



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – February 11, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 11, 2013, 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: January 28, 2013**
6. **Citizen's Comments**
7. **Special Presentation**

8. **Consent Agenda:**
 - (A) **Review of Bids and Award of Contract:** Newspaper Legal Notices (General Services)
 - (B) **Release of Letter of Credit:** Christian Brothers Automotive (Engineering)
 - (C) **Release of Letter of Credit:** Collierville Marketplace (Engineering)
 - (D) **Request to use the Request for Proposals Process:** Ambulance Services (General Services)

9. **Business Items:**
 - (A) **Resolution 2013-13** – A Resolution to amend the Capital Investment Program Budget for Fiscal Year 2013 (Presentation by: Jane Bevill, Finance Director)
 - (B) **Renewal of Veterinarian Contracts** (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (C) **Review of Bids and Award of Contract:** Baseball and T-ball Uniforms (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (D) **Continuation of Contract:** “Alert Collierville” Emergency Notification System (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

- (E) Review of Bids and Award of Contract: Police Uniforms (Presentation by: Larry Goodwin, Police Chief)
- (F) Review of Bids and Award of Contract: Rutledge Drive Drainage Improvements (Presentation by: Dale Perryman, Town Engineer)
- (G) Review of Bids and Award of Contract: Shelton Road Pedestrian Safety Project (Presentation by: Dale Perryman, Town Engineer)
- (H) Review of Bids and Award of Contract: Automotive Parts (Presentation by: Bill Kilp, Public Services Director)
- (I) Final Site Plan and Development Agreement: Criss Cross Village, Lots 2A and 2B – Gateway Tire Service Facility (Presentation by: Jaime Groce, Town Planner)
- (J) Acceptance of Easement from Target Corporation for Access Road (Presentation by: Jason Gambone, Development Director)

10. **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.