



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – March 22, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 22, 2010, at 4:35 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: March 9, 2010](#)
6. Citizen's Comments
7. [Presentation of Budget Award](#)
8. Consent Agenda:
 - (A) [Resolution 2010-23 - A resolution adopting amendments to the Policy and Procedures Handbook for Purchasing and Materials Management](#)
 - (B) [Request to Use the Request for Proposals: Utility Plant Security System Project](#)
 - (C) [Resolution 2010-20 – A resolution pursuant to Title XI, Section 110.05 of the Town Code, to approve a Sidewalk Sales Event for April 16, 17 and 18, 2010 and September 17, 18 and 19, 2010](#)
 - (D) [Request for Produce Vendor Permit for Town Square \(E. North Rowlett Street\) – Clarence Gilmer and Curtis Boyce](#)
 - (E) [Acceptance of Homeland Security Equipment & Inventory Supplies](#)
 - (F) [Resolution 2010-24 – A resolution to amend the FY 2010 General Fund Budget](#)
9. Business Items:
 - (A) [Review of Proposals & Award of Contract: Leased Public Telecommunications Network Services](#)
 - (B) [Professional Services Agreement: Actuarial Services for the OPEB Plan under GASB 43/45](#)

- (C) [Professional Services Agreement: Financial Advisory Services](#)
 - (D) [Approval of Purchase: Radio Interface Circuit Boards – Outdoor Warning Siren System](#)
 - (E) [Review of Bids & Award of Contracts: Purchase Water Treatment Chemicals](#)
 - (F) [Professional Services Agreement: Analysis of the Queen Oaks \(Lateral J\) Drainage Basin](#)
 - (G) [Resolution 2010-19 – A resolution to accept Tennessee Department of Transportation Proposal Agreement for the construction of I-269 from the Mississippi State Line to State Route 385](#)
 - (H) [Review of Proposals & Award of Contract: Concession Services](#)
 - (I) [General Permit for the sale of fruits, vegetables and produce on the premises of the Town Community Services Center \(167 Washington Street\), limitation of 35 vendors and one event per week, and delegation of rules of administration and enforcement to Town Staff](#)
10. [Items Referred by the Planning Commission:](#)
- (A) [Request for Approval of a Revised Development Agreement for St. Mark Missionary Baptist Church, including minor revisions to the Final Site Plan and Conditional Use Permit, for a 1.75 acre site located at 363 Sycamore Road](#)
11. 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.