



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – March 9, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 9, 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: February 23, 2009
6. Special Recognition – City Court Judge Craig Hall
7. Citizen's Comments
  
8. Consent Agenda:
  - (A) Contract Renewal for Financial Advisory Services
  - (B) Contract Amendment #1: Web Site Design Services
  - (C) Release of Letter of Credit: Landmark Bank
  - (D) Reduction of Letter of Credit & Establish 1-year Warranty: Gallina Centro, Phase 13 – Traffic Signal
  - (E) Conversion & Reduction of Letters of Credit & Recording of Plat: Chestnut Hills Subdivision
  - (F) Resolution 2009-12 – A resolution to amend the Town of Collierville Defined Benefit Pension Plan
  - (G) Request to Approve the Use of Request for Proposals
  
9. Business Items:
  - (A) Resolution 2009-17 – A resolution to amend the FY 2009 General Fund Budget, the FY 2009 Library Fund Budget and the FY 2009 Capital Investment Program Budget

- (B) Purchase of a Lift Arm Assembly for Refuse Truck
  - (C) Contract Renewal for Independent Day Fireworks Display
10. Ordinance on Third Reading:
- (A) Ordinance 2009-02 – A zoning text amendment to the Sign Ordinance as it relates to New Automobile Multi-franchise Automobile Dealerships (Section 151.173)
11. Items referred by the Planning Commission:
- (A) Development Agreement: Hawkins Haven Minor Subdivision
  - (B) Site Plan & Development Agreement: Tri-State Guardrail
12. Adjournment

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