



# CITY OF GERMANTOWN 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, February 27, 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. Youth Excellence Award
7. Teacher of the Month Award
8. Proclamation – Arbor Day
9. Citizens to be Heard
10. Certificate of Compliance – Forest Hill Wine Merchants
11. Ordinance 2012-1 – Place on Ballot - Germantown Public School System - Second Reading
12. Ordinance 2012 -2 – Increase Local Option Sales Tax and Place Question on Ballot – Second Reading
13. Purchase of Six (6) In-car Video Systems
14. Ordinance 2012 – 3 – Amendment to the Location Requirements for Private Swimming Pool Equipment
15. Resolution 12R01 – Approval of Co-location of equipment on the Wireless Transmission Facility in Johnson Road Park
16. Pharmacy Benefit Management Service
17. Server for In-Car Camera System
18. Network Equipment for Back-up Data Center
19. New Phone System
20. **CONSENT**
  - a. Reimbursement – Shelby County 911
  - b. Recognition of Donation – Parks and Recreation
  - c. Purchase of Water Rescue Boat – Fire Dept.
  - d. Recognition of Donation – Heritage Womans Club for John Grey House

**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.**