



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – November 11, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 11, 2013, at 5:30 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: October 28, 2013**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Reduction of Performance Security and Establish 1-year Warranty:** White Road Subdivision, Lot 1 – Collierville Marketplace Storage (Engineering)
 - (B) **Reduction of Performance Security:** Progress Business Park, Phase 5 – FedEx Tech Connect (Engineering)
 - (C) **Acceptance of Donation:** CERTPlus (Police)
 - (D) **Acceptance of Donations to the Lucius E. and Elsie C. Burch, Jr. Library** (Administration)
 - (E) **Request to use the Request for Proposals Process:** Employee Dental and Vision Plans (Human Resources)
 - (F) **Renewal of Contract and Purchase of 2013 Baseball and T-Ball Products** (Parks and Recreation)
 - (G) **Ratification of Emergency Repairs to Tandem Road Truck Unit #460** (Public Services)
 - (H) **Rejection of Proposals:** Public Communications Consultant (Administration)

8. **Business Items:**

- (A) [Resolution 2013-52](#) - A resolution to amend the General Fund Budget and the Library Fund Budget for the Fiscal Year 2013-2014 (Presentation by: Jane Bevill, Finance Director)
- (B) [Resolution 2013-53](#) – Final Budget Amendments for 2012-2013 (Presentation by: Jane Bevill, Finance Director)
- (C) [Payment of Annual Maintenance and Support Fees for Procurement Software](#) (Presentation by: Derek Honeycutt, General Services Director)
- (D) [Review of Bids and Award of Contract](#): Retread Tires (Presentation by: Bill Kilp, Public Services Director)

9. **Ordinance on Third and Final Reading:**

- (A) [Ordinance 2013-15](#) - An ordinance to amend Title III Chapter 34 of the Code of Ordinances related to the salary of the Judge for 8 years (Presentation by: Jane Bevill, Finance Director)

10. **Adjournment**