



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – September 14, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 14, 2009, at 5:15 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 24, 2009
6. Citizen's Comments
  
7. Consent Agenda:
  - (A) Ordinance 2009-11 – FIRST READING – An Ordinance to amend sections 92.30 through 92.39 of the Code of Ordinances of the Town of Collierville and to add a new section 92.40 to replace and expand the part on “Excavation and Cuts” with “Regulations pertaining to work in Rights of Way and Easements”
  - (B) Ordinance 2009-12 – FIRST READING - An Ordinance to amend Title XV, Chapter 151 of the Town of Collierville Code of Ordinances for the purpose of amending the site plan review process
  - (C) Development Agreement Amendments: Oak Grove, Phase 4 - Woodgrove Section B and Oak Grove, Phase 4 - Woodgrove Section C
  - (D) Reduction of Security: Collierville Funeral Home
  - (E) Produce Vendor Permit for Town Square (E. North Rowlett Street)
  - (F) Acceptance of Grant from the State of TN Department of Tourist Development
  
8. Business Items:
  - (A) Resolution 2009-50 – A resolution to amend the FY 2010 General Fund Budget and the FY 2010 Capital Investment Program Fund Budget
  - (B) Review of Bids & Award of Contract: Construction of Water Treatment Plant #2 Expansion

- (C) Review of Bids & Award of Contract: Water Treatment Plant #2 Expansion Laboratory Testing
- (D) Contract Amendment & Renewal: Water Meters
- (E) Renewal of Contract: Duty & Training Ammunition
- (F) Maintenance for Cisco Phone and Network Equipment
- (G) Payment Plan for Cotton Creek Sewer Development Fees
- (H) Acceptance of a Community Development Block Grant for the construction of West Street Sidewalks

9. Items Referred by the Planning Commission:

- (A) Development Agreement: Schilling Farms, Phase 47 – The Signature at Schilling Farms – ditch improvements only
- (B) Planning Commission Recommendation to approve a Conditional Use Permit for Temporary Trailers at St. Patrick Presbyterian Church – 432 Hwy 72

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 457-2212.