



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 27, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 27, 2011, 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 13, 2011](#)
6. Special Recognition – Service Awards
7. Citizen's Comments

8. Consent Agenda:
 - (A) [Renewal of Professional Services Agreement: Benchmark Medical Services \(Fire\)](#)
 - (B) [Acceptance of Donation to the Morton Museum \(Administration\)](#)
 - (C) [Reduction of Letter of Credit & Establish 1-year Warranty: Wolf River Ranch, Phase 4 \(Engineering\)](#)
 - (D) [Agreement relative to sidewalks & handicap ramps for Creekside, Phase 2 \(Engineering\)](#)
 - (E) [Ratification of Acceptance of Donations for the Town of Collierville's Relay for Life Team \(Relay Team Chair\)](#)
 - (F) [Development Agreement Amendment #3: Bushrod Branham S/D \(Engineering\)](#)
 - (G) [Task Order #17: On-call Traffic Services \(Engineering\)](#)
 - (H) [Renewal of Contract: Actuarial Consulting Services \(Administration\)](#)
 - (I) [Renewal of Contract: Financial Advising and Trust Administration Services \(Administration\)](#)

- (J) Renewal of Contract: Purchase of Gasoline & Diesel Fuel (Public Services)
9. Business Items:
- (A) Resolution 2011-32 – A resolution to amend the FY 2011 Capital Investment Program (CIP) budget (Presentation by: Jane Bevill, Finance Director)
- (B) Resolution 2011-33 – A resolution to amend the Town’s current fee schedule (Presentation by: Jane Bevill, Finance Director)
- (C) Resolution 2011-34 – A resolution approving and adopting the Town of Collierville Co-sponsored Special Events (Presentation by: Jane Bevill, Finance Director)
- (D) Review of Bids & Award of Contract: Uniform Rental & Laundry (Presentation by: Derek Honeycutt, General Services Director)
- (E) Review of Bids & Award of Contract: Cement-treated Base (Presentation by: Bill Kilp, Public Services Director)
- (F) Review of Bids & Award of Contract: Group Life & Long-term Disability for Town Employees (Presentation by: Jeff Sprow, Human Resources Director)
- (G) Capital Investment Program (CIP) and Parks Projects Funding Policy (Presentation by: Jane Bevill, Finance Director)
10. Resolution 2011-29 – A resolution to adopt the 2011-2012 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 2011-07 – Third and Final Reading - An ordinance to establish the Municipal Tax Rate for the Tax Year 2011 at \$1.43 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.