



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – October 8, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 8, 2012, 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: September 24, 2012**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Ordinance 2012-18** – FIRST READING – 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 (Engineering)
 - (B) **Cooperative Contract Participation:** Town Wide Cellular Phone Service (General Services)
 - (C) **Resolution 2012-50** – A resolution to delete uncollectable accounts from the tax rolls (Finance)
 - (D) **Acceptance of Governor's Highway Safety Office (GHSO)** – Multiple Violations Enforcement Grant (Police)
 - (E) **Acceptance of Governor's Highway Safety Office (GHSO)** - MPH (Speed Patrol) Speed Trailer (Police)

8. **Business Items:**
 - (A) **First Amendment to the Development Agreement and Revised Final Site Plan:** CDJR Subdivision, Lot 1, Chrysler Dodge Jeep Ram Dealership (Presentation by: Jason Gambone, Development Director)

- (B) [Resolution 2012-51](#) – A resolution to amend the General Fund Budget and the Capital Investment Fund Budget for the Fiscal Year 2012-2013 (Presentation by: Jane Bevill, Finance Director)
- (C) [Purchase of Backup and Recovery Software for Town Servers](#) (Presentation by: Jane Bevill, Finance Director)
- (D) [Intergovernmental Agreement](#): Shelby County Hazardous Waste Facility (Presentation by: Bill Kilp, Public Services Director)
- (E) [Acceptance of 2012 D Disaster Recovery Grant and approval of Engineering Contract](#) for Design and Administration of the 2012 D Disaster Recovery Grant (Presentation by: Bill Kilp, Public Services Director)
- (F) [Review of Bids and Award of Contract](#): Chemical Weed Control (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (G) [Appointment of Building Official](#) (Presentation by: Jason Gambone, Development Director)

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

- (A) [Ordinance 2012-17](#) – An ordinance to amend Title V, Chapter 51 and Title V, Chapter 53 of the Town Code of Ordinances revising Water User Rates (Presentation by: Jane Bevill, Finance Director)

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.