



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – May 26, 2009**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, May 26, 2009, at 5:00 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: May 11, 2009
6. Citizen's Comments
7. Consent Agenda:
  - (A) Development Agreement Amendment: St. Patrick Church, Phase 1
  - (B) Reduction of Letter of Credit & Establish 1-year Warranty: Collierville First Baptist Church, Sanctuary Addition
  - (C) Release of Letter of Credit: Collierville First Pentecostal Church, 1<sup>st</sup> Addition – Internal Improvements
  - (D) Contract Change Orders #10 & #11: Houston Levee Road, Phase 1B
  - (E) Contract Change Order #3: Kelsey Street & Ashton Woods Court Sewer/Water Improvements Project
  - (F) Ordinance 2009-05 – FIRST READING – An ordinance to amend Title XV, Chapter 151, Section 151.021, Uses Permitted in each Zoning District, and Section 151.024 of the Code of Ordinances, to permit the use of Auto Body Repair & Paint Shop as a Conditional Use in the SCC and GC Zoning Districts, with special design criteria
  - (G) Ordinance 2009-08 – FIRST READING – An ordinance to amend Section 151.182 (B), Administration and Penalties and Section 151.308 (B)(1)(a) Board of Zoning Appeals, of the Code of Ordinances, to adopt a time limit in which to file an appeal with the Board of Zoning Appeals

- (H) Re-appointment of BMA Liaison to the Planning Commission
- (I) Renewal of Contract: Traffic Control Signs & Materials
- (J) Request to Approve the Use of Request for Proposals
- (K) Athletic Facility Usage Policy – Collierville Park System
- (L) Athletic Program Policy – Recreation vs. Competitive
- (M) Resolution 2009-27 – A resolution relative to participation in the Tennessee Municipal League Risk Management Pool
- (N) Certificate of Compliance: Cheers Wines & Spirits

8. Business Items:

- (A) Resolution 2009-31 – A resolution to amend the FY 2009 General Fund Budget and the FY 2009 Capital Investment Program Budget
- (B) Professional Services Agreement: Asset Investment Management & Asset Custodial Services for the Town of Collierville OPEB Trust under GASB 43/45 with First Tennessee
- (C) Approval of Hinton Park Conceptual Plan
- (D) Contract Amendment #2: Northwest Wastewater Treatment Plant Phase I Expansion
- (E) Review of Bids & Award of Contract: Transmission Repair
- (F) Renewal of Contract and Amendment: Cement Treated Aggregate Base
- (G) Sewer Basin Fee Rebate to Byhalia Land Company, J.V., under Oak Grove PD, Phase 1 – The Preserve at Oak Grove Development Agreement for Estanaula Trails, Ph. 6 (Hearthstone) Sewer Connection
- (H) Ratification of BMA polling authorizing Mayor to sign contracts and professional service agreements pertaining to the American Recovery & Reinvestment Act (ARRA) & Surface Transportation Program (STP)
- (I) Review of Proposal & Award of Contract: Town-wide Cellular Phone Service
- (J) Review of Bids & Award of Contract: Laboratory Testing Services of Construction Materials for Police/Court Expansion Project

9. Ordinance on Third and Final Reading:
  - (A) Ordinance 2009-09 – An ordinance to amend the Code of Ordinances of the Town of Collierville, Title V, Chapter 51
10. Items Referred by the Planning Commission:
  - (A) Site Plan & Development Agreement: Covenant Baptist Church, Phase IV
11. Resolution 2009-29 – **(PUBLIC HEARING ONLY)** – A resolution to adopt the 2009-2010 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville
12. Ordinance 2009-10 – **(SECOND READING AND PUBLIC HEARING)** - An ordinance to establish the Municipal Tax Rate for the Tax Year 2009 at \$1.28 for the Town of Collierville
13. 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.