



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – October 24, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 24, 2016, at 6:00 p.m. for a regularly scheduled meeting in the Board Chambers at Town Hall. At that time, consideration will be given to the following:

The agenda is subject to change until formal approval by the Board

1. **Call to Order and Invocation**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda (additions/deletions)**
5. **Approval of Minutes: October 10, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) Renewal of Contract: Landfill Disposal for Yard Waste and Mixed Junk (Public Services)
 - (B) Renewal of Contract: Tire Retreading (Public Services)
 - (C) Reduction of Performance Security: Natchez Place Subdivision (Engineering)
 - (D) Maintenance Agreement for Cisco Phone System and Network Equipment (Finance)

9. **Business Items:**
 - (A) Review of Bids and Award of Purchase: Flender Gearbox (Presentation by: Tim Overly, Director of Public Utilities)
 - (B) Authorization for the Mayor to Execute a Development Agreement and Final Site Plan for Exterior Alterations to 74 – 78 N. Main St. – The Highlander (Presentation by: Jaime Groce, Town Planner)

10. **Items referred by the Planning Commission:**

- (A) Preliminary Site Plan: U-Haul Byhalia Road located along the east side of Byhalia Road and north of East Winchester Boulevard (Presentation by: Jaime Groce, Town Planner)

11. **Adjournment**

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