



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – October 22, 2012**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 22, 2012, 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: October 8, 2012**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Third Amendment to Development Agreement:** Schilling Farms PUD, Phase 46 – The Village of Schilling Farms (Engineering)
  - (B) **Resolution 2012-55** – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
  - (C) **Payment of Annual Maintenance and Support Fees for Procurement Software** (General Services)
  - (D) **Acceptance of Non-cash Donations to the Animal Shelter** (Animal Services)
  - (E) **Acceptance of Cash Donations to the Animal Shelter** (Animal Services)
  
8. **Business Items:**
  - (A) **Resolution 2012-52** – An Initial Resolution authorizing the issuance of not to exceed \$7,700,000 General Obligation Bonds of the Town of Collierville, Tennessee, to provide funding for certain public works projects and to fund the incidental and necessary expenses related thereto (Presentation by: Jane Bevill, Finance Director)
  - (B) **Resolution 2012-53** – A resolution expressing official intent that certain expenditures to be incurred in connection with certain public works projects be reimbursed from proceeds of notes, bonds or other indebtedness to be issued by the Town of Collierville, Tennessee (Presentation by: Jane Bevill, Finance Director)

- (C) [Resolution 2012-54](#) – A resolution to amend the Capital Investment Fund Budget for the Fiscal Year 2012-2013 (Presentation by: Jane Bevill, Finance Director)
- (D) [Resolution 2012-56](#) – Final budget amendments for 2011-2012 (Presentation by: Jane Bevill, Finance Director)
- (E) [Purchase of Servers from State-wide Contract](#) (Presentation by: Jane Bevill, Finance Director)
- (F) [Review of Bids and Award of Contract: Petroleum Fluids](#) (Presentation by: Bill Kilp, Public Services Director)
- (G) [Review of Bids and Award of Contract: Yard Waste and Mixed Junk Disposal](#) (Presentation by: Bill Kilp, Public Services Director)
- (H) [Review of Bids and Award of Contract: Rutledge Drive/Rutledge Cove Drainage Improvement Project](#) (Presentation by: Dale Perryman, Town Engineer)
- (I) [Review of Bids and Award of Contract: Alcorn Village Drainage Improvement Project, Phase 2](#) (Presentation by: Dale Perryman, Town Engineer)
- (J) [Right-of-Way Acquisition, Slop Easement and Construction Easement: Peterson Lake Road at Powell Road Improvement Project](#) (Presentation by: Dale Perryman, Town Engineer)
- (K) [Acceptance of Donations: Morton Museum of Collierville History](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (L) [Selection of Off-Leash area in W.C. Johnson Park](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

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

- (A) [Ordinance 2012-18](#) – An ordinance to amend Title XV, Chapter 151, of the Town of Collierville Code of Ordinances by deleting §§151.220 through 151.225 in their entirety; and to amend Title XV, Chapter 152, of the Town of Collierville Code of Ordinances by replacing Chapter 152 in its entirety with new sections (Presentation by: Jason Walters, Deputy Town Engineer)

10. **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.