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, October 24, 2011 – 6:00 p.m. Council Chambers – Municipal Building Executive Session – 5:30 p.m.

- 1. Call To Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Beautification Commission Business Award
- 7. Citizens to be Heard

BEER BOARD

- 8. PUBLIC HEARING Beer Permit Kwik Shop
- 9. PUBLIC HEARING Beer Permit Courtyard by Marriott

BOARD OF MAYOR AND ALDERMEN

- 10. Design Services for Fleet Maintenance Shop
- 11. Construction Contract Methodist Hospital/Germantown Road Traffic Signal
- 12. Profession Services Agreement Bobby Lanier Park Master Plan
- 13. Property and Casualty Insurance Renewal

14. CONSENT

- a. Budget Adjustment Sewer Maintenance Purchase
- b. Awarding of Grant for Alcohol/Drug Testing in the High Schools
- c. Acceptance of Donation from Firehouse Subs
- d. Bulk Purchase Asphalt