



Town of Collierville

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www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – January 11, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 11, 2010, 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: December 14, 2009](#)
6. Citizen's Comments
7. Presentation by Shelby County Sheriff Mark Luttrell

8. Consent Agenda:
 - (A) [Acknowledge Contract Renewal: On-line Auction Surplus Services](#)
 - (B) [First Amendment to Contract: Town-wide Radio & Tower Maintenance Service](#)
 - (C) [Project Release: Collierville Christian Church Addition](#)
 - (D) [Reduction of Letter of Credit & Establish 1-year Warranty: Schilling Farms PD, Phase 49 – Ortho One](#)
 - (E) [Release of Letter of Credit: Bushrod Branham S/D - Sanitary Sewer Extension](#)
 - (F) [8th Development Agreement Amendment: Maynard Way Business Center, Phase 1](#)
 - (G) [Resolution 2010-08 – Town of Collierville Travel Policy](#)
 - (H) [Resolution 2010-09 – Town of Collierville Fixed Asset Capitalization Policy](#)
 - (I) [Request Use of the RFP Process: Selection of Phone and Internet Services Provider](#)
 - (J) [Contract Renewal: Street Striping & Pavement Marking](#)

9. Business Items:
 - (A) [Resolution 2010-02 – A resolution to amend the FY 2010 General Fund Budget and the FY 2010 Capital Investment Program Budget](#)

- (B) [Review of Bids & Award of Contract: Public Notices Advertised in Newspapers](#)
 - (C) [Review of Bids & Award of Contract: Fleming Road Waterline Improvements](#)
 - (D) [Review of Proposal & Award of Professional Services Contracts: On-call Civil Engineering Services](#)
 - (E) [Award of Professional Services Contract: Design of Wolf River Boulevard, Ph. 6](#)
 - (F) [Annual Appointment of Town Attorneys](#)
 - (G) [Purchase of Phone System: Police/Court Facility](#)
 - (H) [Review of Bids & Award of Purchase: Tandem Axle Road Tractor](#)
 - (I) [Review of Bids & Award of Purchase: Solid Waste Transfer Trailers](#)
10. Ordinances on Second Reading & PUBLIC HEARING:
- (A) [Ordinance 2009-18 – An ordinance to amend Title V, Chapter 51 of the Code of Ordinances of the Town of Collierville, revising water user rates](#)
 - (B) [Ordinance 2009-19 - An ordinance to amend Title III of the Code of Ordinances of the Town of Collierville by adding a new Chapter 38 to create the Town of Collierville Heritage Commission](#)
11. Items Referred by the Planning Commission:
- (A) [Development Agreement Approval: ABRA Minor Subdivision Final Plat](#)
 - (B) [Site Plan, Conditional Use Permit & Development Agreement: ABRA Subdivision, Lot 1, ABRA Auto Body & Glass](#)
12. [Appointment of Vice Mayor](#)
13. [Resolutions 2010-03 through 2010-07 – Resolutions authorizing signature authority for banks](#)
14. 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.