



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – October 10, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 10, 2016, at 4:30 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: September 26, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Reinstate Beer Board Member Ryan Guess** (Administration)
 - (B) **Payment of Annual Maintenance and Support Fees for Procurement Software** (General Services)
 - (C) **Acceptance of Public Safety Donation** (Pocket Medical Kits valued at \$5,331) from the Collierville Citizen's Police Association (Police)
 - (D) **Acceptance of Donation** (Powermoon Telescopic Light System valued at \$1,890) from the Tennessee Highway Safety Office (Police)
 - (E) **Maintenance Agreement for Cisco Phone System and Network Equipment** (Finance)

9. **Business Items:**
 - (A) **Reduction of Performance Security for the Stables Subdivision Phase II** (Presentation by: Dale Perryman, Town Engineer)
 - (B) **Review of Bids and Award of Purchase: Trucks, van and SUV** (Presentation by: Derek Honeycutt, Director of General Services)

- (C) [Review of Bids and Award of Contract: Police Pursuit SUV's and Fire SUV's](#) (Presentation by: Derek Honeycutt, Director of General Services)
- (D) [Appointment of Development Director](#) (Presentation by: James Lewellen, Town Administrator)
- (E) [Appointment of Parks, Recreation and Cultural Arts Director](#) (Presentation by: James Lewellen, Town Administrator)

10. **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.