



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, March 23, 2009 – 7:00 p.m.
Council Chambers – Municipal Center

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

BEER BOARD

7. Request for Temporary Beer Permit - Germantown Festival Association

BOARD OF MAYOR AND ALDERMEN

8. Ordinance 2009-9 – Amendment to Chapter 2, Article 5 of the Code of Ordinances – Appointment of chairpersons to Commissions – Third and Final Reading
9. PUBLIC HEARING - Ordinance 2009-10 – Amendment to Chapter 17, Subdivision Regulations – Alterations to Subdivision Lot Lines – Second Reading
10. PUBLIC HEARING - Ordinance 2009-11 – Amendment to Chapter 23, Zoning – Planned Unit developments – Second Reading
11. PUBLIC HEARING – Ordinance 2009-12 – An Ordinance to Amend Section 2-21 of the Code of Ordinances Regarding Board of Mayor and Aldermen Meeting Time – Second Reading
12. HVAC Replacement – Animal Shelter
13. Public Services Roof and Mechanical Improvements Contract
14. HVAC Replacement – Germantown Regional History and Genealogy Center
15. Pre-Engineered Metal Building
16. Tactical Vests – Police
17. Purchase of Vehicle from Drug Fund
18. Sewer Agreement Amendment
19. CONSENT
 - a. Change Order #1 - Germantown Athletic Club Customer Service Training Professional Service Agreement - Union University
 - b. Microwave Lease Replacement
 - c. Recognition of Overtime Reimbursement
 - d. Intergovernmental Agreement for Emergency Communications Support
 - e. Civic Support – Alive at 25

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.