



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – May 28, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, May 28, 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: [May 13, 2013 and May 20, 2013](#)**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) [Ordinance 2013-06](#) - FIRST READING - An ordinance to establish the Municipal Tax Rate for the tax year 2013 at \$1.43 for the Town of Collierville (Finance)
 - (B) [Resolution 2013-26](#) – A resolution to declare surplus (General Services)
 - (C) [Ratification of Transmission Repair to Refuse Truck](#) (Public Services)
8. **Business Items:**
 - (A) [Resolution 2013-27](#) – A resolution to amend the FY 2013 General Fund Budget and the FY 2013 Capital Investment Program Fund Budget (Presentation by: Jane Bevill, Finance Director)
 - (B) [Renewal of Contract: Library Management Services](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
 - (C) [Review of Proposals and Award of Purchase:](#) Dispatch Console Furniture (Presentation by: Larry Goodwin, Police Chief)
 - (D) [Review of Bids and Award of Contract:](#) Meter Reading Devices (Presentation by: Jane Bevill, Finance Director)
 - (E) [Review of Bids and Award of Contract:](#) Water Meters (Presentation by: Tim Overly, Public Utilities Director)

- (F) [Professional Services Contract: Hinton Park, Phase I](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services)
- (G) [Review of Bids and Award of Contract: Mowing Unit](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services)

9. **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.