



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – September 10, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 10, 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: August 27, 2012**
6. **Presentation of CAFR Award**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Second Amendment to Development Agreement:** Ironwood P.D., Phase 16, Tree Replacement (Engineering)
 - (B) **Release of Letter of Credit:** Villages at Porter Farms, Phase 3 (Engineering)
 - (C) **Reduction of Letter of Credit:** Villages at Porter Farms, Phase 2 (Engineering)
 - (D) **Reduction of letter of Credit and Establish 1-year Warranty:** St. Mark Missionary Baptist Church (Engineering)
 - (E) **Memorandum of Understanding:** TN Task Force 1 Urban Search and Rescue (Fire)
 - (F) **Rejection of Proposals:** Air Quality Testing (Public Services)
 - (G) **Ordinance 2012-17 – FIRST READING –** An ordinance to amend Title V, Chapter 51 and Title V, Chapter 53 of the Town Code of Ordinances revising Water User Rates (Finance)
 - (H) **Acceptance of Public Safety Donation:** Shell Pipeline (Fire)
 - (I) **Resolution 2012-47 and Resolution 2012-48 –** Corporate Resolutions necessary to close the Drug Fund Special Savings Account and open the Federal Task Force Fund Account (Finance)
 - (J) **Request to Approve the Use of Request for Proposals:** Town Web Site Maintenance and Hosting (Administration)

(K) [Rejection of Bids](#): Sport Utility Vehicles (Fire)

9. **Business Items:**

(A) [Contact Change Order #3](#): Queen Oaks Detention Pond Construction (Presentation by: Dale Perryman, Town Engineer)

(B) [Resolution 2012-40](#) – Price Farms PD, Area 2 - Outline Plan Amendment to revise the Comprehensive Sign Plan for Carriage Crossing (Presentation by: Jaime Groce, Town Planner)

(C) [Resolution 2012-45](#) – A resolution to amend the General Fund Budget, the Water and Sewer Fund Budget, the Library Fund Budget and the Capital Investment Fund Budget for the Fiscal Year 2012-2013 (Presentation by: Jane Bevill, Finance Director)

(D) [Maintenance/Warranty](#) for Cisco Phones and Switches through State Contract (Presentation by: Jane Bevill, Finance Director)

(E) [Review of Bids and Award of Contract](#): Duty and Training Ammunition (Presentation by: Larry Goodwin, Police Chief)

(F) [Vehicle Customization for Police Vehicles](#) (Presentation by: Larry Goodwin, Police Chief)

(G) [Purchase of Asphalt Heating Trailer through State Contract](#) (Presentation by: Bill Kilp, Public Services Director)

(H) [Review of Bids and Award of Contract](#): Multi-Purpose Field Lighting at WC Johnson Park (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

(I) [Purchase of Replacement Staff Vehicles through State Contract](#) (Presentation by: Jerry Crawford, Fire Chief)

(J) [Resolution 2012-46](#) – A resolution to establish a policy relative to the Sales Tax Proceeds (Presentation by: James Lewellen, Town Administrator)

10. **Ordinance on Second Reading and PUBLIC HEARING:**

(A) [Ordinance 2012-15](#) – An ordinance to amend Title XV Chapter 151, §151.170 through §151.183 of the Code of Ordinances of the Town of Collierville related to Temporary Signs (Presentation by: Jaime Groce, Town 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.