



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – January 23, 2012**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 23, 2012, at 5:30 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: January 9, 2012**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) Resolution 2012-07 – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
  - (B) Donation of Fire Hose to Fayette County Government (Fire)
  - (C) Acceptance of Governor's Highway Safety Office Grant (Police)
  - (D) Release of Letter of Credit and Reimburse Un-utilized Development Fees for Maynard Way Business Center, Phase 1 (Engineering)
  - (E) Reduction of Letter of Credit and Establish 1-year Warranty for Harley Plaza, Lot 2 – Advanced Eye Care (Engineering)
  
8. **Business Items:**
  - (A) Review of Bids and Award of Contract: Technical Rescue Equipment (Presentation by: Jerry Crawford, Fire Chief)
  - (B) Review of Bids and Award of Contract: Traffic Signal Controls Improvement Project (Presentation by: Frank McPhail, Senior Civil Engineer)
  - (C) Review of Bids and Award of Contract: Copy Paper (Presentation by: Mandy Bajusz, Purchasing Agent)

- (D) [Annual Street Repaving Program Street List](#) (Presentation by: Bill Kilp, Public Services Director)
- (E) [Resolution 2012-08 – A resolution to amend the FY 2012 General Fund Budget and the FY 2012 Drug Fund Budget](#) (Presentation by: Jane Bevill, Finance Director)
- (F) [Request for Budget Amendment for Purchase of 2 Police Vehicles](#) (Presentation by: Chris Locke, Police Captain)
- (G) [Ratification of IDB Resolution 2012-01- A resolution amending the Industrial Development Board of Collierville, Tennessee Policy Statement and Criteria for Payment-in-Lieu-of Taxes \(PILOT\) Policy Statement to include Retention PILOT Criteria](#) (Presentation by: Janet Geyer, Assistant to Town Administrator)
- (H) [Ratification of IDB Resolution 2012-02 – A resolution of the Collierville Industrial Development Board that will approve a Payment-in-Lieu-of-Tax \(PILOT\) Program for Strike King Lures, Inc.](#) (Presentation by: Janet Geyer, Assistant to Town Administrator)

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

- (A) [Ordinance 2011-23 – 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](#) (Presentation by: Bob Jacobson, Interim Building Official)

10. **Ordinance on Second Reading and PUBLIC HEARING:**

- (A) [Ordinance 2012-01 – An ordinance to amend the Code of Ordinances of the Town of Collierville; Chapter 91; Sections 91.01, Sections 91.15 through 91.28, and Sections 91.40 through 91.41](#)(Presentation by: Buddy Billings, Fire Marshal)

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.**