



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – March 25, 2013**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 25, 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: March 11, 2013**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Reduction of Letter of Credit and Establish 1-year Warranty:** Poplar View Mall Subdivision, Lot 2 – Plato's Closet and Once Upon a Child (Engineering)
  - (B) **Reduction of Performance Security and Release of All Improvements Except for Internal Sidewalks:** Wolf River Ranch, Phase 6 – Sub-Phase A, Village Park (Engineering)
  - (C) **Resolution 2013-16** - A resolution to rescind Resolution 2003-05, a resolution accepting credit cards as a form of payment, passing the convenience fee on to the customer, and setting a service charge for declining credit cards (Finance)
  - (D) **Resolution 2013- 17** - A resolution to amend Resolution 98-28, the current fee schedule (Finance)
  - (E) **Resolution 2013-18** – A resolution to amend and restate the Town of Collierville Occupational and Safety Health Program (General Services)
  - (F) **Resolution 2013-19** – A resolution to amend the FY 2013 General Fund Budget (Finance)
  
8. **Business Items:**
  - (A) **Review of Proposals and Award of Contract:** Credit Card Processing Services (Presentation by: Marc Pendley, Accounting Supervisor)

- (B) [Approval of Purchase](#): Wireless Network for Town Hall (Presentation by: Derek Honeycutt, General Services Director)
- (C) [Ratification of Emergency Repair to Well #401](#) (Presentation by: Tim Overly, Public Utilities Director)
- (D) [Review of Bids and Award of Contract](#): Annual Street Repaving Program (Presentation by: Bill Kilp, Public Services Director)
- (E) [Review of Bids and Award of Contract](#): Pyrotechnics Aerial Show (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (F) [Review of Proposals and Award of Contract](#): Concession Services (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (G) [Contract Agreement for Youth Sports Officials](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (H) [Program Change – Addition of a Building Inspector](#) (Presentation by: Tim Pendleton, Building Official)

9. **Items referred by the Planning Commission:**

- (A) [Development Agreement](#): Criss Cross Village PD, Phase 1 (Presentation by: Jaime Groce, Town Planner)

10. **Adjournment**

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