



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – January 26, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 26, 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: January 12, 2009
6. Presentation of Distinguished Budget Award
7. Citizen's Comments
8. Consent Agenda:
 - (A) Release of Security: Frank Road Landfill Sanitary Sewer Extension
 - (B) Release of Letter of Credit: Schilling Farms, Phase 48 – Grant Homes Office
 - (C) Release of Letter of Credit: Rolling Meadows PD, Phase 1 – Sycamore Road Improvements only
 - (D) Release of Security: Gallina Centro, Phase 10 – Starbucks
 - (E) Release of Letter of Credit: Winchester Houston Levee Commercial Center, Phase 3 – Sonic
 - (F) Review/Approval of Changes to Police Department's Organization Structure
 - (G) Rejection of Bids: Guardrail Installation
 - (H) Contract Renewal for Temp Services
 - (I) Request to Approve the Use of Request for Proposals

9. Business Items:
 - (A) Review of Bids & Award of Contract: Card Access & IP Camera System for Fire Administration Building
 - (B) Professional Services Agreement: Design of Parks Administrative Offices
 - (C) Review of Bids & Award of Contract: Copy Paper
 - (D) Professional Services Contract: Roofing Consultant
 - (E) Ratification of Emergency Expenditure to Contract for Sanitary Sewer Rehabilitation by cured-in-place pipe (CIPP) Installation
 - (F) Review of Proposals and Award Contract: On-line Auction Service
 - (G) Review of Bids & Award of Contract: Purchase of Rear Loading Garbage Truck
 - (H) Approval of Contribution to the Ground Water Institute Contract to Supply Matching Funds for the Mississippi Embayment Ground Water Study
10. Ordinance on Second Reading & PUBLIC HEARING:
 - (A) Ordinance 2009-01 – An ordinance to amend Sections 151.003, 151.004, 151.021 and 151.024 of the Town Code of Ordinances relative to Wireless Communication Facility Provisions
11. Items Referred by the Planning Commission:
 - (A) Extension of Site Plan – Houston Levee Business Center, Phase 2 – Staybridge Hotel
12. Appointment to the Arts Council
13. Adjournment

The Town of Collierville is in compliance with the Americans with Disabilities Act. If you need accommodations, please call 457-2212.