



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – April 13, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 13, 2009, at 4:30 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: March 24, 2009
6. Mayoral Proclamations: MTAS 60th Anniversary
National Public Safety Communications Week
National Volunteer Week
7. Presentation of “The Compassionate Friends” Award
8. Citizen’s Comments
9. Consent Agenda:
 - (A) Contract Amendment #1: On-line Auction Services
 - (B) First Renewal of Annual Service Contract: On-call Electrical Services
 - (C) Release of Letter of Credit: Gallina Collections
 - (D) Release and Reduction of Letters of Credit & Establish One-year Warranty: Progress Business Park, Ph 4 - Exact Commerce
 - (E) Reduction of Letter of Credit & Establish One-year Warranty: Harley Plaza SD, Lot 9A - First Tennessee
 - (F) Contract Amendment: Traffic Signal Repair & Modifications for the deletion of the illuminated street signs

- (G) Contract Change Order #1: Design of the Shelton/Verlinton/ Wolf River Blvd. Improvement
 - (H) Ordinance 2009-06 – (First Reading) – An ordinance to amend Section 150.022(d), Local Amendments; Exceptions, of the Town Code, to adopt additional handicap accessibility codes
 - (I) Request to Approve the Use of Request for Proposals
 - (J) Contract Amendment #4: Shelton Road Wastewater Treatment Plant Upgrade
 - (K) Acceptance of Donation from the Civitan Club to Camp Smile Program
 - (L) Renewal of Contract: Firefighter Protective Clothing (turnout gear)
10. Business Items:
- (A) Library Services Agreement between the Town of Collierville, Collierville Public Library Board and Library Systems and Services, LLC
 - (B) Purchase of (1) Police Pursuit Vehicle
 - (C) Contract Renewal & Amendment #1: Mowing Services
 - (D) Review of Bids & Award of Contract: Fire Administration Facility Landscaping
 - (E) Appointment to Environmental Commission (Student Representative)
 - (F) Appointment to Parks Advisory Board
11. Adjournment

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