



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 8, 2009 – 6:00 p.m.
Council Chambers – Municipal Center

1. Invocation
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Proclamation – National Garden Week
6. Beautification Business Award
7. Citizens To Be Heard
8. PUBLIC HEARING - Ordinance 2009-4 – An Ordinance to Adopt the 2009-2010 Budget – Second Reading
9. Ordinance 2009-5 – Real and Personalty Property Taxes – Second Reading
10. PUBLIC HEARING - Ordinance 2009-6 – An Ordinance for Year-End Budget Adjustments – Second Reading
11. PUBLIC HEARING - Ordinance 2009-14 – Amendment to Article III, Chapter 3 of the Code of Ordinances - Beer Ordinance – Second Reading
12. Ordinance 2009-8 – Amendment to Chapter 21, Utilities – Utility Cabinets – Third and Final Reading
13. Resolution 09R07 - Bond Awarding Resolution
14. Roof Top HVAC Replacement – Germantown Athletic Club
15. Forest Hill Water Main Contract
16. Competitive Sealed Proposal Authorization – Skatepark Improvements and Repairs
17. Lateral E and Lansdowne Lake Improvements
18. Fire Station #4 Design Supplement
19. CONSENT
 - a. Recognition of overtime reimbursement – Police Department
 - b. Concrete Mix Purchase
 - c. IBM Server Maintenance
 - d. Recognition of Donations – Germantown Library - DEFERRED
 - e. Annual Maintenance – New World Systems
 - f. Fire Station Alerting System
 - g. Sports Lighting Installation – C.O. Franklin Tennis

- h. Germantown Performing Arts Centre Agreement Amendment No. 1
- i. Professional Service Contract – Urban Forestry Grant
- j. Exterior Signs – Central Park & Germantown Civic Club
- k. Resolution 09R08 - Drug Fund Credit Card
- l. Civic Support Grant – Germantown Arts Alliance

PROPOSED ADD-ON

Wireless Transmission Facility Settlement – New Cingular Wireless

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.