



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – April 12, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 12, 2010, at 5:30 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 22, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Contract Amendment #1: Elevated Water Tank Improvements \(Public Services\)](#)
 - (B) [Request Use of RFP Process: Artificial Turf Consultant & Owner's Representative \(Parks & Recreation\)](#)
 - (C) [Change Order: Police/Court Expansion Project \(Administration\)](#)
 - (D) [Rejection of All Bids: Shelby Drive Park Irrigation \(General Services\)](#)
 - (E) [Ordinance 2010-05 – FIRST READING – An ordinance to amend Title V Chapter 53 of the Town Code regarding Sewer Fees and Charges \(Finance\)](#)
 - (F) [Reduction of Letter of Credit & Establish 1-year Warranty: Morris Office Park \(Engineering\)](#)
 - (G) [Release of Letter of Credit: Harley Plaza Subdivision, Lot 9A – First Tennessee Bank \(Engineering\)](#)
 - (H) [Second Development Agreement Amendment: Estanaula Trails, Phase 6 – Hearthstone Section C \(Engineering\)](#)
 - (I) [Release of Letter of Credit: South Street Industrial Park, Lot 9 – Grisham Business Park \(Engineering\)](#)
 - (J) [Ratification of BMA Polling for Release of Letter of Credit for Porter Farms, Phase 3 \(Engineering\)](#)
 - (K) [Approval of Position Appointments \(Human Resources\)](#)

8. Business Items:

- (A) 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
(Presentation by: Nancy Boatwright, Project Planner)
- (B) Resolution 2010-27 – A resolution to amend the General Fund Budget and the Water and Sewer Fund Budget for the Fiscal Year 2009 – 2010
(Presentation by: Marc Pendley, Accounting Supervisor)
- (C) Urban Area Security Initiative (UASI) Cooperative Agreement with Shelby County Government Office of Preparedness
(Presentation by: Mark King, Fire Chief of Administration)
- (D) Renewal of Contract: Auditing Services
(Presentation by: Marc Pendley, Accounting Supervisor)
- (E) Review of Bids & Award of Purchase: Police Pursuit Vehicle
(Presentation by: Larry Goodwin, Police Chief)
- (F) Review of Bids & Award of Contract: Purchase Water Treatment Chemicals
(Presentation by: Tim Overly, Public Utilities Director)
- (G) Review of Bids & Award of Contract: On-call Electrical Services
(Presentation by: Derek Honeycutt, General Services Director)
- (H) Reclassification of Two Positions in the Development Department
(Presentation by: Jason Gambone, Development Director)

9. Items Referred by the Planning Commission:

- (A) Conditional Use Permit & Preliminary Site Plan: Christian Brothers Automotive, southwest corner of E. Poplar Avenue & Eastley Street (381 E. Poplar Avenue)
(Presentation by: Nancy Boatwright, Project Planner)

10. Adjournment

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