



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – October 11, 2010**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 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: September 27, 2010](#)
6. Citizen's Comments
  
7. Consent Agenda:
  - (A) [Acceptance of Donations to the Lucius E. and Elsie C. Burch, Jr. Library](#)  
(Administration Department)
  - (B) [Acceptance of Public Safety Donation](#) (Fire Department)
  - (C) [Second Amendment to Contract: Middle School Evaluation](#) (Administration Department)
  
8. Business Items:
  - (A) [Resolution 2010-59 - A resolution to amend the FY 2011 General Fund Budget and the FY 2011 Capital Investment Program Budget](#)  
(Presentation by: Jane Bevill, Finance Director)
  - (B) [Review of Bids & Award of Contract: Purchase of Water Meters](#)  
(Presentation by: Tim Overly, Public Utilities Director)
  - (C) [Change Orders #6 and #7: Wolf River Boulevard Improvements and Signalization \(Shelton Road/Verlington Drive Wolf River Blvd. Intersection Improvements\)](#)  
(Presentation by: Dale Perryman, Deputy Town Engineer)

- (D) [Resolution 2010-40 – An amendment to the Design Guidelines relative to signage](#)  
(Presentation by: Nancy Boatwright, Project Planner)
  - (E) [Extension of Piperton Water Contract](#)  
(Presentation by: Bill Kilp, Public Services Director)
  - (F) [Purchase of 2011 Youth Baseball/Softball Jerseys, Caps and Socks](#)  
(Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
9. Ordinance on Third and Final Reading:
- (A) [Ordinance 2010-08 – An ordinance to amend the Town Code, Title V, Chapter 51 and 53 relative to Water and Sewer Rates](#)  
(Presentation by: Jane Bevill, Finance Director)
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