



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – July 13, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 13, 2009, at 5:15 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: June 22, 2009
6. Citizen's Comments
7. Consent Agenda:
  - (A) Request for Produce Vendor Permit at 167 Washington Street
  - (B) Memorandum of Understanding Regarding the Transfer of Ownership of Equipment
  - (C) Renewal of Financial & Permit Software Support Services with Local Government Data Processing Corporation
  - (D) Resolutions 2009-36 through 2009-42 – Corporate Resolutions to Close/Open Bank Accounts
  - (E) Acceptance of Donations to the Lucius E. & Elsie C. Burch, Jr. Library
  - (F) Renewal of Maintenance Contract: Police & Fire Department's Computer Aided Dispatch System & Records Management System
  - (G) Reduction of Security & Establish 1-year Warranty: Ballard Properties PD, Phase 4 – Life Time Fitness
  - (H) Reduction of Letter of Credit & Establish Maintenance Security: Schilling Farms, Phase 43 – Wynstone Mill
  - (I) Review of Bids & Award of Contract: Purchase of Youth Football Jerseys

8. Business Items:

- (A) Resolution 2009-43 - A resolution to amend the FY10 Capital Investment Program (CIP) Budget and the FY10 Library Fund Budget and approve a fund transfer within the CIP
- (B) Renewal of Contract: Health Insurance Benefits for Town Employees
- (C) Development Agreement Amendment, Acceptance of Traffic Signal Contribution & Release of Letter of Credit: Great Oaks Retail Center, Phase 4 (Crye-Leike out parcel)
- (D) Development Agreement Amendment, Acceptance of Traffic Signal Contribution & Release of Letter of Credit: McKie Road Construction & Street Dedication (Maynard Way)
- (E) Review of Bids & Award of Contract: Wolf River Boulevard Lane Addition
- (F) Ratification of Bid & Award of Contract: Alcorn Village & Harris Estates Drainage Improvements
- (G) Review of Bid for Sale of Leaf Compost Material

9. Ordinance on Third & Final Reading:

- (A) Ordinance 2009-07 - An ordinance to amend Title XV, Chapter 151 of the Code of Ordinances of the Town of Collierville, Tennessee related to Nonconforming Uses and Structures

10. Adjournment

The Town of Collierville does not discriminate on the basis of race, color, national origin, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services and activities, pursuant to Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act of 1990. If you need accommodations, please call 457-2212.