



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – March 11, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 11, 2013, 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: February 25, 2013**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Renewal of Contract for On-call Geotechnical Laboratory Testing Services** (Engineering)
 - (B) **Acceptance of Homeland Security Equipment** (Fire)
 - (C) **Acceptance of Grant Donation from the 100 Club of Memphis** (Fire)
 - (D) **Acceptance of Donation from the Collierville Lions Club** (Parks and Recreation)
 - (E) **Renewal of Contract and Amendment: Town-wide Pest Control (General Services)**
8. **Business Items:**
 - (A) **Resolution 2013-15** – A resolution to amend the FY 2013 General Fund Budget (Presentation by: Jane Bevill, Finance Director)
 - (B) **Professional Services Contract**: Audit of the Town's Financial Statements (Presentation by: Jane Bevill, Finance Director)
 - (C) **Review of Bids and Award of Contract**: Medical Supplies and Equipment (Presentation by: Jerry Crawford, Fire Chief)
 - (D) **Review of Bids and Award of Contract**: Wastewater Screens (Presentation by: Tim Overly, Public Utilities Director)
 - (E) **Bid Protest of TC2012-57**: Rutledge Drive Drainage Improvements (Presentation by: James Lewellen, Town Administrator)
9. **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.