



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
www.collierville.com

## **BOARD OF MAYOR AND ALDERMEN MEETING – June 14, 2010**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 14, 2010, at 4:30 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: May 24, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
  - (A) [Acceptance of Non-cash Donations to the Collierville Animal Shelter \(Animal Services\)](#)
  - (B) [Acceptance of Cash Donations to the Collierville Animal Shelter \(Animal Services\)](#)
  - (C) [Contract Amendment #1: Houston Levee Road \(South\) – Fisher & Arnold, Inc. \(Engineering\)](#)
  - (D) [Contract Amendment #1: Houston Levee Road \(South\) – Madden Phillips Construction \(Engineering\)](#)
  - (E) [Contract Amendment: Inspection of Well #302 \(Public Utilities\)](#)
  - (F) [Contract Renewal: Purchase of Diesel & Gasoline Fuel \(Public Services\)](#)
  - (G) [Contract Renewal: Container Rental & Hauling Cost for Recycling \(Public Services\)](#)
  - (H) [Contract Renewal: Transmission Repair \(Public Services\)](#)
  - (I) [Reduction of Letter of Credit & establish 1-year Warranty: Rolling Meadows PD, Phase 1 \(Engineering\)](#)
  - (J) [Release of Letter of Credit: Hartwell Subdivision \(Engineering\)](#)
  - (K) [Release of Securities: Elm Creek Subdivision \(Engineering\)](#)

- (L) [Contract Renewal: Football Jerseys \(Parks & Recreation\)](#)
- (M) [Acceptance of Donation to Camp Smile Program \(Parks & Recreation\)](#)

8. Business Items:

- (A) Service Provider Agreement – Collierville Soccer Association  
(TO BE DEFERRED)
- (B) [Resolution 2010-36 – A resolution to transfer funds within the FY 2010 Capital Investment Program \(CIP\) Budget](#)  
[\(Presentation by: Jane Bevill, Finance Director\)](#)
- (C) [Resolution 2010-37 - A resolution to amend Resolution 98-28, the current fee schedule](#)  
[\(Presentation by: Jane Bevill, Finance Director\)](#)
- (D) [Approval of Purchase: Tables for Patrol & Training Rooms](#)  
[\(Presentation by: Jeff Abeln, Assistant Police Chief\)](#)
- (E) [Contract Amendment #3: Renovation of Bess Crawford Morton White Church Museum of Collierville History](#)  
[\(Presentation by: Derek Honeycutt, General Services Director\)](#)
- (F) [Review of Bids & Award of Contract: CIPP Sewer Rehabilitation](#)  
[\(Presentation by: Bill Kilp, Public Services Director\)](#)
- (G) [Review of Bids & Award of Contract: Ready-mix Concrete](#)  
[\(Presentation by: Bill Kilp, Public Services Director\)](#)
- (H) [Contract Renewal: Solid Waste Disposal](#)  
[\(Presentation by: Bill Kilp, Public Services Director\)](#)
- (I) [Renewal of Intergovernmental Agreement: SC Hazardous Waste Facility](#)  
[\(Presentation by: Bill Kilp, Public Services Director\)](#)
- (J) Review of Bids & Award of Contract: Curbside Recycling Collection Services  
(TO BE DEFERRED)
- (K) [Second Amendment to Contract: Houston Levee Road \(South\) Widening](#)  
[\(Presentation by: Frank McPhail, Senior Engineer\)](#)
- (L) [Review of Bids & Award of Contract: Walnut Street Sidewalk Improvements](#)  
[\(Presentation by: Dale Perryman, Deputy Town Engineer\)](#)
- (M) [Review of Bids & Award of Contract: Poplar & Bailey Station Signal Improvements](#)  
[\(Presentation by: Dale Perryman, Deputy Town Engineer\)](#)
- (N) [Development Agreement: Ironwood PD, Phase 20 - Central Church](#)  
[\(Presentation by: Nancy Boatwright, Project Planner\)](#)

- (O) [Review of Bids & Award of Contract: Estanaula & Wynbrook Trail Overlay](#)  
(Presentation by: [Chip Petersen, Parks Director](#))
- 9. **Ordinance on Second Reading & PUBLIC HEARING:**
  - (A) [Ordinance 2010-07 – An ordinance to amend Title VII, Chapter 70, §70.35 of the Town Code](#)  
(Presentation by: [Jane Bevill, Finance Director](#))
- 10. [Resolution 2010-35 – \(PUBLIC HEARING ONLY\) – A resolution to adopt the 2010-2011 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville](#)  
(Presentation by: [James Lewellen, Town Administrator](#))
- 11. [Ordinance 2010-06 – \(SECOND READING AND PUBLIC HEARING\) - An ordinance to establish the Municipal Tax Rate for the Tax Year 2010 at \\$1.18 for the Town of Collierville](#)  
(Presentation by: [Jane Bevill, Finance Director](#))
- 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.