



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – August 22, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 22, 2011, 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 8, 2011](#)
6. Citizen's Comments
7. Consent Agenda:
  - (A) [Contract Amendment: Time Extension for Community Development Block Grant \(CDBG-R\) with Shelby County for West Street Sidewalk Construction](#) (Engineering)
  - (B) [Contract Amendment: Time Extension for CDBG-R with Shelby County for ADA Ramp Construction](#) (Engineering)
  - (C) [Ordinance 2011-08 \(FIRST READING\) – An ordinance to amend Title XV, Chapter 151, of the Town Code for the purpose of updating the Town's architectural and site design standards for auto dealerships](#) (Planning)
  - (D) [Development Agreement Amendment: Request for 1-year Time Extension for Ironwood P.D., Phase 16, Tree Replacement](#) (Engineering)
8. Business Items:
  - (A) [Resolution 2011-45 – A resolution to amend the FY 2012 General Fund Budget and the FY 2012 Library Fund Budget](#) (Presentation by: Jane Bevill, Finance Director)
  - (B) [Acceptance of Donations to the Lucius E. and Elsie C. Burch, Jr. Library](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)

- (C) [Renewal of Contract: Duty and Training Ammunition for Police Department](#)  
(Presentation by: Captain Mike Albonetti)
- (D) [Review of Bids and Award of Contract: In-Car Video Recording Equipment](#)  
(Presentation by: Captain Mike Albonetti)
- (E) [Review of Bids and Award of Contract: Frank Road Sewer Improvements](#)  
(Presentation by: Tim Overly, Public Utilities Director)
- (F) [Review of Bids and Award of Purchase: Knuckleboom Loader \(Chassis\)](#)  
(Presentation by: Bill Kilp, Public Services Director)
- (G) [Review of Bids and Award of Purchase: Knuckleboom Loader \(Body\)](#)  
(Presentation by: Bill Kilp, Public Services Director)
- (H) [Review of Bids and Award of Contract: Lighting for Multi-purpose Fields at W. C. Johnson Park](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (I) [Cultural Arts Service Provider Agreement](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (J) [Competitive Basketball Service Provider Agreement](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (K) [Fall Sports Officials Agreement](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (L) [Review of Proposals and Award of Contract: Consultant Engineering and Inspection of the Byhalia Road Re-surfacing Project](#) (Presentation by: Frank McPhail, Senior Civil Engineer)
- (M) [Change Order #4 and Close out of Contract: Houston Levee Widening from Bailey Station Road to Winchester Boulevard](#) (Presentation by: Frank McPhail, Senior Civil Engineer)
- (N) [Review of Bids and Award of Contract: Police/Court Parking Lot Overlay and Walnut Street Parking Lot Reconstruction](#) (Presentation by: Dale Perryman, Deputy Town Engineer)
- (O) [Review of Proposals and Award of Contract: Certified Building Official Services and Appointment of Interim Building Official](#) (Presentation by: Jason Gambone, Development Director)

9. Ordinance on Second Reading and PUBLIC HEARING:
  - (A) [Ordinance 2011-09 - An ordinance to amend the Collierville Town Code, Title V, Chapter 51, Schedule of Rates, deleting the water conservation surcharge](#)  
(Presentation by: Jane Bevill, Finance Director)
10. Adjournment

**The Town of Collierville does not discriminate on the basis of race, color, national origin, age, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, the Civil Rights Act of 1964 (42 U.S.C. 200d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.**