



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – September 28, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 28, 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: September 14, 2009
6. Citizen's Comments
7. Consent Agenda:
 - (A) Request to Approve the Use of Request for Proposals
 - (B) Reduction of Security & Establish 1-year Warranty: South Street Industrial Park, 1st Addition, Lot 3, Phase 1 – Sumner Sports Center
 - (C) Release of Letter of Credit: DuBray Station
 - (D) Contract Change Order 1 with Encor, LLC for Wolf River Boulevard Lane Addition
 - (E) Acceptance of Donations to the Lucius E. Burch & Elsie C. Burch, Jr. Library
 - (F) Award of Contract: Comcast Cable for Lift Station Supervisory Control and Data Acquisition (SCADA) Communications
8. Business Items:
 - (A) Acceptance of Cash Donation to the Collierville Animal Shelter
 - (B) Resolution 2009-53 – A resolution to amend the FY 2010 Library Fund Budget & the FY 2010 Capital Investment Program Budget
 - (C) Resolution 2009-54 – A resolution to amend the Current Fee Schedule
 - (D) Review of Bids & Award of Purchase: Desktop Computers
 - (E) Review of Bids Received: Hydraulic Rescue Tools
 - (F) Review of Bids & Award of Contract: Wastewater Lift Station Supervisory Control and Data Acquisition (SCADA) System

- (G) Review of Bids & Award of Contract: Water Treatment Plant #4 Improvements
 - (H) Review of Engineering Contract – Emergency Power for Two Water Supply Wells Serving Water Treatment Plant #3
 - (I) Review of Bids & Award of Contract: Disposal of Yard Waste, Brush and Mixed Junk
 - (J) Review of Bids for Grinding & Hauling Mulchable Material
 - (K) Renewal of Contract: Recapping Truck Tires
 - (L) Review of Bids & Award of Contract: Asphalt Pavement Rejuvenation
 - (M) Review of Bids & Award of Contract: Bailey Station Medians
 - (N) Approval of Contract Amendment: Police/Court Expansion Project
 - (O) Resolution 2009-49 - A PUBLIC HEARING and resolution to approve an Amendment to the Price Farm Planned Development Outline Plan
 - (P) Review of Bids and Award of Contract: Weed Control
 - (Q) Approval of Urban Area Security Initiative (UASI) Cooperative Agreement between the Town of Collierville and Shelby County Government Office of Preparedness
9. Ordinance on Second Reading and PUBLIC HEARING:
- (A) Ordinance 2009-11 – 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 – 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
10. Items Referred by the Planning Commission:
- (A) Site Plan & Development Agreement: Shelby East Subdivision, Lot 2 – Ikes of Collierville
11. Cancellation of Board of Mayor & Aldermen Meeting for October 12, 2009
12. 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.