



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – February 23, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 23, 2009, at 5:30 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: February 9, 2009
6. Mayoral Proclamation – “Arbor Day”
7. Presentation of Awards
8. Citizen’s Comments
9. Consent Agenda:
  - (A) Development Agreement Extension for Mt. Pleasant Trace Subdivision
  - (B) Contract Extension for Eastley Street and Washington Street Pump Station Elimination Project
  - (C) Resolution 2009-13 – A resolution to delete uncollectible accounts from the personal, Ad Valorem and real property tax rolls
  - (D) Resolution 2009-14 – A resolution to approve a Sidewalk Sales Event for April 17 – 19, 2009 and September 18 – 20, 2009
  - (E) Resolution 2009-15 – A resolution to amend the FY 2009 Capital Investment Program Budget
  - (F) Resolution 2009-16 – A resolution of the Board of Mayor and Aldermen to amend Resolution 98-28, various fees, rates and other revenue structures of the Town
10. Business Items:
  - (A) Contract Renewal for Hot Mix Asphalt Picked up at Plant

- (B) Review of Bids & Award of Contract: Audio/Visual Equipment
  - (C) Professional Services Agreement for Wolf River Boulevard Transition
  - (D) Acceptance of 3 tracts of land totaling 65.07 acres as a donation from BCCTT, LLC
  - (E) Approval of Change Orders #8 & #9 for Houston Levee Road, Phase 1B
  - (F) Review of Bids Received & Award of Contract: Brick Paver Crosswalk Repair (Mulberry/Walnut Street)
  - (G) Renewal of Service Agreement for Local and Long Distance Services for the Town
  - (H) Approval of 3-year Contract for Software Assurance
  - (I) Review of Bids & Award of Contract: WC Johnson Parking Lot Overlay
  - (J) Renewal of Contract for Independence Day Production Services
  - (K) A resolution to amend the contract with Shelby County regarding sewer service and to approve an agreement with residents of the Cotton Creek area regarding the timing of connections into the sewer system
11. Ordinance on Second Reading and PUBLIC HEARING:
- (A) Ordinance 2009-02 - An ordinance to amend Title XV, Chapter 151, Section 151.173 of the Town of Collierville Code of Ordinances relative to Sign Requirements for New Automobile Dealerships
12. Adjournment

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