



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 - February 9, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 9, 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. Youth Excellence Award
6. Teacher of the Month Award
7. Acceptance of Donation – Germantown Fire Department
8. PUBLIC HEARING - Ordinance 2009-1 - Amendment to Chapter 23 of the Code of Ordinances, Zoning – Permitting Front Porches and 12-Inch Encroachments – Second Reading
9. PUBLIC HEARING - Ordinance No. 2009-02 – An Ordinance to Amend Section 20-189, Article IV, Chapter 20 of the Code of Ordinances regarding Automated Enforcement – Second Reading
10. Ordinance 2009-3 – Amendment to Chapter 13, Article II, of the Code of Ordinances – Parks and Recreation – First Reading/Set Public Hearing Date
11. Ordinance 2009-9 – Amendment to Chapter 2, Article 5 of the Code of Ordinances – Appointment of chairpersons to commissions – First Reading/Set Public Hearing Date
12. CONSENT
 - a. Amendment to Lease Agreement – Germantown Community Theatre
 - b. Uninterruptable Power System (UPS) for Police Dispatch
 - c. Purchase - Bulk Chemicals

**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.**