



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – September 12, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 12, 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: August 22, 2011](#)
6. Citizen's Comments
7. [Presentation of Certificate of Achievement for Excellence in Financial Reporting](#)
8. Consent Agenda:
  - (A) [Acceptance of Animal Shelter Non-cash Donations](#) (Animal Services)
  - (B) [Acceptance of Cash Donations to Animal Shelter](#) (Animal Services)
  - (C) [Donation of Aerators from NW Wastewater Treatment Plant to the City of Gallaway](#) (Public Services)
  - (D) [Ordinance 2011-10 – FIRST READING – An ordinance to amend Title XV, Chapter 151 of the Town Code, relative to temporary signs for properties affected during road construction projects](#) (Planning)
9. Business Items:
  - (A) [Resolution 2011-47 – A resolution to amend the 2012 General Fund Budget and the 2012 Drug Fund Budget](#) (Presentation by: Jane Bevill, Finance Director)
  - (B) [Renewal of Contract: Maintenance and License Renewals for Cisco Phones and Network Equipment](#) (Presentation by: Jane Bevill, Finance Director)
  - (C) [Assignment of Funds in General Fund Fund Balance for Fiscal Year 2010/11](#) (Presentation by: Jane Bevill, Finance Director)

- (D) [Contract Change Orders #1 and #2: Wolf River Boulevard Median Improvements, Phase 3](#) (Presentation by: Dale Perryman, Deputy Town Engineer)
  - (E) [Ratification of Payment for Repairs to Sanitation Garbage Truck Packer 402](#) (Presentation by: Bill Kilp, Public Services Director)
  - (F) [Ratification of BMA polling to Appoint Town Building Official and to Provide Effective Start Date](#) (Presentation by: Jason Gambone, Development Director)
  - (G) [Contract Amendment and Renewal: Outdoor Siren System Repair and Maintenance](#) (Presentation by: Jerry Crawford, Fire Chief)
  - (H) [Consulting Contract for School District Study with Southern Education Strategies](#) (Presentation by: James Lewellen, Town Administrator)
10. Ordinance on Third and Final Reading:
- (A) [Ordinance 2011-09 - An ordinance to amend Title V, Chapter 51, of the Town Code, Schedule of Rates, deleting the water conservation surcharge](#) (Presentation by: Jane Bevill, Finance Director)
11. Ordinance on Second Reading and PUBLIC HEARING:
- (A) [Ordinance 2011-08 – 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](#) (Presentation by: Diana Dubois, Project Planner)
12. Items referred by the Planning Commission:
- (A) [Conditional Use Permit: Bumpus Harley Davidson located at 325 S. Byhalia Road](#) (Presentation by: Scott Henninger and Jaime Groce, Project Planners)
13. 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.**