



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – February 9, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 9, 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: January 26, 2009
6. Presentation of Award: 2008 Award of Excellence for Project Plans
7. Citizen's Comments
8. Consent Agenda:
  - (A) Rejection of Bids: Purchase of Recycling Truck
  - (B) Resolution 2009-11 – A resolution to declare various computer equipment and vehicles surplus
  - (C) Reduction of Letter of Credit: Schilling Farms, Phase 43 – Wynstone Mill
  - (D) Release of Letters of Credit: Great Oaks Center – Kroger Expansion & Retail Building
  - (E) Rejection of Bids: Card Access & IP Camera Access
  - (F) Acceptance of Donations to the Lucius E. & Elsie C. Burch, Jr. Library
  - (G) Acceptance of Public Safety Donations – Fred's Inc.
  - (H) Approval of Tuition for Tennessee Law Enforcement Training Academy (TLETA)
  - (I) Ordinance 2009-02 – First Reading – An ordinance to amend Title XV, Chapter 151, Section 151.173 of the Town of Collierville Code of Ordinances relative to Sign Requirements for Automotive Dealerships and similar uses

- (J) Ratification of IDB Resolution 2009-01 – amending the Helena Chemical Company Real Property Lease Agreement dated December 28, 2000
9. Business Items:
- (A) Review of Bids & Award of Contract: Roof Replacement
  - (B) Resolution 2009-10 – A resolution to amend the General Fund Budget and the Library Fund Budget for the Fiscal Year 2008 – 2009
  - (C) Second Development Agreement Amendment: Almadale Farms, Phase 10E – St. George’s High School Athletic Complex and Ballfields
  - (D) Appointment to Historic District Commission (Planning Commission Liaison)
10. Ordinance on Third Reading and 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) Site Plan & Development Agreement: Aldi Food Market
12. Adjournment

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