



# CITY OF GERMANTOWN

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## TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

### **BOARD OF MAYOR AND ALDERMEN MEETING - January 26, 2009**

**Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 26, 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. 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 – Third and Final Reading
6. Purchase – Sports Lighting Equipment
7. Budget Adjustment – Park Maintenance to Streets, Drainage, and Grounds
8. Professional Services Agreement - Design of Germantown Road Realignment
9. Amendment to PILOT – West Fraser
10. Ordinance No. 2009-8 – Amendment to Chapter 21, Utilities – Utility Cabinets – First Reading/Set Public Hearing Date
11. CONSENT
  - a. Second Amendment to Subdivision Development Contract No. 455 – Garner Woods Subdivision – Extend Date of Completion.
  - b. Declaration of Surplus Property
  - c. Disaster Recovery Agreement – SunGard Public Sector
  - d. Approval of FY10 Budget Calendar
  - e. Appointment to Germantown Athletic Club Commission
  - f. Amendment to Lease Agreement – Germantown Community Theatre
  - g. Electric Services – Johnson Road Wells
  - h. Emergency Purchase – East Bridge Ditch Repair
  - i. Appointment to Financial Advisory Commission
  - j. Recognition of Donations – Germantown Community Library
  - k. Appointment to Telecommunications Commission

**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.**