



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – March 23, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 23, 2015, at 5:20 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: [March 9, 2015](#)**
6. **Special Recognition**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Contract Change Order #2](#): Traffic Signal Improvements at Market Boulevard and Civic Center Drive (Engineering)
 - (B) [Third Reduction of Performance Security](#): Internal Sidewalks for Oak Grove, Phase 4 – Woodgrove Section B (Engineering)
 - (C) [Ratification of Emergency Repair](#): Screw Pump #3 Gear Box at Shelton Road Wastewater Treatment Plant (Public Utilities)
 - (D) [Appointment of Assistant Town Attorney](#) (Finance/Court)
 - (E) [Renewal of Contract](#): On-line Court Payments (Finance)

9. **Business Items:**
 - (A) [Professional Services Agreement for Financial Advisory Services](#) (Presentation by: Jane Bevill, Finance Director)
 - (B) [Professional Services Contract](#) with Independent Auditors to Audit the Financial Statements of the Town (Presentation by: Marc Pendley, Accounting Supervisor)

- (C) [Review of Bids and Award of Contract](#) to Purchase Three Utility Work Vehicles (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Review of Bids and Award of Contract](#): Annual Street Repaving Program (Presentation by: Bill Kilp, Public Services Director)
- (E) [Residential Development Agreement](#): Hearthstone Subdivision, Sections C and D of Estanaula Trails, Phase 6 (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Ordinance 2015-03](#) – An ordinance to amend Title XV, Chapter 152: Storm Water Management Regulations, of the Town of Collierville Code of Ordinances extending the implementation date for permanent storm water management requirements from the Tennessee Department of Environment and Conservation (Presentation by: Jason Walters, Deputy Town Engineer)

11. **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.