



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – June 13, 2011**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 13, 2011, at 5:20 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 23, 2011](#)
6. Special Presentation/Recognition
7. Citizen's Comments
  
8. Consent Agenda:
  - (A) [Acceptance of Homeland Security Medical Education and Training Equipment](#) (Fire)
  - (B) [Release & Reduction of Letters of Credit & Establish 1-year Warranty: Collierville Industrial Subdivision, Phase 7, Lot 4 – Sega Gymnastics & Cheer](#) (Engineering)
  - (C) [Time Extension of Board Approval for Bailey Station PD, Phase 9 – Shea Road Professional Center](#) (Engineering)
  - (D) [Development Agreement Amendment #1: Washington Gates P.D.](#) (Engineering)
  - (E) [Renewal of Contract: Ready Mix Concrete](#) (Public Services)
  - (F) [Renewal of Contract: Chlorine](#) (Public Services)
  - (G) [Contract Amendment: Curbside Recycling Services](#) (General Services)
  - (H) [Acceptance of \\$500 Donation to the Morton Museum](#) (Parks)
  - (I) [Police/Court Facility Substantial Completion Dates](#) (Parks)

- (J) Ratification of the Request for Proposal (RFP) solicitation process for securing the services of a Certified Building Official (Development)

9. Business Items:

- (A) Urban Area Security Initiative (UASI) Cooperative Agreement between the Town and Shelby County Government Office of Preparedness (Presentation by: Jerry Crawford, Fire Chief)
- (B) Resolution 2011-30 – A resolution to amend the FY 2011 Capital Investment Program (CIP) budget (Presentation by: Jane Bevill, Finance Director)
- (C) Review of Bids & Award of Contract: Construction of Utilities Wastewater Collections Storage/Maintenance Building (Presentation by: Tim Overly, Public Utilities Director)
- (D) Renewal & Amendment of Contract: Polymer for Shelton Road Wastewater Treatment Plant (Presentation by: Tim Overly, Public Utilities Director)
- (E) Renewal & Amendment of Contract: Polymer for Northwest Wastewater Treatment Plant (Presentation by: Tim Overly, Public Utilities Director)
- (F) Review of Bids & Award of Contract: Water Heater Replacements (Presentation by: Derek Honeycutt, General Services Director)
- (G) Professional Services Agreement: Design & Construction Documents for the Improvements in Lateral J Drainage Basin, Queen Oaks Ditch (Presentation by: Jason Walters, Senior Civil Engineer)
- (H) Review of Bids & Award of Contract: Fleet Maintenance Epoxy Floor Coating (Presentation by: Derek Honeycutt, General Services Director)
- (I) Renewal of Intergovernmental Agreement: Shelby County Hazardous Waste Facility (Presentation by: Bill Kilp, Public Services Director)
- (J) Renewal of Contract: Solid Waste Disposal (Presentation by: Bill Kilp, Public Services Director)
- (K) Renewal of Contract: Health Insurance Benefits for Town (Presentation by: Jeff Sprow, Human Resources Director)
- (L) Review of Bids & Award of Contract: Peterson Lake Nature Center Boardwalk Construction (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

- (M) [Service Provider for Youth Soccer](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
  - (N) [Contract Amendment, Change Order #19: Police/Court Facility](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
  - (O) [Police/Court Additional Project](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
  - (P) [Roll Back Taxes for Parr Property](#) (Presentation by: Jane Bevill, Finance Director)
  - (Q) [Resolution 2011-31 – A resolution approving agreement of conveyance of real estate to convey 5 acres to Shelby County Board of Education and accept donation of Collierville Middle School Property](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
10. Consideration of Resolution & **PUBLIC HEARING**:
- (A) [Resolution 2011-22 – A resolution to approve an amendment to the Price Farm Planned Development Outline Plan](#) (Presentation by: Nancy Boatwright, Project Planner)
11. Items referred by the Planning Commission:
- (A) [Request for Conditional Use Permit: Big Wheelz, Inc. located at 105 Highway 72 West](#) (Presentation by: Diana Dubois, Project Planner)
12. 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.