



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – September 23, 2013

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, September 23, 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: September 9, 2013**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Resolution 2013 – 41** – A resolution to declare certain property surplus and to provide for the disposal of such property (General Services)
 - (B) **Resolution 2013-46** – A resolution to enter into a participating membership agreement with The Cooperative Purchasing Network (General Services)
 - (C) **Renewal of Contracts:** Duty and Training Ammunition (Police)
 - (D) **Purchase of Application Data Systems Inc. (ADSi) Data Interface** (Police)
 - (E) **Renewal of Contract:** Mulching Services (Public Services)
 - (F) **Request to Approve the Use of Request for Proposals:** Selection of Vendor for Leased Public Telecommunications Network Services (Finance)
 - (G) **Appointment of Student Member to the Environmental Commission** (Public Services)

8. **Business Items:**
 - (A) **Resolution 2013-47** – A resolution to amend the General Fund Budget and the Capital Investment Program Fund Budget for the FY 2013-2014 (Presentation by: Jane Bevill, Director of Finance)
 - (B) **Award of Purchase:** Town Hall Work Station Additions (Presentation by: Derek Honeycutt, Director of General Services)

- (C) [Renewal and Amendment of Contract](#): Chemical Weed Control (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Professional Services Contract Amendment](#): Humane Education and Surgery Facility (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (E) [Professional Services Agreement](#): Design Services for Tom Brooks Park (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

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

- (A) [Development Agreement and Final Subdivision Plat](#): Villages at Porter Farms P.D., Phase 8 (Presentation by: Jaime Groce, Town Planner)

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.