



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – January 25, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 25, 2010, at 4:45 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: January 11, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Conversion of Letter of Credit, Plat Recording, Establish Maintenance Security & Start of 1-year Warranty on Public Improvements: Washington Gates PD](#)
 - (B) [Reduction of Letter of Credit & Establish 1-year Warranty: Price Farms PD, Phase 5A – Kid Tech Child Care](#)
 - (C) [Project Release: Porter Farms PD, Phase 5](#)
 - (D) [Rejection of Proposals: Stormwater-Utility Mapping](#)
 - (E) [Acceptance of Cash Donations to the Collierville Animal Shelter](#)
 - (F) [Acceptance of Non Cash Donations to the Collierville Animal Shelter](#)
 - (G) [Resolution 2010-10 – A resolution to delete uncollectible accounts from the property tax rolls](#)
 - (H) [Acceptance of Donations to the Lucius E. & Elsie C. Burch, Jr. Library](#)
 - (I) [Resolution 2010-11 – A resolution to amend the 2010 Library Fund Budget](#)
 - (J) [Rejection of Proposals: Lagoon Closing](#)
 - (K) [Request to Use Request for Proposals Process: Concession Services](#)

8. Business Items:

- (A) [Approval of Methods for Collection of Cotton Creek and Kirkland Estates Area Sewer Service Payments](#)
- (B) [Acceptance of Cash Donation to Animal Shelter](#)
- (C) [Review of Bids & Award of Contract: WC Johnson Sidewalk Connection](#)
- (D) [Review of Bids & Award of Contract: Wolf River Boulevard/Shelton/Verlington Traffic Signal Conversion](#)
- (E) [Review of Bids & Award of Contract: Tom Brooks Park Sidewalk & Retaining Wall](#)
- (F) [Review of Bids & Award of Contract: Copy Paper](#)
- (G) [Contract Amendment #2: Bess Crawford Morton White Church Museum of Collierville History](#)
- (H) [Approve to Purchase: Electrical Services at WC Johnson Park for Restroom Facilities](#)

9. Ordinances on Third and Final Reading:

- (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](#)

10. Items Referred by the Planning Commission:

- (A) [Request to vacate \(relinquish\) a 20-foot non-disturbance easement and a 5-foot utility easement along the rear property line of Lot 62 in the Bentwood Creek S/D](#)

11. Appointments to Town Boards/Commissions:

- (A) [Collierville Heritage Commission](#)
- (B) [Arts Council](#)

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.