



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – May 24, 2010**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 24, 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: May 10, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
  - (A) [Ordinance 2010-06 – FIRST READING – An ordinance to establish the Municipal Tax Rate for the Tax Year 2010 at \\$1.18 for the Town of Collierville \(Finance Department\)](#)
  - (B) [Ordinance 2010-07 – FIRST READING – An ordinance to amend Title VII, Chapter 70, §70.35 of the Town Code \(Finance Department\)](#)
  - (C) [Development Agreement Amendment: Gallina Centro PD, Phase 12 – First South Credit Union \(Engineering Department\)](#)
  - (D) [Release of Letter of Credit: Ballard Properties PD, Phase 1 – Dedication and Improvements for Crooked Creek Road and Houston Levee Road \(Engineering Department\)](#)
  - (E) [Contract Amendment, Change Order #11: Police/Court Facility \(Parks Department\)](#)
  - (F) [Resolution 2010-31 – A resolution declaring certain property surplus and providing for the disposal of such property \(General Services Department\)](#)
  - (G) [Certificate of Compliance: Cheers Wines & Spirits located at 366 N. Byhalia Rd. \(Administration Department\)](#)
  - (H) [Certificate of Compliance: Poplar Wines & Spirits located at 2136 W. Poplar Avenue, Suite 111 \(Administration Department\)](#)

8. Business Items:

- (A) [Resolution 2010-33 – A resolution to amend the FY 2010 Capital Investment Program \(CIP\) Budget and approve a transfer within the CIP Budget](#)  
(Presentation by: Jane Bevill, Finance Director)
- (B) [Renewal of Financial and Permit Software Support Services](#)  
(Presentation by: Jane Bevill, Finance Director)
- (C) [Task Order #4: Operational and Safety Study for U.S. Highway 72](#)  
(Presentation by: Frank McPhail, Senior Engineer)
- (D) [Review of Bids & Award of Contract: Miscellaneous Drainage Improvements](#)  
(Presentation by: Dale Perryman, Deputy Town Engineer)
- (E) [Review of Bids & Award of Purchase: Office Chairs](#)  
(Presentation by: Derek Honeycutt, General Services Director)
- (F) [Resolution 2010-32 – A resolution to amend the Policies and Procedures Handbook for Purchasing and Materials Management](#)  
(Presentation by: Mandy Bajusz, Purchasing Agent)
- (G) [Review of Bids & Award of Contract: Installation of Irrigation at Shelby Drive Practice Facility](#)  
(Presentation by: Chip Petersen, Parks & Recreation Director)
- (H) [Review of Proposals Received from RFP Process: Meter Reading and Utility Billing and Collection Services](#)  
(Presentation by: Jane Bevill, Finance Director)
- (I) [Review of Bids & Award of Contract: Audio Equipment for Harrell Theater](#)  
(Presentation by: Wayne Warren, Cultural Arts Manager)

9. Ordinance on Third and Final Reading:

- (A) [Ordinance 2010-04 – An ordinance amending the definition of a Farmer's Market](#)  
(Presentation by: Nancy Boatwright, Project Planner)

10. Items referred by the Planning Commission:

- (A) [Conditional Use Permit: Sega Gymnastics & Cheer to relocate to 170 Mid South Cove](#)  
(Presentation by: Nancy Boatwright, Project Planner)

11. Adjournment