



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – March 9, 2010**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, March 9, 2010, at 5:25 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: February 22, 2010](#)
6. Citizen's Comments
7. Presentation of Budget Award
8. Consent Agenda:
  - (A) [Change Order #1: Annual Street Resurfacing Program](#)
  - (B) [Resolution 2010-18 – A resolution declaring certain property surplus and providing for the disposal of such property](#)
  - (C) [Release of Letter of Credit: Collierville United Methodist Church, Phase 2 – Building and Parking Lot Expansion](#)
  - (D) [Release of Letter of Credit: Gallina Centro, Phase 13 – Traffic Signal](#)
  - (E) [Release of Letter of Credit: Oak Grove PUD, Phase 6A - Collierville Road Realignment](#)
  - (F) [Development Agreement Amendment & Reduction of Letter of Credit: Oak Grove PUD, Phase 6B – Collierville Road Realignment](#)
  - (G) [Early Termination of Contract Agreement with Smith Seckman Reid Inc. \(SSR\) for the Queen Oaks Ditch \(Lateral J\) Repair Project](#)

9. Business Items:
  - (A) [Ratification of Emergency Repairs: Nonconnah Pump Station #3](#)
  - (B) [Resolution 2010-17 – A resolution to amend the FY 2010 General Fund Budget](#)
  - (C) [Contract Amendment and Change Order #8 – Police/Court Facility](#)
  - (D) [Review of Bids and Award of Contract: Town Wide Pest Control Services](#)
  - (E) [Review of Bids and Award of Contract: Roof Replacement at Fire House #3](#)
  - (F) [Renewal of Contract: Mowing Services for Parks Department](#)
  - (G) [Resolution 2010-01 – A resolution to amend Section III of the Design Guidelines related to Site Lighting](#)
  - (H) [Resolution 2010-14 – A resolution to bring the Town of Collierville into compliance with the Tennessee Code Annotated Section 68-120-101\(b\) as amended by Public Chapter #529 Section 20 \(1\) \(B\) \(ii\) \(a\)](#)
  - (I) [Review of Bids & Award of Contract: West Street Sidewalk Construction](#)
10. Ordinance on Third & Final Reading:
  - (A) [Ordinance 2010-02 – An ordinance to amend the Code of Ordinances of the Town of Collierville, Title V, Chapter 53, regarding Sewer Fees and Charges](#)
11. Ordinance on Second Reading & PUBLIC HEARING:
  - (A) [Ordinance 2010-03 – An ordinance to amend Section 150.022, Local Amendments; Exceptions, of the Town Code of Ordinances, to adopt Appendix H of the 2003 International Building Code](#)
12. Appointment to Collierville Heritage Commission
13. 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.

