



# 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, May 14, 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. Proclamation – Public Services Week
7. Youth Excellence Award
8. Citizens to be Heard

### **BEER BOARD**

9. Public Hearing– Temporary Beer Permit – Germantown Festival
10. Public Hearing – Exxon – Forest Hill
11. Public Hearing – Exxon – Germantown Rd./Wolf River Blvd.
12. Public Hearing – Exxon -/Germantown Rd./Poplar

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

13. Ordinance 2012-6 – Year-End Budget Adjustments - First Reading
14. Ordinance 2012-7 – Real & Personalty Property Tax – First Reading
15. Ordinance 2012-8 - 2013 Budget – First Reading
16. Ordinance 2012-9 – Rescind Ord. 2012-1 Establishment of a Municipal School System
17. Ordinance 2012-10 – Creation and Funding of a Municipal School District
18. Ordinance 2012-11 – Establishing a Municipal School Board
19. Contract – Economic Development – Strategic Plan
20. Computer Aided Dispatch System
21. Community Development Roof Replacement
22. Endowment Fund Establishment - Library
23. CIP – Miller Farms Ditch Improvement Project – Close Out - DEFERRED

**24. CONSENT**

- a. Hot Asphalt Purchase
- b. UPS System
- c. Germantown Youth Cheer Uniforms
- d. Overtime Reimbursement – Police Department
- e. Public Educational and Governmental Funds
- f. Recognition of Neighborhood Payments for Decorative Street Signs
- g. Bid Rejection for Emergency Notification System
- h. Sewer Pumping Station Renovation
- i. Soccerplex Parking Lot Lighting
- j. Purchase of Police Vehicle Equipment
- k. Germantown Community Theatre Lease Agreement
- l. Bid Rejection for Community Development Roof Replacement
- m. Acceptance of Donations to Germantown Community Library

**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.**