



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – November 12, 2012**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 12, 2012, 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: October 22, 2012**
6. **Citizen's Comments**
7. **Special Presentation - Collierville Police Department/Landers Ford/Central Church**
8. **Consent Agenda:**
  - (A) **Donation of Surplus Police Vehicles** (Police)
  - (B) **Acceptance of Bullet Proof Vest Partnership (BVP) Grant** (Police)
  - (C) **Contract Renewal: Digital In-Car Camera System for Police Vehicles** (Police)
  - (D) **Request use of the RFP Process** for the Public Safety Radio Communication System (Police)
  - (E) **Contract Renewal: Police & Fire Vehicle Customization** (Police)
  - (F) **Release of Letter of Credit: Gallina Centro Infill Phase** (Home Goods/Michaels) (Engineering)
  - (G) **Release of Letter of Credit: Car Wash USA Express** (Engineering)
  - (H) **Contract Change Order #4 – Queen Oaks Detention Pond Construction** (Engineering)
  - (I) **Rejection of Proposals: Economic Development Strategic Plan** (General Services)
  - (J) **Request to use RFP Process: Concession Services at Park** (Parks)

- (K) [Acceptance of Donation from Valley District Civitan Organization](#) (Parks)
- (L) [Resolution 2012-59](#) – A resolution to amend the Water and Sewer Fund Budget for the Fiscal Year 2012-2013 ( Finance)
- (M) [Resolution 2012-60](#) – A resolution to declare certain items surplus (General Services)

9. **Business Items:**

- (A) [Review of Proposals & Award of Contract](#): Janitorial Services (Presentation by: Derek Honeycutt, General Services Director)
- (B) [Purchase of Business Intelligence Module](#) for BuySpeed Online eProcurement Software (Presentation by: Mandy Bajusz, Purchasing Agent)
- (C) [Resolution 2012-57](#) – A resolution authorizing the execution, terms, issuance, sale and payment of not to exceed \$7,700,000 General Obligation Bonds, Series 2012, of the Town of Collierville, Tennessee (Presentation by: Jane Bevill, Finance Director)
- (D) [Resolution 2012-58](#) – A resolution authorizing the execution, terms, issuance, sale and payment of not to exceed \$7,080,000 Water and Sewer System Revenue and Tax Refunding Bonds, Series 2012, of the Town of Collierville, Tennessee (Presentation by: Jane Bevill, Finance Director)
- (E) [Task Order #3](#): Shelton Road Waterline Relocation – SSR (Presentation by: Tim Overly, Public Utilities Director)
- (F) [Ratification of Emergency Purchase](#) of an Automated Garbage Truck Chassis (Presentation by: Bill Kilp, Public Services Director)

10. **Ordinance on Third and Final Reading:**

- (A) [Ordinance 2012-18](#) – An ordinance to amend Title XV, Chapter 151, of the Town of Collierville Code of Ordinances by deleting §§151.220 through 151.225 in their entirety; and to amend Title XV, Chapter 152, of the Town of Collierville Code of Ordinances by replacing Chapter 152 in its entirety with new sections (Presentation by: Jason Walters, Deputy Town Engineer)

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.