



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – December 13, 2010

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 13, 2010 at 5:45 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: November 23, 2010](#)
6. Mayoral Proclamation – Miss Brady Boyd, Miss Teen Collierville
7. Presentations/Recognitions – VFW Post 5066; Houston High School Girl’s Soccer Team; Ladies 3.0 Tennis Champions
8. Citizen’s Comments
9. Consent Agenda:
 - (A) [Acceptance of Donation from Collierville VFW Post 5066 for the Fire and the Police Department](#)
 - (B) [Acceptance of Donation from the Contemporary Club for Parks, Recreation & Community Services](#)
 - (C) [Amendment to Development Agreement & Release of All Improvements Except for Sidewalks: Saffron Hill Subdivision](#) (Engineering)
 - (D) [Release of Letter of Credit: Faith Lutheran Church, Additions and Renovations – Sidewalks](#) (Engineering)
 - (E) [Release of Security: Ballard P.D., Phase 4-Lifetime Fitness](#) (Engineering)
 - (F) [Reduction of Security and Establish the One-year Warranty: ABRA Minor Subdivision: Release of Security for ABRA Auto Body Subdivision, Lot 1-ABRA Auto Body & Glass](#) (Engineering)

- (G) [Release of All Improvements Except Tree Mitigation and Reduction of Letter of Credit: Baptist Memorial Hospital, Phase 7-Baptist Trinity Residential Hospice-Grading Only](#) (Engineering)
- (H) [Voiding of Agreement with Main Carr Development, LLC, Series XX; Approval of Development Agreement with Christian Brothers Automotive Corporation: Christian Brothers Automotive](#) (Engineering)
- (I) [Request to vacate \(relinquish\) a 10 foot sewer easement along the rear property lines of Lot 30 of Almadale Farms PD, Phase 1 and Lots 135-137 of Almadale Farms PD, Phase 5; and a 15 foot sewer easement along the side property lines of Lots 443 and 444 Halle Plantation PD, Phase 10](#) (Planning)
- (J) [Resolution 2010-73 – A resolution to amend the Policy and Procedures Handbook for Purchasing and Materials Management](#) (General Services)
- (K) [Rejection of Bids: Hot Water Heaters](#) (General Services)
- (L) [Renewal of Contract: Baseball and Softball Uniforms](#) (Parks, Recreation & Community Services)

10. Business Items:

- (A) [Review of Bids & Award of Purchase: Hydraulic Rescue Tools](#)
(Presentation by: Jerry Crawford, Fire Chief)
- (B) [Review of Bids & Award of Purchase: Track Skid Steer Loader](#)
(Presentation by: Bill Kilp, Public Services Director)
- (C) [Review of Bids & Award of Purchase: Mini Excavator](#)
(Presentation by: Bill Kilp, Public Services Director)
- (D) [Ratification of Change Order #15: Police/Court Facility](#)
(Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)
- (E) [Collierville First Pentecostal Church, Phase 1: Proposal to the Town for trade of an access easement in lieu of completion of Collierville Road Improvements and evaluation of alternatives](#)
(Presentation by: Phillip Lynn, Town Engineer)
- (F) [Water Agreement with the City of Piperton](#)
(Presentation by: Bill Kilp, Public Services Director)

- (G) [Resolution 2010-74 – A resolution to amend the 2011 General Fund and to approve a transfer within the CIP Budget](#)
(Presentation by Jane Bevill, Finance Director)
 - (H) [Approval of Change Order #19: Madden Phillips Construction, Inc. - Houston Levee Road, Phase 1B](#)
(Presentation by: Dale Perryman, Deputy Town Engineer)
11. Ordinances on Second Reading and PUBLIC HEARING:
- (A) [Ordinance 2010-11 - An Ordinance to amend Title XV, Chapter 151, §151.024 of the Town Code relative to the maximum allowable height of antennas on existing structures](#) (Planning)
12. Ordinances on Third and Final Reading:
- (A) [Ordinance 2010-12 – An ordinance to amend the Town Code, Title V, Chapter 51, regarding the Schedule of Rates for water usage for the City of Piperton](#)
(Presentation by: Jane Bevill, Finance Director)
 - (B) [Ordinance 2010-13 – An ordinance to amend the Town Code, Sections 116.25 through 116.99 relative to the sale of beer](#)
(Presentation by: Josh Suddath, Assistant to Administrator)
13. [Town Board & Commission Appointments for 2011](#)
14. 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

