



# Town of Collierville

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## **BOARD OF MAYOR AND ALDERMEN MEETING – April 8, 2013**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 8, 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: March 25, 2013**
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) **Release of Letter of Credit:** Green Highway 72 Commercial Subdivision, Lot 2 – Auto Body America (Engineering)
  - (B) **Reduction of Letter of Credit and Development Agreement Amendment:** Villages at Porter Farms, Phase 2 (Engineering)
  - (C) **Resolution 2013-20** - A resolution to delete uncollectible accounts from the tax rolls (Finance)
  - (D) **Renewal of Contract:** Street Striping and Marking (Public Services)
  - (E) **Renewal of Contract and Amendment:** Water Treatment Chemicals (Public Utilities)
8. **Business Items:**
  - (A) **Task Order #4: Signal Design at Market and Civic Center Drive** (Presentation by: Dale Perryman, Town Engineer)
  - (B) **Acceptance of Donations:** Lucius E. and Elsie C. Burch, Jr. Library (Presentation by: Josh Suddath, Assistant to Town Administrator)
  - (C) **Renewal of Contract: Mowing Services** (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
9. **Adjournment**