



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – November 8, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 8, 2010 at 5:00 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: October 25, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Second Development Agreement Amendment: Wolf River Ranch, Phase 4](#)
(Engineering Department)
 - (B) [Fourth Development Agreement Amendment: Raintree Subdivision, Phase 2](#)
(Engineering Department)
 - (C) [Reduction of Letter of Credit & Establish 1-year Warranty: Ballard PD, Phase 5, Area 3 – Medical Office Building](#) (Engineering Department)
 - (D) [Release of Letter of Credit: Faith Lutheran Church, ballpark grading; Reduction of Securities & Establish 1-year Warranty: Faith Lutheran Church, addition & renovations](#) (Engineering Department)
 - (E) [Reduction of Security & Establish 1-year Warranty: Market on Poplar - Patton Computers; Release of Securities: Market on Poplar, internal improvements & Goodwill](#) (Engineering Department)
 - (F) [Reduction of Letter of Credit & Establish 1-year Warranty: Green Highway 72 Commercial Subdivision](#) (Engineering Department)
 - (G) [Release of Letter of Credit: Harley Plaza Subdivision, Lot 11 – Goddard School](#)
(Engineering Department)

- (H) [Contract Extension: Town-wide Communications Consultant](#) (Finance Department)
- (I) [Resolution 2010-64 – A resolution to amend the 2011 General Fund Budget](#) (Finance Department)
- (J) [Acceptance of the Governor’s Highway Safety Office High Visibility Law Enforcement Grant](#) (Police Department)
- (K) [Acceptance of a Kustom Pro-Lite Traffic Safety Radar from the Governor’s Highway Safety Office](#) (Police Department)
- (L) [Renewal of Contract: Janitorial Services](#) (General Services Department)
- (M) [Renewal of Contract: Automotive Replacement Parts](#) (Public Services Department)
- (N) [Ordinance 2010-12 – FIRST READING – An ordinance to amend the Town Code relative to the sale of water to the Town of Piperton](#) (Public Services Department)
- (O) [Ordinance 2010-13 – FIRST READING – An ordinance to amend the Town Code, Section 116.12 relative to Intoxicating Liquors and Section 116.01 – 116.99 relative to Beer](#) (Administration Department)
- (P) [Ratification of BMA Polling for Change Order 3: Houston Levee Road Widening from Bailey Station Road to Winchester Boulevard](#) (Engineering Department)

8. Business Items:

- (A) [Change Order #2: Wolf River Boulevard Improvements, Phase 2-TD](#)
(Presentation by: Dale Perryman, Deputy Town Engineer)
- (B) [Payment of Annual Maintenance & Support Fees for Procurement Software](#)
(Presentation by: Derek Honeycutt, General Services Director)
- (C) [Review of Bids & Award of Purchase: Backhoes](#)
(Presentation by: Tim Overly, Public Utilities Director)
- (D) [Resolution 2010-65 – A resolution to amend the 2010 budgets of various funds](#)
(Presentation by: Jane Bevill, Finance Director)

9. Ordinances on Second Reading and PUBLIC HEARING:

- (A) [Ordinance 2010-09 – An ordinance to rezone 1.981 acres, known as 174 Highway 72 from SCC: Shopping Center Commercial to RI: Restricted Industrial](#)
(Presentation by: Nancy Boatwright, Project Planner)

- (B) [Ordinance 2010-10 – An ordinance to amend Title V, Chapter 51 of the Code of Ordinances revising sewer user rates and providing schedules for implementing rate revisions for the Carrier Corporation in Collierville](#)
(Presentation by: Bill Kilp, Public Services Director)

10. Motion to reschedule November 22, 2010 Board of Mayor and Aldermen Meeting to November 23, 2010
11. Motion to cancel December 27, 2010 Board of Mayor and Aldermen Meeting
12. Adjournment

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