



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, August 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. Citizens to be Heard

BEER BOARD

7. PUBLIC HEARING – Beer Permit – Mesquite Chop House – 3165 Forest Hill-Irene Road

BOARD OF MAYOR AND ALDERMEN

8. Adoption of FY13 Strategic Plan
9. Wolf River Blvd. - CEI Supplement
10. Professional Services Agreement – Laterals D & E Repair
11. Verizon Store, 7655 Poplar Ave. – Approval of Warrants Associated with the Development of a Building within the T-5 District
12. Project Development Contract 1178 – Verizon Store, 7655 Poplar Ave.
13. Construction Contract – Cameron Brown Park Baseball Fields Renovation
14. **CONSENT**
 - a. Recognition of Neighborhood Payment for Decorative Street Signs
 - b. Bulk Purchase – Concrete
 - c. Bulk Purchase – Cement Treated Base
 - d. Purchase – Meter Reading System
 - e. Resolution 12R07 – TML Pool Safety Partners Matching Grant Program
 - f. Subdivision Development Contract 502 – The Enclave Planned Unit Development, Phase 5
 - g. Resolution No. 12R08 – Co-location of Wireless Transmission Facilities
 - h. FYI Newsletter Printing -DEFERRED
 - i. Acceptance of FEMA Fire Prevention Grant for the Fire Department

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.