



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – April 14, 2014**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 14, 2014, 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: March 24, 2014**
6. **Mayoral Proclamation – “National Public Safety Telecommunications Week”**
7. **Citizen’s Comments**
  
8. **Consent Agenda:**
  - (A) **Acceptance of Donation to the Public Services Sanitation Division** for Work Well Done (Public Services)
  - (B) **Reduction of Performance Security and Establish 1-year Warranty:** Wolf River Ranch PD, Area C-2, Lot 2, Culpepper Place Assisted Living (Engineering)
  - (C) **Renewal of Contract:** Financial Advisory Services (Finance)
  - (D) **Certificate of Compliance:** Wilkinson Liquor (Administration)
  - (E) **Renewal of Contract:** Audit Services (Finance)
  - (F) **Acceptance of Donation from Tennis Memphis, Inc.** (Parks and Recreation)
  - (G) **Ordinance 2014-01 – FIRST READING** – An ordinance to amend and add certain provisions of Chapters 90 and 94 of the Code of Ordinances of the Town of Collierville concerning animals (Animal Services)
  - (H) **Rejection of Bids:** Tom Brooks Park Phase 2 Construction (Parks and Recreation)
  - (I) **Three-year Contract for Leased Public Telecommunications Network Services** (Finance)
  - (J) **Participation in Cooperative Purchasing Agreement for re-Insurance** (Human Resources)
  - (K) **Renewal of Contracts: Group Life & LTD Insurance** (Human Resources)

9. **Business Items:**

- (A) [Resolution 2014-23](#) – A resolution to amend the FY 2014 General Fund Budget and the FY 2014 Sanitation Fund Budget (Presentation by: Jane Bevill, Director of Finance)
- (B) [Renewal of SmartNet Maintenance and Licenses for IronPort Security](#) Applicances (Presentation by: Jane Bevill, Director of Finance)
- (C) Review and Approve the 2014 Parks Master Plan Update (**TO BE DELETED**)
- (D) [Review of Bids and Award of Contract](#): Purchase of Pickup Trucks (Presentation by: Derek Honeycutt, Director of General Services)
- (E) [Review of Bids and Award of Contract](#): Interior Painting at Collierville Historic High School (Presentation by: Derek Honeycutt, Director of General Services)
- (F) [Review of Bids and Award of Contract](#): Carpet Installation at Public Services and at Collierville Historic High School (Presentation by: Derek Honeycutt, Director of General Services)
- (G) [Review and Award of Purchase Order](#): Upgrade to Electrical and Low Voltage System at Collierville Historic High School (Presentation by: Derek Honeycutt, Director of General Services)
- (H) [Review of Bids and Award of Contract](#): Laboratory Testing Services (Presentation by: Dale Perryman, Town Engineer)
- (I) [Review of Bids and Award of Contract](#): Street Resurfacing (Presentation by: Bill Kilp, Director of Public Services)
- (J) [Review of Bids and Award of Contracts](#): Temporary Employment Services (Presentation by: Jay Jeffries, Director of Human Resources)

10. **Ordinance on Second Reading (Public Hearing will be held on April 28, 2014):**

- (A) [Ordinance 2014-02](#) – An ordinance to amend Title IX, General Regulations, Chapter 91: Fire Prevention and Protection by amending Section 91.15, Section 91.17, Section 91.28, of the Code of Ordinances of the Town of Collierville (Presentation by: Jerry Crawford, Fire Chief)

11. **Reschedule the May 26, 2014 BMA Meeting to May 27, 2014, due to Memorial Holiday**

12. **Adjournment**