



Town of Collierville

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www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – November 25, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 25, 2013, at 5:00 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: November 11, 2013**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Release of Performance Security:** Creekside Subdivision, Phase 2 (Engineering)
 - (B) **Resolution 2013-55** – A resolution to amend the Drug Fund Budget for Fiscal Year 2013-2014 (Finance)
 - (C) **Service Provider Agreement:** Collierville Arts Council (Parks and Recreation)
 - (D) **Correction to Motion** – Tom Brooks Park Design (Parks and Recreation)
 - (E) **Ordinance 2013-16** – FIRST READING – An ordinance to amend the Code of Ordinances of the Town of Collierville Title V, Chapter 51 (Public Services)

8. **Business Items:**
 - (A) **Review of Bids and Award of Contract:** Police and Fire Vehicle Equipment and Customization (Presentation by: Larry Goodwin, Police Chief)
 - (B) **Review of Bids and Award of Contract:** Spray Rig (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (C) **Review of Bids and Award of Contract:** Cured-in-Place Pipe (CIPP) Installation (Presentation by: Tim Overly, Public Utilities Director)

- (D) [Review of Bids and Award of Contract](#): Inspection and Repair of Well 402 and High Service Pumps #101 and #102 (Presentation by: Tim Overly, Public Utilities Director)
- (E) [Review of Bids and Award of Purchase](#): Pickup Trucks and SUV (Presentation by: Derek Honeycutt, General Services Director)
- (F) [Review of Bids and Award of Construction Contract](#): U of M – Collierville Campus (Presentation by: Derek Honeycutt, General Services Director)
- (G) [Authorization to Appeal Chancery Court Ruling](#) (Presentation by: James Lewellen, Town Administrator)

9. **Cancellation of December 23, 2013 BMA Meeting**

10. **Adjournment**

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