



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – September 13, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 13, 2010 at 5:20 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: August 23, 2010](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Ordinance 2010-08 – FIRST READING - An ordinance to amend the Town Code, Title V, Chapter 51 and 53 relative to Water and Sewer Rates \(Finance Department\)](#)
 - (B) [Acceptance of Cash Donations to the Collierville Animal Shelter \(Animal Services Department\)](#)
 - (C) [Acceptance of Non-Cash Donations to the Collierville Animal Shelter \(Animal Services Department\)](#)
 - (D) [Development Agreement Modification: St. Patrick Presbyterian Church, Ph. 1 \(Engineering Department\)](#)
 - (E) [First Amendment to Development Agreement: ABRA Auto Body S/D, Lot 1 – ABRA Auto Body & Glass \(Engineering Department\)](#)
 - (F) [Approval to alter Produce Vendor Permit for Town Square and to grant new Produce Vendor Permit for Town Square \(Planning Department\)](#)
 - (G) [Ratification of BMA Polling for Change Order #1: Wolf River Boulevard Improvements, Phase 2 –TD \(Engineering Department\)](#)
 - (H) [Acceptance of Public Safety Donation: Woodmen of the World Life Insurance Society \(Fire Department\)](#)

- (I) [Acceptance of Public Safety Donation: Pyramex Safety Products \(Fire Department\)](#)
- (J) [Request Use of the RFP Process: Radio Console/Communications System Consultant \(Police Department\)](#)
- (K) [Renewal of Contract: Police & Fire Dispatch Console System \(Police Department\)](#)
- (L) [Resolution 2010-54 – A resolution to declare certain items surplus \(General Services Department\)](#)
- (M) [Donation of desks and chairs to Collierville Middle School \(General Services Department\)](#)
- (N) [Ratification of Emergency Transmission Repair to Automated Garbage Truck \(Public Services Department\)](#)

8. Business Items:

- (A) [Resolution 2010-55 - A resolution to delete uncollectible accounts from the property tax rolls](#)
(Presentation by: Jane Bevill, Finance Director)
- (B) [Resolution 2010-56 - A resolution to amend the FY 2011 General Fund Budget, the FY 2011 Water & Sewer Fund Budget and the FY 2011 Capital Investment Program Budget](#)
(Presentation by: Jane Bevill, Finance Director)
- (C) [Review of Bids & Award of Contract: Winchester Resurfacing Project](#)
(Presentation by: Frank McPhail, Staff Engineer)
- (D) [Task Order #8: Preparation of Application for TDOT Enhancement Grant](#)
(Presentation by: Scott Henninger, Project Planner)
- (E) [Resolution 2010-41 – A resolution to amend the outline plan for the Price Farms Planned Development](#)
(Presentation by: Nancy Boatwright, Project Planner)
- (F) [Award of Contract: Asphalt Pavement Rejuvenation](#)
(Presentation by: Bill Kilp, Public Services Director)
- (G) [Award of Sole-Source Contract: Technical Support Agreement \(Cardiac Monitors\)](#)
(Presentation by: Jerry Crawford, Fire Chief)

- (H) [Change Orders #13 and #14: Police/Court Facility](#)
(Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (I) [Hinton Park Development Plan](#)
(Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (J) [Development Agreement: Collierville Marketplace, Phase 7 – Patriot Bank, 279 Market Boulevard](#)
(Presentation by: Nancy Boatwright, Project Planner)

9. 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