



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – September 26, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 12, 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: September 12, 2011](#)
6. Citizen's Comments
7. Consent Agenda:
  - (A) [Resolution 2011-48 – A resolution to delete uncollectible accounts from the tax rolls](#) (Finance)
  - (B) [Renewal of Contract: Grinding and Hauling of Mulchable Material](#) (Public Services)
  - (C) [Renewal of Contract: Chemical Weed Control](#) (Parks and Recreation)
8. Business Items:
  - (A) [Resolution 2011-49 – A resolution authorizing the issuance of not-to-exceed \\$5,200,000 General Obligation Refunding Bonds](#) (Presentation by: Jane Bevill, Finance Director)
  - (B) [Resolution 2011-50 – A resolution to amend the 2012 General Fund Budget and to approve a transfer within the FY 2012 Capital Investment Program](#) (CIP) (Presentation by: Jane Bevill, Finance Director)
  - (C) [Resolution 2011-56 – A resolution to adopt a Debt Management Policy](#) (Presentation by: Jane Bevill, Finance Director)
  - (D) [Task Order #19: Preparation of an Application for a TDOT Enhancement Grant](#) (Presentation by: Scott Henninger, Project Planner)

- (E) Reconsideration of Award of Contract: Certified Building Official Services  
(Presentation by: Jason Gambone, Development Director)
  - (F) Contract Change Orders #1 and #2: Wolf River Boulevard Median Improvements Phase 3 (Presentation by: Dale Perryman, Deputy Town Engineer)
  - (G) Award of Contract: Water Treatment Plant Communication Project (Presentation by: Tim Overly, Public Utilities Director)
  - (H) Review of Bids & Award of Contract: Shelton Road WWTP Outfall Repair  
(Presentation by: Tim Overly, Public Utilities Director)
  - (I) Renewal of Contract: Yard Waste, Brush and Mixed Junk Disposal (Presentation by: Bill Kilp, Public Services Director)
  - (J) Ratification of Purchase: Replacement Boiler for Community Center  
(Presentation by: Derek Honeycutt, General Services Director)
9. Ordinance on Third and Final Reading:
- (A) Ordinance 2011-08 – An ordinance to amend Title XV, Chapter 151, of the Town Code, for the purpose of updating the regulations pertaining to new auto dealerships (Presentation by: Diana Dubois, Project Planner)
10. Ordinance on Second Reading and PUBLIC HEARING:
- (A) Ordinance 2011-10 – An ordinance to amend Title XV, Chapter 151 of the Town Code, relative to temporary signs for properties affected during road construction projects (Presentation by: Diana Dubois, Project Planner)
11. 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.**