



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – December 14, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 14, 2009, at 5:00 p.m. for a work session and 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: November 23, 2009
6. Citizen's Comments
7. Consent Agenda:
  - (A) Acceptance of Cash Donations to Collierville Animal Shelter
  - (B) Acceptance of Non-cash Donations to Collierville Animal Shelter
  - (C) Release of Letter of Credit: Progress Business Park, Phase 4 – Exact Commerce (ratification)
  - (D) Ordinance 2009-18 – FIRST READING - An ordinance to amend Title V, Chapter 51 of the Code of Ordinances of the Town of Collierville, revising water user rates
  - (E) Renewal of Contract: Police Uniforms
  - (F) Certificate of Compliance: Wilkinson's Liquor located at 146 Highway 72 E.
  - (G) Contract Amendment: Waste Connections Agreement
  - (H) Collierville Arts Council Appointments
  - (I) Acceptance of 100 Club of Memphis Matching Grant
  - (J) First Amendment to Contract: Library Services with Library Systems & Services, LLC (LSSI)
  - (K) Request to Approve the Use of Request for Proposals

(L) Electrical Improvements at Bess Morton Crawford White Church Museum of Collierville History

8. Business Items:

(A) Contract Amendment for Change Order #5, #6 & #7: Police/Court Facility

(B) W. T. Price L.P. Parkland & Fire Station Property Dedication

(C) Resolution 2009-64 – A resolution to amend Section I of the Design Guidelines related to the Scope of Design Review, Scope of the Design Guidelines and Administrative Approvals related to the Site Plan Tier System

(D) Resolution 2009-66 – A resolution to amend the FY2010 General Fund Budget

(E) Change Order #14: Houston Levee Road, Phase 1B

(F) Review of Bids & Award of Contract: Baseball & Softball Uniforms

(G) Acceptance of Donation to the Bess Morton Crawford White Church Museum of Collierville History

9. Items Referred by the Planning Commission:

(A) Development Agreement Approval: ABRA Minor Subdivision Final Plat

(B) Site Plan, Conditional Use Permit & Development Agreement: ABRA Subdivision, Lot 1, ABRA Auto Body & Glass – 700 block of Winchester Boulevard

10. Town Board & Commission Appointments for 2010

11. Adjournment

The Town of Collierville does not discriminate on the basis of race, color, national origin, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services and activities, pursuant to Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act of 1990. If you need accommodations, please call 457-2212.