



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 22, 2009 – 6:00 p.m.
Council Chambers – Municipal Building

1. Invocation
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Beautification Business Award
6. Citizens To Be Heard

BEER BOARD

7. PUBLIC HEARING – Beer Permit Application – Mellow Mushroom – 3075 Village Shops Dr. Suite 25.

BOARD OF MAYOR AND ALDERMEN

8. 09R09 - Resolution on Revenues
9. 09R10 – Capital Improvements Program Resolution
10. Ordinance 2009-4 – An Ordinance to Adopt the 2009-2010 Budget – Third and Final Reading
11. PUBLIC HEARING - Ordinance 2009-5 – Real and Personalty Property Taxes – Third and Final Reading
12. Ordinance 2009-6 – An Ordinance for Year-End Budget Adjustments – Third and Final Reading
13. Delinquent Accounts
14. Ordinance 2009-14 – Amendment to Article III, Chapter 3 of the Code of Ordinances - Beer Ordinance – Third and Final Reading
15. Professional Services Agreement for Farmington Blvd. Reconstruction Phase I (Wolf River Blvd to Allenby)
16. Professional Services Agreement for Wolf River Blvd/Forest Hill-Irene Traffic Signal
17. Professional Services Agreement – Obsidian Public Relations
18. CONSENT
 - a. Printing of FYI Newsletter
 - b. Approval of Library Donations
 - c. GRHGC Digitization Project
 - d. Donation – Great Hall – Ashley Furniture
 - e. Public Relations – Germantown Athletic Center
 - f. Appointments to Germantown Education Foundation
 - g. Appointments to Education Commission
 - h. Appointments to Youth Commission - DEFERRED
 - i. Acceptance of Grant from The Assisi Foundation
 - j. Recognition of Overtime Reimbursement – Police 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.