



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – September 24, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 24, 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: September 10, 2012**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Reduction of Letter of Credit and Establish 1-year Warranty:** Ballard Property Planned Development, Phase 3 – The Farms at Bailey Station (Engineering)
 - (B) **Reduction of Letter of Credit and Establish 1-year Warranty:** Schilling Farms PD, Phase 46 – The Village of Schilling Farms (Engineering)
 - (C) **Acceptance of Metropolitan Medical Response System Equipment** (Fire)
 - (D) **Request Use of the Request for Proposals Process:** Dispatch Modular Furniture (Police)
 - (E) **Renewal of Contract:** Collection Agency Services (Finance)

8. **Business Items:**
 - (A) **Acceptance of Tennessee Department of Transportation (TDOT) Enhancement Grant** (Presentation by: Jaime Groce, Town Planner)
 - (B) **Resolution 2012-49** – A resolution to amend the Capital Investment Fund Budget for the Fiscal Year 2012-2013 and to request a transfer within the Capital Investment Fund Budget (Presentation by: Jane Bevill, Finance Director)

- (C) [Review of Bids and Award of Contract](#): Shelton Road Pedestrian Safety Project (Presentation by: Dale Perryman, Town Engineer)
- (D) [Review of Bids and Award of Contract](#): Asphalt Rejuvenation (Presentation by: Bill Kilp, Public Services Director)
- (E) [Review of Bids and Award of Contract](#): Mulching Services (Presentation by: Bill Kilp, Public Services Director)
- (F) [Athletic Service Provider Agreement](#) - Competitive Basketball (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (G) [Review of Bids and Award of Contract](#): Suggs Park off Leash Area (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

9. **Ordinance on Third Reading:**

- (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)

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

- (A) [Ordinance 2012-17](#) – An ordinance to amend Title V, Chapter 51 and Title V, Chapter 53 of the Town Code of Ordinances revising Water User Rates (Presentation by: Jane Bevill, Finance Director)

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.