



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – August 10, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 10, 2009, 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: July 27, 2009
6. Citizen's Comments
7. Consent Agenda:
  - (A) Development Agreement Amendment & Reduction of Letter of Credit: Covenant Baptist Church, Phase 3
  - (B) Development Agreement Modification: Covenant Baptist Church, Phase 4
  - (C) Reduction of Letter of Credit & Establish 1-year Warranty: Creekside S/D, Phase 2
  - (D) Reduction of Performance Letters of Credit & Establishing Maintenance Securities: Village at Porter Farms, Phases 2 & 3
  - (E) Reduction of Letter of Credit: Wolf River Ranch, Phase 6
  - (F) Release of Letter of Credit: Ironwood PD, Phase 17 - BancorpSouth
  - (G) Request to Approve the Use of Request for Proposals – Risk Management Consultant & Online Registration Services
  - (H) Acceptance of Non-cash Donations to the Animal Shelter
  - (I) Acceptance of Cash Donations to the Animal Shelter
  - (J) Renewal of Contract: Website Design/Hosting Services

8. Business Items:

- (A) Resolution 2009-44 – A resolution to prohibit handguns in public municipal parks, natural areas, historic parks, nature trails, campgrounds, forests, greenways, waterways, or other similar public places
- (B) Resolution 2009-45 – A resolution to delete uncollectible accounts from the personal, Ad Valorem and real property tax rolls
- (C) Review of Bids & Award of Contract: Petroleum Fluids
- (D) Review of Bids & Award of Contract: Medical Equipment & Supplies
- (E) Review of Bids & Award of Contract: Radio Maintenance (Town Wide)
- (F) Review of Bids & Award of Contract: H.W. Cox, Jr. Park Sidewalks
- (G) Review of Proposals & Award of Professional Services Agreement: Houston Levee Road Widening Project
- (H) Professional Services Agreement: Flashing Signals Project – Design & Construction Inspection
- (I) Professional Services Agreement: Traffic Signal Video Control – Design, Construction & Engineering Inspection

9. Items Referred by the Planning Commission:

- (A) Consideration of a Planning Commission Recommendation - to close approximately 1.20 acres of Mt. Pleasant Road near its terminus at Highway 72 and to vacate the associated public right-of-way and street

10. Adjournment

The Town of Collierville does not discriminate on the basis of race, color, national origin, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services and activities, pursuant to Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act of 1990. If you need accommodations, please call 457-