



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 28, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 28, 2010, at 4:45 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: June 14, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Reduction of Letter of Credit & establish 1-year Warranty: Rolling Meadows PD, Phase 1 \(Engineering\)](#)
 - (B) [Rejection of Bids: Walnut Street Sidewalk Improvements \(Engineering\)](#)
 - (C) [Appointment of Interim Building Official \(Development\)](#)
 - (D) [Time Extension of Board Approval for Bailey Station PD, Phase 9 – Shea Road Professional Center \(Engineering\)](#)
 - (E) [Acceptance of Public Safety Donation from Shell Pipeline \(Fire Department\)](#)
 - (F) [Acceptance of Homeland Security Donations \(Fire Department\)](#)
 - (G) [Acceptance of Homeland Security Training Registration Fees \(Fire Department\)](#)
 - (H) [Contract Renewal: Ellis Benefits Group \(Finance Department\)](#)
 - (I) [Contract Renewal: National Recovery Agency \(Finance Department\)](#)
8. Business Items:
 - (A) [Development Agreement: Christian Brothers Automotive](#)
(Presentation by: Nancy Boatwright, Project Planner)

- (B) [Review of Bids & Award of Contract: Roof Replacement at Shelton Road WWTP Sludge Building](#)
(Presentation by: Derek Honeycutt, General Services Director)
 - (C) [Renewal of Contract: Health Cost Solutions](#)
(Presentation by: Jeff Sprow, Human Resources Director)
 - (D) [Review of Bids & Award of Contract: Polymer](#)
(Presentation by: Bill Kilp, Public Services Director)
 - (E) [Review of Bids & Award of Contract: Curbside Recycling Collection Services](#)
(Presentation by: Bill Kilp, Public Services Director)
 - (F) [Renewal of Intergovernmental Agreement: SC Hazardous Waste Facility](#)
(Presentation by: Bill Kilp, Public Services Director)
 - (G) [Professional Services Agreement: Artificial Turf Consultant and Owner's Representative](#)
(Presentation by: Chip Petersen, Parks & Recreation Director)
 - (H) [Review of Bids & Award of Purchase: 15-foot Folding Wing Finishing Mower](#)
(Presentation by: Chip Petersen, Parks & Recreation Director)
9. [Ordinance on Third and Final Reading:](#)
- (A) [Ordinance 2010-07 – An ordinance to amend Title VII, Chapter 70, §70.35 of the Town Code pertaining to Auto Registration Fee](#)
(Presentation by: Jane Bevill, Finance Director)
10. [Resolution 2010-35 – 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. [Resolution 2010-39 – PUBLIC HEARING – A resolution to establish the tax recapture rate for the Tax Year 2009](#)
(Presentation by: Jane Bevill, Finance Director)
12. [Ordinance 2010-06 – Third and Final Reading - 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)
13. Adjournment