



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – July 11, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 11, 2011, 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: June 27, 2011](#)
6. Citizen's Comments
7. Consent Agenda:
 - (A) [Resolution 2011-35 – A resolution to delete uncollectible accounts from the tax rolls \(Finance\)](#)
 - (B) [Resolution 2011-37 – A resolution to declare various items surplus for removal from the Town's fixed asset base \(General Services\)](#)
 - (C) [Acceptance of Assignment Agreement; Approval to Cancel Contract and Reimburse Unutilized Development Fees for Oak Grove PD, Phase 4 – Woodgrove Section C \(Engineering\)](#)
 - (D) [Acceptance of Assignment Agreement; Approval to Cancel Contract and Reimburse Unutilized Development Fees for Estanaula Trails S/D, Phase 6 – Hearthstone Section C \(Engineering\)](#)
 - (E) [Renewal of Contract: Transmission Repair \(Public Services\)](#)
 - (F) [Ratification of Personnel Change in the Fire Department \(Fire\)](#)
 - (G) [Resolution 2011-40 – A resolution to commit Sanitation Fund Balance for Sanitation Fund \(Finance\)](#)
 - (H) [Resolution 2011-39 – A resolution to amend the Interlocal Agreement that established the joint Economic and Community Development Board of Shelby County to add an eleventh member to the Board \(Administration\)](#)

- (I) Ratification of IDB Resolution 2011-02 – A resolution adopting a Cash Retention/Disposition Policy for the Town of Collierville Industrial Development Board (Administration)
- (J) Ratification of IDB Resolution 2011-03 – A resolution approving the disposition of excess funds for FY 2010-2011 for the Town of Collierville Industrial Development Board and to approve the acceptance of IDB Funds to the Town (Administration)

8. Business Items:

- (A) Resolution 2011-38 – A resolution to amend the FY 2012 General Fund Budget, the FY 2012 Capital Investment Program (CIP) budget and the FY 2012 Water & Sewer Fund Budget (Presentation by: Jane Bevill, Finance Director)
- (B) Task Order 17: On-call Traffic Engineering Services & Modeling Assistance for Updates to the Land Use Plan (Presentation by: Jaime Groce, Town Planner)
- (C) Review of Bids & Award of Contract: Wolf River Boulevard Median Improvements (Presentation by: Dale Perryman, Deputy Town Engineer)
- (D) Ratification of Emergency Repair to Well #501 (Presentation by: Tim Overly, Public Utilities Director)
- (E) Amendment to Contract: Curbside Recycling Services (Presentation by: Bill Kilp, Public Services Director)
- (F) Contract Amendment & Change Order #1: Peterson Lake Nature Center Boardwalk Improvements (Presentation by: Chip Petersen, Parks, Recreation & Community Services Director)

9. Items referred by the Planning Commission:

- (A) Resolution 2011-22 – PUBLIC HEARING – A resolution to approve the Byhalia Commons Planned Development Outline Plan (Presentation by: Nancy Boatwright, Project Planner)
- (B) Resolution 2011-21 – PUBLIC HEARING – A resolution to approve an amendment to the Oak Grove Planned Development (formally known as Byhalia Road Corridor Planned Development) Outline Plan (Presentation by: Nancy Boatwright, Project Planner)
- (C) Conditional Use Permit for an auto repair facility – Scott’s Garage & Automobile Service Center (Presentation by: Jaime Groce, Town Planner)

10. Adjournment