Cure
17. Recognition of Inaugural “Play Like a Champion” Class

**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.**