



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – April 26, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 26, 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: April 12, 2010](#)
6. Citizen's Comments
7. [Presentation of Budget Award](#)
8. Consent Agenda:
 - (A) [Ordinance 2010-04 – FIRST READING – An ordinance amending the definition of a Farmer's Market \(Development\)](#)
 - (B) [Resolution 2010-28 – A resolution declaring certain property surplus and providing for the disposal of such property \(General Services\)](#)
 - (C) [Adoption of Youth Sports Philosophy Policy \(Parks & Recreation\)](#)
9. Business Items:
 - (A) [Review of Bids & Award of Contract: Houston Levee Road Improvements \(Presentation by: Frank McPhail, Civil Engineer\)](#)
 - (B) [Review of Bids & Award of Contract: Well #302 Inspection & Repair \(Presentation by: Tim Overly, Utilities Director\)](#)
 - (C) [Review of Bids & Award of Contract: Street Repair – Tara Ridge Cove \(Presentation by: Bill Kilp, Public Services Director\)](#)
 - (D) [Purchase of Extended Warranty for Digital In-car Video Recording Systems \(Presentation by: Chris Locke, Police Captain\)](#)
 - (E) [Resolution 2010-29 – A resolution to amend the FY 2010 Capital Investment Program Budget \(CIP\) & approve a transfer within the CIP Budget \(Presentation by: Jane Bevill, Finance Director\)](#)
 - (F) [Resolution 2010-30 – A resolution to amend the current fee schedule \(Presentation by: Jane Bevill, Finance Director\)](#)

- (G) [Purchase of Data Network Security Equipment
\(Presentation by: Jane Bevill, Finance Director\)](#)
 - (H) [Contract Renewal: Payroll Processing Services
\(Presentation by: Jane Bevill, Finance Director\)](#)
 - (I) [Review of Bids & Award of Contract: Independence Day Entertainment
Production Services
\(Presentation by: Sheila Moody, Special Events Coordinator\)](#)
 - (J) [Review of Bids & Award of Contract: Pyrotechnics Aerial Show
\(Presentation by: Sheila Moody, Special Events Coordinator\)](#)
 - (K) [Change Order #10: Police/Court Facility
\(Presentation by: Chip Petersen, Parks & Recreation Director\)](#)
 - (L) [Professional Services Agreement: Comprehensive Energy Audit
\(Presentation by: Derek Honeycutt, General Services Director\)](#)
 - (M) [Contract with TV-6W, LLC to lease ground at H.W. Cox Park
\(Presentation by: Chip Petersen, Parks & Recreation Director\)](#)
10. Ordinance on Second Reading & PUBLIC HEARING:
- (A) [Ordinance 2010-05 - An ordinance to amend Title V Chapter 53 of the Town Code
regarding Sewer Fees and Charges
\(Presentation by: Jane Bevill, Finance Director\)](#)
11. Items Referred by the Planning Commission:
- (A) [Floratine Products Group, Inc. – Conditional Use Permit for a fertilizer
manufacturing & distribution business to be relocated to 355 East South Street
\(Presentation by: Nancy Boatwright, Staff Planner\)](#)
12. 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.