



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – January 10, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 10, 2011 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: [December 13, 2010](#)
6. Presentations/Recognitions
7. Citizen's Comments
8. Consent Agenda:
  - (A) [Acceptance of Donation from Collierville Civitan Club for the Camp Smile Program](#) (Parks, Recreation & Cultural Arts)
  - (B) [Acceptance of Homeland Security Medical Education and Training Equipment](#) (Fire Department)
  - (C) [Acceptance of Public Safety Donation: Energizer Battery](#) (Fire Department)
  - (D) [Donation of Air Packs and Hydraulic Rescue Tools to Mt. Pleasant Volunteer Fire Department](#) (Fire Department)
  - (E) [Ratification of Assignment of Development Agreement: Wolf River Ranch, Phase 4 and for Wolf River Ranch, Phase 6](#) (Engineering)
  - (F) [Amendment to Development Agreement: Almadale Farms PUD, Phase 10E - St. George's High School Athletic Complex and Ballfields](#) (Engineering)
  - (G) [Amendment to Development Agreement: Bushrod Branham Subdivision](#) (Engineering)
  - (H) [Project Release Except for Streetlights: Shea Road Extension 1 and 2](#) (Engineering)

- (I) [Amendment to Development Agreement: Maynard Way Business Center, Phase 1](#) (Engineering)
- (J) [Renewal of Contract: On-Line Auction Surplus Services](#) (General Services)
- (K) [Request Use of the RFP Process: Uniform Rental/Lease](#) (General Services)
- (L) [Contract Renewal: Police Uniforms](#) (Police Department)
- (M) [Contract Amendment: Water Line Relocation for I-269 TDOT Project](#) (Public Services)
- (N) [Resolution 2011-06 - A resolution for authorization to apply for Tennessee CDBG Disaster Recovery Grant](#) (Public Services)

9. Business Items:

- (A) [Acceptance of a Community Development Block Grant for the construction of ADA Compliant Ramps](#)  
(Presentation by: Dale Perryman, Deputy Town Engineer)
- (B) [Approval of Change Order #17: Police/Court Facility](#)  
(Presentation by: Chip Petersen, Parks, Recreation & Cultural Arts Director)
- (C) [Approval of Change Order #18: Police/Court Facility](#)  
(Presentation by: Chip Petersen, Parks, Recreation & Cultural Arts Director)
- (D) [Rejection of Bids: Synthetic Turf Fields](#)  
(Presentation by: Chip Petersen, Parks, Recreation & Cultural Arts Director)
- (E) [Review of Bids & Award of Contract: Sludge Disposal](#)  
(Presentation by: Bill Kilp, Public Services Director)
- (F) [Review of Bids & Award of Contract: Public Notices Advertised in Newspapers](#)  
(Presentation by: Derek Honeycutt, Director of General Services)
- (G) [Resolution 2011-07 – A resolution to amend the Tourism Advisory Commission](#)  
(Presentation by: Josh Suddath, Assistant to the Administrator)

10. Ordinances on Third and Final Reading:

- (A) [Ordinance 2010-11 – An Ordinance to amend Title XV, Chapter 151, §151.024 of the Town Code relative to the maximum allowable height of antennas on existing structures](#) (Presentation by: Sean Isham, Project Planner)

11. [Appointment of Vice Mayor](#)
12. [Resolutions 2011-01 through 2011-05 – Resolutions authorizing signature authority for banks.](#)
13. Adjournment

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