



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – February 13, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 13, 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: January 23, 2012](#)**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) [Development Agreement for Ironwood Planned Development, Phase 19, Area 6 – Houston Levee Galleria](#) (Engineering)
 - (B) [Reduction of Letter of Credit and Establish 1-year Warranty for Christian Brothers Automotive](#) (Engineering)
 - (C) [Review of Bids and Award of Contract for Copy Paper](#) (Purchasing)
 - (D) [Acceptance of Homeland Security Equipment](#) (Fire)
 - (E) [Review of Bids and Award of Purchase: Tactical Vest and Body Armor](#) (Police)
 - (F) [Acceptance of Non-cash Donations to the Collierville Animal Shelter](#) (Animal Services)
 - (G) [Acceptance of Cash Donations to the Collierville Animal Shelter](#) (Animal Services)
 - (H) [Contract Renewal for Pyrotechnics Aerial Show for 2012 Independence Day](#) (Parks, Recreation and Community Services)
 - (I) [Contract Renewal for 2012 Independence Day Entertainment](#) (Parks, Recreation and Community Services)
 - (J) [Appointment to Tourism Advisory Commission](#) (Parks, Recreation and Community Services)

- (K) [Appointments to Town Beautiful Commission](#) (Parks, Recreation and Community Services)
- (L) [Ordinance 2012-03 – An ordinance to add a new Section 37.054 to the Code of Ordinances of the Town of Collierville authorizing the creation and funding of a municipal school district in the Town of Collierville and to submit the proposed ordinance to the qualified voters of the Town at a special referendum to be held on May 10, 2012](#) (Administration)
- (M) [Ordinance 2012-04 – An ordinance to raise the Sales and Use Tax in the Town of Collierville from 2.25% to 2.75% and to request a referendum of the People to approve the ordinance](#) (Administration)
- (N) [Contract Renewal for Veterinary Services Agreements](#) (Animal Services)
- (O) [Contract Renewal for the Alert Collierville High Speed Emergency/Mass Communication System](#) (Parks, Recreation and Community Services)

8. **Business Items:**

- (A) [Resolution 2012-10 – A resolution to amend the General Fund Budget and the Capital Investment Fund Budget for the Fiscal Year 2011 – 2012](#) (Presentation by: Jane Beville, Finance Director)
- (B) [Dispatcher/Jailer Step Plan Adjustment](#) (Presentation by: David Tillner, Assistant Police Chief)
- (C) [Interlocal Agreement for Automatic Aid Response](#) (Presentation by: Jerry Crawford, Fire Chief)
- (D) [Acceptance of Donations to the Morton Museum of Collierville History](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (E) [Amendment to Professional Services Contract for Phases 2-7 of Exhibit Design for the Morton Museum of Collierville History](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (F) [Program Change: Approval of a budget for the Morton Museum of Collierville History and permission to hire a full-time Curator for the Morton Museum](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (G) [Purchase of Lap Top Computers for Collierville Burch Library](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (H) [Review of Bids and Award of Purchase for Pickup Trucks](#) (Presentation by: Mandy Bajusz, Purchasing Agent)

- (I) [Professional Services Contract for the Collierville Water and Sewer Rate Update](#)
(Presentation by: Jane Bevill, Finance Director)
- (J) [Request for Approval of Engagement Letter with Adams and Reese LLP for Bond Counsel Services](#) (Presentation by: Jane Bevill, Finance Director)
- (K) [Contract Renewal and Amendment for Mowing Services](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

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

- (A) [Ordinance 2012-01 – An ordinance to amend the Code of Ordinances of the Town of Collierville; Chapter 91; Sections 91.01, Sections 91.15 through 91.28, and Sections 91.40 through 91.41](#)(Presentation by: Buddy Billings, Fire Marshal)

10. **Cancellation of the March 12, 2012 Board of Mayor and Aldermen Meeting**

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.