



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – January 24, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 24, 2011 at 5:15 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: January 11, 2011](#)
6. Citizen's Comments
7. Consent Agenda:
  - (A) [Acceptance of Public Safety Donations – Fred's Inc.](#) (Police)
  - (B) [Acceptance of Public Safety Donations – Collierville Walmart](#) (Fire)
  - (C) [Acceptance of donated items into the permanent collection of the Bess Crawford Morton Museum of Collierville History](#) (Administration)
  - (D) [Resolution 2011-08 – A resolution to amend the FY 2011 General Fund Budget](#) (Finance)
  - (E) [Ratification of Contract Amendment: Well #302 Inspection & Repair](#) (Public Services)
  - (F) [Release of all improvements except streetlights: Glen Farms Corporate Park, Phase 1 – Shelby Drive realignment](#) (Engineering)
  - (G) [Reduction of Letter of Credit & Establish 1-year Warranty: Baptist Memorial Hospital, Phase 7A – Baptist Trinity Residential Hospice](#) (Engineering)
  - (H) [Affirm the Town Planner's determination that proposed alterations to the Almadale Farms Planned Development, as amended by Resolution 2005-60, are minor modifications to the Outline Plan per §151.160\(J\), rather than an amendment](#) (Planning)

- (I) [Renewal of Contract: Emergency/Mass Communications System](#) (Parks)
  - (J) [Resolution 2011-09 – A resolution approving the conveyance of two parcels of county-owned property to the Town of Collierville through the execution of quit claim deeds](#) (Finance)
8. Business Items:
- (A) [Review of Bids & Award of Contract: Copy Paper](#)  
(Presentation by: Derek Honeycutt, General Services Director)
  - (B) [Review of Bids & Award of Contract: Mobile Generator](#)  
(Presentation by: Bill Kilp, Public Services Director)
  - (C) [Review of Bids & Award of Contract: Used Automated Garbage Truck](#)  
(Presentation by: Bill Kilp, Public Services Director)
  - (D) [Resolution – An IDB resolution approving an Interlocal Agreement](#)  
(Presentation by: Janet Geyer, Assistant to Town Administrator)
  - (E) [Water Agreement with the City of Piperton](#)  
(Presentation by: Bill Kilp, Public Services Director)
9. Ordinance on Third and Final Reading:
- (A) [Ordinance 2010-12 – An ordinance to amend the Town Code, Title V, Chapter 51, regarding the Schedule of Rates for water usage for the City of Piperton](#)  
(Presentation by: Jane Bevill, Finance Director)
10. Adjournment

