



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – January 12, 2009

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 12, 2009, 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: December 8, 2008
6. Citizen's Comments
7. Consent Agenda:
 - (A) Ordinance 2009-01 – (FIRST READING) An ordinance to amend Sections 151.003, 151.004, 151.021 and 151.024 of the Town Code of Ordinances relative to Wireless Communication Facility Provisions
 - (B) Contract Renewal: Street Striping & Marking
 - (C) Renewal of Produce Vendor Permit for Vonley Harris (Town Square)
 - (D) Renewal of Produce Vendor Permit for Carl Wayne Hardeman (Town Square)
 - (E) Renewal of Produce Vendor Permit for Joseph and Ethel Johnson (Town Square)
 - (F) Renewal of Produce Vendor Permit for Thomas Mason (Town Square)
 - (G) Renewal of Produce Vendor Permit for Clarence Gilmer and Curtis Boyce (167 Washington St.)
 - (H) Acceptance of the Governor's Highway Safety Office Grant to the Police Department
 - (I) Change Order #6 & #7: Houston Levee Road, Phase 1B
 - (J) Release of Letter of Credit: American Marsh Pump
 - (K) Release of Letter of Credit: Villages at Porter Farms, Phase 4 - Grading
 - (L) Release of Letter of Credit: Price Farms, Phase 2G – Jared Jewelers

- (M) Release of Letter of Credit: Schilling Farms, Phase 38 – NSA Amenities
- (N) Release of Letter of Credit: Collierville First Baptist Church – off site improvements
- (O) Release of Letter of Credit: Schilling Farms PD, Phase 3
- (P) Reduction of Letter of Credit & Establish 1-Year Warranty: Ironwood PD, Phase 18 – Houston Levee Road and Water Extension
- (Q) Second Amendment to Residential Development Contract: Raintree, Phase 2
- (R) First Amendment to Project Development Contract: Covenant Baptist Church - curb cut & apron, landscaping & off-site sewer

8. Business Items:

- (A) Resolution 2009-02 – A resolution to amend the FY2009 Capital Investment Program Budget and the FY2009 General Fund Budget
- (B) Review of Bids and Award of Contract: Hydraulic Rescue Tools for Fire Department
- (C) Professional Services Contract: EMS Continuing Education & Training for Fire Department
- (D) Review of Bids and Award of Contract: Police Uniforms
- (E) Review of Bids and Award of Contract: Police Pursuit Vehicles
- (F) Acceptance of Community Development Block Grant (CDBG) for Alcorn Village Drainage Improvements
- (G) Review of Bids and Award of Contract: Magnolia Gardens S/D
- (H) Annual Appointment of Town Attorneys
- (I) Resolution 2009-08 – A resolution of the Board of Mayor & Aldermen opposing the possible location of an intermodal facility in Rossville
- (J) Review of Bids & Award of Construction Contract: Kelsey Street Sewer/Waterline & Collierville Arlington Sewer

9. Appointment of 2009 Boards and Commissions

10. Election of Vice Mayor

11. Resolution 2009-03 through Resolution 2009-07 – Resolutions authorizing signature authority for banks

12. Adjournment