



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – July 25, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 25, 2011, 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: July 11, 2011](#)
6. Citizen's Comments
  
7. Consent Agenda:
  - (A) [Renewal of Contract: Petroleum Fluids](#) (Public Services)
  - (B) [Renewal of Contract: Police/Fire Computer Aided Dispatch System & Municipal Court/Police Department Records Management System](#) (Police)
  - (C) [Renewal of Maintenance Contract: Town-wide Radio & Tower Maintenance Service](#) (Police)
  - (D) [Criteria for Object Acquisition – Morton Museum of Collierville History](#) (Administration)
  - (E) [Renewal of the Town's Geographic Information Systems \(GIS\) Software Support Services](#) (Planning)
  - (F) [Resolution 2011-43 - A resolution to participate in the 2011-12 "Safety Partners" Loss Control Matching Safety Grant Program](#) (Administration)
  
8. Business Items:
  - (A) [Appointment of Student Representative to the Collierville Heritage Commission](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)

- (B) [Memo of Understanding between the Collierville Chamber of Commerce and the Town of Collierville to improve organization and cooperation in supporting business relocation and expansion in Collierville](#) (Presentation by: Terry Cochran, Chairman of Chamber of Commerce)
  - (C) [Resolution 2011-41 – A resolution to amend the FY 2012 General Fund Budget](#) (Presentation by: Jane Bevill, Finance Director)
  - (D) [Review of Bids & Award of Contract: Collection Agency Services](#) (Presentation by: Jane Bevill, Finance Director)
  - (E) [Professional Services Agreement: Water Model Analysis](#) (Presentation by: Bill Kilp, Public Services Director)
  - (F) [Review of Proposals & Award of Contract: Communications Consultant](#) (Presentation by: David Townsend, Police Lieutenant)
  - (G) [Resolution 2011-42 – A resolution calling on the Congress of the United States to provide assistance to Cities regarding Reflectivity of Street Sign Compliance](#) (Presentation by: James Lewellen, Town Administrator)
  - (H) [Mayoral Appointment to Tourism Advisory Commission](#) (Presentation by: James Lewellen, Town Administrator)
9. Items referred by the Planning Commission:
- (A) Development Agreement: South Street Industrial Subdivision, Lot 8 – Pyramex Safety Products (Presentation by: Scott Henninger, Project Planner)  
[Part 1](#)  
[Part 2](#)
10. Adjournment

The Town of Collierville is in compliance with the Americans with Disabilities Act of 1990. If you need accommodations, please call 457-2212.