



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – March 26, 2012**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 26, 2012, at 5:15 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: [March 6, 2012](#)**
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) [Acceptance of Donation: Sunrise GMC/Chevrolet](#) (Parks and Recreation)
  - (B) [Acceptance of Donations: Collierville Civitan Club and Collierville Kiwanis Club](#) (Parks and Recreation)
  - (C) [Reduction of Letter of Credit and Establish 1-year Warranty: Ironwood P.D., Phase 20 – Central Church, Phase 3](#) (Engineering)
  - (D) [Reduction of Letter of Credit: Rolling Meadows P.D., Phase 1](#) (Engineering)
  - (E) [Reappointment to the Board of Zoning Appeals](#) (Planning)
  - (F) [Professional Services Agreement: Financial Advisory Services](#) (Finance)
  - (G) [Renewal of Contract: Hot Mix Asphalt](#) (Public Services)
  - (H) [Resolution 2012-17](#) – A corporate resolution to close bank account with SunTrust (Finance)
  - (I) [Request to use the Request for Proposals Solicitation Process: Town-wide Merchant Card Services](#) (Finance)

- (J) [Resolution 2012-15](#) – A resolution to delete uncollectible accounts from the tax rolls (Finance)

8. **Business Items:**

- (A) [Resolution 2012-16](#) – A resolution to amend the FY 2012 General Fund Budget and the FY 2012 Capital Investment Fund Budget (Presentation by: Jane Bevill, Finance Director)
- (B) [Amendment to Contract for Services: Jimmie Covington](#) (Presentation by: James Lewellen, Town Administrator)
- (C) [Award of Sole-source Purchase: Cardiac Monitor/Defibrillators](#) (Presentation by: Jerry Crawford, Fire Chief)
- (D) [Purchase of Replacement Batteries for the Dispatch UPS System](#) (Presentation by: Mike Albonetti, Police Captain)
- (E) [Review of Bids and Award of Contract: HVAC Equipment Enhancement](#) (Presentation by: Derek Honeycutt, General Services Director)
- (F) [Acceptance of Donation: Morton Museum of Collierville History](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (G) [Review of Bids and Award of Purchase: Five \(5\) Marked Police Vehicles](#) (Presentation by: Sean Williams, Police Captain)
- (H) [Review of Bids and Approval of Purchase: Four \(4\) Unmarked Police Vehicles](#) (Presentation by: Sean Williams, Police Captain)
- (I) [Review of Bids and Award of Contract: Purchase of Sewer Vacuum Truck](#) (Presentation by: Tim Overly, Public Utilities Director)
- (J) [Review of Bids and Award of Contract: Lime Feeders for Water Treatment Plant #1](#) (Presentation by: Tim Overly, Public Utilities Director)
- (K) [Review of Bids and Award of Contract: Sanitary Sewer Evaluation Survey \(SSES\)](#) (Presentation by: Tim Overly, Public Utilities Director)
- (L) [Review of Bids and Award of Contract: Purchase of Sewer Line Camera and Trailer](#) (Presentation by: Tim Overly, Public Utilities Director)
- (M) [Review of Bids and Award of Contract: Used Bucket Truck](#) (Presentation by: Bill Kilp, Public Services Director)

- (N) [Review of Bids and Award of Contract: Annual Street Repaving Program](#) (Presentation by: Bill Kilp, Public Services Director)
- (O) [Review of Bids and Award of Contract: Byhalia Road resurfacing](#) (Presentation by: Frank McPhail, Senior Engineer)
- (P) [Development Agreement: V.I.P. Storage located at 89 Eastley](#) (Presentation by: Diana Dubois)

9. **Ordinances on Second Reading and PUBLIC HEARING:**

- (A) [Ordinance 2012-02](#) – An ordinance to amend sections of Title XV, Chapter 151 of the Code of Ordinances of the Town, related to correcting scrivener's errors and addressing changes needed as a result of the administration of recent comprehensive section rewrites: §151.170 through 151/183 Sign Regulations, §151.310 Conditional Use Permits, §151.024 Specific Provisions for Conditional Uses, §151.026 Temporary Uses and §151.311 Site Plan Review (Presentation by: Jaime Groce, Town Planner)
- (B) [Ordinance 2012-05](#) – An ordinance to amend Title V, Chapter 51 of the Code of Ordinances of the Town of Collierville establishing sewer rates for the manufacturing facility located at 97 south Byhalia Road, Collierville, Tennessee (Presentation by: James Lewellen, Town Administrator)

10. **Items referred by the Planning Commission:**

- (A) [Preliminary Site Plan: Wolf River Ranch Planned Development, Area C-2, Lot 2, Culpepper Place Assisted Living](#) (Presentation by: Nancy Boatwright, Planner)

11. **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.**