



Town of Collierville

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www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – July 12, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 12, 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: June 28, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Rejection of Bids: Uniform Rental & Laundry Services \(General Service Department\)](#)
 - (B) [Contract Renewal: Uniform Rental & Laundry Services \(General Services Department\)](#)
 - (C) [Contract Renewal: Petroleum Fuels \(Public Services Department\)](#)
 - (D) [Ratification of BMA Polling for Change Orders 1 – 4: Wolf River Boulevard Improvements & Signalization \(Shelton Road/Verlington Drive Intersection Improvement \(Engineering Department\)](#)
 - (E) [Renewal of Professional Services Contract: EMS Continuing Education & Training \(Fire Department\)](#)
 - (F) [Contract Renewal: Medical Supplies & Equipment \(Fire Department\)](#)
 - (G) [Acceptance of Training Scholarships from Collierville Bible Church \(Police Department\)](#)
 - (H) [Contract Amendment #1: Collierville Middle School Evaluation Project \(Administration Department\)](#)
8. Business Items:
 - (A) [Task Order #6: Annual on-call Traffic Services](#)
(Presentation by: Dale Perryman, Deputy Town Engineer)
 - (B) [Change Order #16: Houston Levee Road, Phase 1B](#)
(Presentation by: Dale Perryman, Deputy Town Engineer)

- (C) [Review of Bids & Award of Contract: Wolf River Boulevard 2-lane addition](#)
(Presentation by: Dale Perryman, Deputy Town Engineer)
- (D) [Review of Bids & Award of Contract: Chlorine](#)
(Presentation by: Tim Overly, Public Utilities Director)
- (E) [Task Order #1: Design of Sewer on Quinn Road & Highway 72](#)
(Presentation by: Tim Overly, Public Utilities Director)
- (F) [Task Order #2: Design of Sewer on Frank Road](#)
(Presentation by: Tim Overly, Public Utilities Director)
- (G) [Review of Bids & Award of Purchase: Voice Logging System for Police/Fire Dispatch Center](#)
(Presentation by: David Townsend, Police Lieutenant)
- (H) [Renewal of the Town's GIS Software Support Services](#)
(Presentation by: Jaime Groce, Chief Planner)
- (I) [Resolution 2010-38 – A resolution relative to Special Event Co-sponsorship](#)
(Presentation by: Jane Bevill, Finance Director)
- (J) [Request by the Farmers Market Board of Directors to revise the sale of fruits, vegetables and produce on the south side of the Square \(North Rowlett Street\), with a limitation of 26 vendors and one event per week and delegation of rules of administration and enforcement to Town Staff](#)
(Presentation by: Jaime Groce, Chief Planner)
- (K) [Review of Bids & Award of Contract: Curbside Recycling Collection Services](#)
(Presentation by: Bill Kilp, Public Services Director)

9. Items referred by the Planning Commission:

- (A) [Resolution 2010-34 - PUBLIC HEARING – A resolution of the Board of Mayor and Aldermen of the Town of Collierville to adopt the Downtown Collierville Small Area Plan as the Town's vision for several parcels comprising approximately one square mile in the vicinity of the Historic Square, which includes many of the neighborhoods surrounding the Square](#)
(Presentation by: Jaime Groce, Chief Planner)

10. Adjournment