



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, April 27, 2009 – 6:00 p.m.
Council Chambers – Municipal Center

1. Invocation
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Beautification Business Award
6. Recognition of Arbor Day Poster Contest Winners
7. Citizens To Be Heard

BEER BOARD

8. BEER PERMIT – Germantown Performing Arts Centre
9. BEER PERMIT - Walgreens

BOARD OF MAYOR AND ALDERMEN

10. Certificate of Compliance – Poplar Pike Liquors
11. Resolution 09R02 - Amended Interlocal Agreement – TML Risk Management
12. Resolution 09R03 Initial Authorizing Bond Resolution
13. Vehicle Purchases
14. Sports Lighting – C.O. Franklin Tennis
15. SunGard Upgrade
16. Competitive Sealed Proposal Authorization – Video Streaming
17. Germantown Athletic Club Locker Room Renovation
18. Ordinance 2009-7 – Amendment to Cable Ordinance – Second Reading
19. Ordinance 2009-8 – Amendment to Chapter 2, Administration and Chapter 21, Utilities – Utility Cabinets – Second Reading
20. Ordinance 2009-14 – Amendment to Article III, Chapter 3 of the Code of Ordinances – Beer Ordinance – First Reading/Set Public Hearing Date
21. Theatre Lighting

22. Tandem Axle Dump Truck
23. 12-Yard Combination Unit (Sewer Vac)
24. Moore Road Improvements
25. Miller Farms Drainage Channel Improvements
26. CONSENT
 - a. Turnout Clothing – Fire Department – Moved to Reg. Agenda
 - b. Project Development Contract No. 1173 – Wolf River Boulevard Median Cut at Wolf River Office Park

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.