



CITY OF GERMANTOWN

TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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BOARD OF MAYOR AND ALDERMEN MEETING - January 12, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 12, 2009 at 7:00 p.m. in the Municipal Center. At that time, consideration will be given to the following:

1. Invocation
2. Pledge of Allegiance
3. Approval of Minutes
4. Citizens To Be Heard
5. Teacher of Month
6. Youth Excellence Award

BEER BOARD

7. PUBLIC HEARING – Beer Permit Application – El Chapultepec Mexican Restaurant – 2037 Exeter Rd., Suite 2 & 3.

BOARD OF MAYOR AND ALDERMEN

8. PUBLIC HEARING - Saddle Creek IV Planned Development – Approval of Amended Outline Plan and Warrant
9. PUBLIC HEARING - Ordinance 2008-10, Amendment to Chapter 20, Article V, Division 1, Section 229 of the Code of Ordinances - Traffic and Motor Vehicles – Amendment to Parking on City Streets – Second Reading
10. Ordinance 2009-1 - Amendment to Chapter 23 of the Code of Ordinances, Zoning – Permitting Front Porches and 12-Inch Encroachments – First Reading/Set Public Hearing Date
11. Ordinance No. 2009-02 – An Ordinance to Amend Section 20-189, Article IV, Chapter 20 of the Code of Ordinances regarding Automated Enforcement – First Reading/Set Public Hearing Date
12. Civic Support – Germantown Community Television Foundation
13. Purchase of Fire Apparatus
14. CONSENT
 - a. Professional Services Agreement – Obsidian Public Relations
 - b. Recognition of Donation - Parks and Recreation
 - c. Recognition of Donation – Germantown Community Library
 - d. Recognition of Donation – Economic Development
 - e. Project Development Contract No. 1119: Time Extension - McVay Place Office Park

- f. Riverdale Road Improvements – Installation of Screening Fence
- g. Subdivision Development Contract No. 356 – Resubdivision of Lot 5, Johnson Road S/D –
Refund of Development Fees (Interest)
- h. Herbicide Application Contract
- i. Painting – Germantown Jail
- j. Electrical Renovation – Police Dispatch
- k. Furniture – Police Dispatch
- l. Bid Rejection - Special Events Trailer
- m. Pharmacy Benefit Management Service

**The City of Germantown is in compliance with the American with Disabilities Act.
If you need accommodations, please call 757-7200 at least 24 hours in advance of the meeting.**