



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – March 24, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, March 24, 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: March 9, 2009 and March 16, 2009
6. Citizen's Comments
7. Consent Agenda:
 - (A) Resolution 2009-22 – A resolution approving an Interlocal Cooperation Agreement for Emergency Communications Support
 - (B) Release of Letter of Credit: Oak Grove P.D., Phase 1 – The Preserve at Oak Grove (Byhalia Road)
 - (C) Reduction of Letter of Credit & Establish 1-year Warranty for Internal Improvements; Release Letter of Credit for External Improvements: Saffron Hills S/D
 - (D) Donation of School Desks to Collierville Middle School
 - (E) Rejection of Bids: Sodium Hydroxide 50%
 - (F) Resolution 2009-20 – A resolution to declare various computer equipment and vehicles surplus
 - (G) Acceptance of Cash Donations to the Collierville Animal Shelter
 - (H) Acceptance of Non-Cash Donations to the Collierville Animal Shelter
 - (I) Contract Amendment: Sanitary Sewer Rehab Project Monitoring

8. Business Items:

- (A) Resolution 2009-21 – A resolution to amend the FY 2009 General Fund Budget and the FY 2009 Capital Investment Program Budget
- (B) Purchase of Phones and Equipment: Parks House & Police Annex
- (C) Review of Bids & Award of Contract: Fire Administration Facility Irrigation System
- (D) Contract Change Order #1 for the Kelsey Street & Ashton Wood Court Sewer/Water Improvements Project
- (E) Review of Proposals & Award of Contract: Water Storage Tank Inspection
- (F) Contract Amendment: Blaylock & Brown (E-Plex) Yard Waste Disposal
- (G) Appointment to Design Review Commission

9. Items referred by the Planning Commission:

- (A) Site Plan & Development Agreement: St. Mark Missionary Baptist Church

10. Adjournment

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