



# 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, June 25, 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. Play Like a Champion
8. Ordinances 2012-04 and 2012-05 – Amendments to Chapter 7 (Businesses) and Chapter 12 (Offences and Miscellaneous) - Third Reading
9. Ordinance 2012-6 – Year-End Budget Adjustments - Third Reading
10. Ordinance 2012-7 – Real & Personalty Property Tax –Third Reading
11. Resolution 12R06 – CIP Policy Resolution
12. Resolution 12R03 – CIP Resolution
13. Resolution 12R04 – Resolution on Revenues
14. Ordinance 2012-8 - 2013 Budget – Third Reading
15. Appointments to Education Commission
16. Appointments to Germantown Community Library Board
17. Devonshire Gardens Infrastructure Repairs
18. GAC Indoor Pool Liner Removal & Plastering
19. Purchase of Hybrid Car
20. Ordinance 2012-12 – Rezoning of Baptist Memorial Heathcare Corp. Cancer Center from C-2 and SC-1 Districts to O-51 Office District
21. Supply & Installation of Monopole Radio Tower
22. Data Backup System
23. Design Supplement for Lateral F Repairs
24. Design Supplement for Routing and Design of Fiber Optic Traffic Signal Cable
25. Purchase of Twelve (12) Brite In-car computer Systems
26. LSSI Contract Extension

**27. CONSENT**

- a. Court Clerk's Office Renovation
- b. Fire Station No. 3 Kitchen Cabinet Replacement
- c. Donations – Parks & Recreation
- d. Rejection of Economic & Community Development Brand Identity Services Proposals
- e. Delinquent Accounts
- f. Overtime Reimbursements – Police Department
- g. Extension of Security Services Contract
- h. Computer Funding Agreement – Shelby County 911 District

**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.**