



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – August 24, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 24, 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: August 10, 2009
6. Presentation of CAFR Award
7. Citizen's Comments
8. Consent Agenda:
 - (A) Resolution 2009-45 – A resolution to delete uncollectible accounts from the personal, Ad Valorem and real property tax rolls
 - (B) Renewal of Contract: Collection Agency Services
 - (C) Donation of Desk to the Biblical Resource Center
 - (D) Renewal of Contract: Weather Warning System Maintenance & Repair
 - (E) Donation of Fire Hydrants to the City of Moscow
 - (F) Reduction of Letter of Credit & Establish 1-year Warranty: Collierville United Methodist Church, Phase 2 – Building & Parking Lot Expansion
 - (G) Reduction of Letter of Credit: Wolf River Ranch, Phase 6
 - (H) Produce Vendor Permit: South Side of the Town Square for Bradley Johnson of B&J Enterprises
 - (I) Site Plan Extension & Development Agreement Reinstatement: Ballard Property PD, Phase 3, Farms at Bailey Station
 - (J) Request to Approve the Use of Request for Proposals

9. Business Items:

- (A) Resolution 2009-46 – A resolution to amend the FY 2010 Capital Investment Program Fund Budget
- (B) Renewal of Contract: Police & Fire Dispatch Console Systems Maintenance & Support
- (C) Review of Bids & Award of Contract: Construction of Water Treatment Plant #2 Expansion
- (D) Review of Bids & Award of Contract: Water Treatment Plant #2 Expansion Laboratory Testing
- (E) Review of Bids & Award of Contract: Annual Street Paving
- (F) Professional Services Agreement: Design & Inspection of Guardrails Project
- (G) Professional Services Agreement: Design & Inspection of Winchester Road Resurfacing Project
- (H) Ratification of Purchase: Firehouse Communications
- (I) Change Orders #1, #2, & #3: Police/Court Expansion Project
- (J) Resolution 2009-47 – A resolution to amend the Personnel Rules & Regulations
- (K) Review of Bids & Award of Contract: Yard Waste & Trash Collection
- (L) Request Approval of Contract: Youth Soccer Service Provider for 2009-2010 Season

10. Items Referred by the Planning Commission:

- (A) Final Site Plan & Development Agreement: Faith Lutheran
- (B) Final Site Plan & Development Agreement: Ballard PD, Phase 5, Area 3 – Medical Office Building

11. Adjournment

