



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 13, 2012 – 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. Presentation of Patriot Award
7. Recognition of Donation – Heritage Womans Club for John Grey House
8. Citizens to be Heard
9. Dedication of City Property – Germantown Veterans Recognition Committee
10. Establishment of Municipal School System
11. Ordinance 2012-1 – An Ordinance Establishing a Municipal School System for the City of Germantown - First Reading and Set Public Hearing Date
12. Ordinance 2012 -2 –An Ordinance to Increase the Local Option Sales Tax and Place Question on Ballot – First Reading and Set Public Hearing Date
13. Forest Hill-Irene Road Improvements
14. Lake Maintenance Services
15. Herbicide & Fertilizer Treatment Services
16. Fourth of July Fireworks
17. Purchase of Furniture for Emergency Backup Communications Center
18. Poplar Grove PUD Street and Infrastructure Conversion Agreement
19. **CONSENT AGENDA**
 - a. Farmington Tennis Fencing
 - b. Recognition of Donation – Parks and Recreation
 - c. Recognition of Funds – Germantown Chamber of Commerce
 - d. Recognition of Donation – 100 Club to Fire Department
 - e. Recognition of 'Donation – Germantown Community Library
 - f. Utility Adjustment
 - g. Southern Educational Strategies School Consulting Contract

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.