



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – April 22, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 22, 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: April 8, 2013**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Renewal of Contract:** Telecommunications Network Services (Finance)
 - (B) **Renewal of Contract:** Online Court Payment Services (Finance)
 - (C) **Renewal of Contract:** Financial Advisory Services (Finance)
 - (D) **Resolution 2013-21** - A resolution to declare various items surplus (General Services)

8. **Business Items:**
 - (A) **Review of Bids and Award of Contract:** Flag Plaza at Police/Court Complex (Presentation by: Derek Honeycutt, General Services Director)
 - (B) **Review of Bids and Award of Contract:** On-Call Electrical Services (Presentation by: Derek Honeycutt, General Services Director)
 - (C) **Review of Bids and Award of Contract:** Splash Pad Resurfacing at W. C. Johnson Park (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (D) **Award of Contract:** TriTech Records Management System (Presentation by: David Townsend, Police Lieutenant)

- (E) [Acceptance of Metropolitan Medical Response System Equipment](#) (Presentation by: Jerry Crawford, Fire Chief)
- (F) [Contract Change Order #10: Queen Oaks Detention Pond Construction](#) (Presentation by: Dale Perryman, Town Engineer)
- (G) [Review of Proposals and Award of Contract: TDOT Enhancement Grant, Phase 1 - "Collierville Center Connect"](#) (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Preliminary Site Plan: Walmart Subdivision, Lot 2, Panda Express](#) (Presentation by: Jaime Groce, Town Planner)

10. **Adjournment**

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