



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, May 11, 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 Public Works Week
6. Recognition of Donation – Houston Middle School BETA Club (Moved to Consent Agenda)
7. Citizens To Be Heard
8. Resolution 09R04- Initial Authorizing Bond Resolution
9. Resolution 09R05 - Authorizing Resolution for General Obligation Bonds
10. Ordinance 2009-4 – An Ordinance to Adopt the Fiscal Year 2010 Budget – First Reading
11. Ordinance 2009-5 – Real and Personalty Property Taxes – First Reading
12. Ordinance 2009-6 – An Ordinance for Year-End Budget Adjustments – First Reading
13. PUBLIC HEARING - Ordinance 2009-7 – Amendment to Cable Ordinance – Third and Final Reading
14. PUBLIC HEARING - Ordinance 2009-8 – Amendment to Chapter 21, Utilities – Utility Cabinets – Third and Final Reading
15. Purchase of Ocean View Farms Resolution No. 09R06 – Amendment to IDB Charter
16. Emergency Warning Siren Upgrade (Moved to Consent Agenda)
17. American Reinvestment and Recovery Act (ARRA) and Surface Transportation Program (STP) Contracts (Moved to Consent Agenda)
18. Purchase of Fitness Equipment – Germantown Athletic Club (Moved to Consent Agenda)
19. CONSENT
 - a. Employee Uniforms – Extension of Contract – Vehicle Maintenance
 - b. Annual Agreement – Ground Water Institute
 - c. Emergency Repair – Well #5 (Moved to Regular Consent)
 - d. Commercial Mower
 - e. Recognition of Donation to Police and Fire Department
 - f. Police Department Research Grant – University of Delaware
 - g. Exhaust Removal System – Removal & Re-installation

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.