



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, June 11, 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. Citizens to be Heard
7. Public Hearing - Ordinances 2012-04 and 2012-05 – Amendments to Chapter 7 (Businesses) and Chapter 12 (Offences and Miscellaneous)
8. Public Hearing - Ordinance 2012-6 – Year-End Budget Adjustments - Second Reading
9. Public Hearing - Ordinance 2012-7 – Real & Personalty Property Tax –Second Reading
10. Public Hearing – Ordinance 2012-8 - 2013 Budget – Second Reading
11. CIP – Miller Farms Ditch Improvement Project – Close Out
12. Shady Creek Spillway Improvements
13. Arthur Road/Riggs Road Improvements
14. Rejection of Electric/ Vehicle Bids
15. Subdivision Development Contract 501, The Enclave PUD, Phase 4.
16. Shelby County 911 District Funding Agreement
17. **CONSENT**
 - a. Economic & Community Development Roof Repairs
 - b. Annual Agreement – Ground Water Institute
 - c. Overtime Reimbursement – Police Department
 - d. Recognition of Donations – Germantown Community Library
 - e. Patriot’s Circle in Municipal Square – Consideration of Design
 - f. Copy Machine Lease Agreement
 - g. Fire Station No. 4 Fence Installation
 - h. Decorative Street Signposts, Sign Brackets & Regulatory Signposts Fabrication
 - i. Decorative Street Signposts, Sign Brackets & Regulatory Signposts Installation
 - j. Project Development Contract 1119, McVay Place – Request Approval of an Extension of the 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.