



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – December 12, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 12, 2011, 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: November 28, 2011**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) Donation of Aerators to the Tipton County Board of Education (Public Services)
 - (B) Renewal of Contract: Sludge Transportation and Disposal (Public Services)
 - (C) Certificate of Compliance: Wilkinson's Liquor located at 146 Highway 72E., Suite 102 (Administration)
 - (D) Acceptance of Donations: Lucius E. Burch, Jr. and Elsie C. Burch Library (Administration)
 - (E) Acceptance of Non-cash Donations: Bess Crawford Morton Museum of Collierville History (Administration)
 - (F) Release of Security: ABRA Minor Subdivision (Engineering)
 - (G) Reduction of Letter of Credit for Oak Grove, Phase 4 – Woodgrove Section B (Engineering)
 - (H) Review Quote: Conference Lighting Upgrade in Police Patrol Training/Conference Room (Presentation by: Derek Honeycutt, General Services Director)

- (I) Ordinance 2011-23 – FIRST READING – An ordinance to amend Title XV, Land Usage, Chapter 150: Building Regulations of the Town of Collierville Code of Ordinances by deleting §150.020 through §150.285 in their entirety and replacing them with new sections that adopt and reference updated versions of the 2012 International Code Council (ICC) Family of Codes as modified and amended, including the International Building Code, the International Fuel Gas Code, the International Plumbing Code, the International Mechanical Code, the International Residential Code, the International Property Maintenance Code, the International Energy Conservation Code, the International Existing Building Code and the 2008 National Electrical Code (Development and Building/Codes)

8. **Business Items:**

- (A) License Agreement between the Town of Collierville and Electric Transportation Engineering Corporation, d/b/a, ECOTality North America for electric charging stations on Town Property (Presentation by: Nancy Boatwright, Project Planner)
- (B) Resolution 2011-63 – A resolution to amend the FY 2012 Library Fund Budget and the FY 2012 Capital Investment Program Budget (Finance)
- (C) Review of Bids and Award of Contract: Medical Supplies and Pharmaceuticals (Presentation by: Jerry Crawford, Fire Chief)
- (D) Review of Bids and Award of Purchase: Street Sweeper Repair Parts (Presentation by: Bill Kilp, Public Services Director)
- (E) Contract Change Order #1: Quinn Road/Highway 72 Sewer (Presentation by: Tim Overly, Public Utilities Director)
- (F) Professional Services Contract: Phase 2 Exhibit Design at Morton Museum of Collierville History (Presentation by: Josh Suddath, Assistant to Administrator)
- (G) Program Change: Request Authorization to Recruit Curator for Morton Museum of Collierville History (Presentation by: Josh Suddath, Assistant to Administrator)
- (H) Capital Investment Program and Parks Projects Funding Policy (Presentation by: James Lewellen, Town Administrator)

9. **Ordinance on Third and Final Reading and Resolution:**

- (A) Ordinance 2011-11 – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances, by amending §151.204, Authority of Development Director, for the purpose of clarifying the duties and authority of the Development Department to approve applications relative to property in the Historic District (Presentation by: Jaime Groce, Town Planner)

- (B) Resolution 2011-46 - (PUBLIC HEARING) – A resolution to amend the Historic District Commission’s Design Guidelines for the purpose of clarifying administrative approval authority of staff to grant Certificates of Appropriateness, commercial signage size requirements, and policies related to the use of alleys
(Presentation by: Jaime Groce, Town Planner)

10. Appointments to Town Boards/Commissions
11. **Cancellation of Board of Mayor and Aldermen Meeting for December 26, 2011**
12. **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.