



Town of Collierville

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

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 26, 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: November 12, 2012**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Reduction of Performance Security** and Release of all Improvements except for Sidewalks for Raintree Subdivision, Phase 2 (Engineering)

 - (B) **Ordinance 2012-19** – FIRST READING - An ordinance to amend Title XV, Chapter 151, §151.090, §151.091, §151.093 and §151.099 of the Code of Ordinances of the Town of Collierville, Tennessee related to the Flood Plain Zoning Ordinance Provisions (Engineering & Planning)

 - (C) **Ratification of Contract Change Order #5:** Queen Oaks Detention Construction (Engineering)

 - (D) **Resolution 2012-62** – A resolution to amend the Policy and Procedure Handbook for Purchasing and Materials Management (General Services)

 - (E) **Contract Extension:** Custodial Contract with Service Master Cleans (General Services)

8. **Business Items:**
 - (A) **Increase in Funding Authorization for Schools Matter** (Presentation by: James Lewellen, Town Administrator)

- (B) [Resolution 2012-64](#) – A resolution to amend the General Fund Budget and the Library Fund Budget for Fiscal Year 2012-2013 (Presentation by: Jane Bevill, Finance Director)
- (C) [Award of Service Contract and Purchase](#): Outdoor Warning Sirens (Presentation by: Jerry Crawford, Fire Chief)
- (D) [Review of Bids and Award of Contract](#): Soft Body Armor (Presentation by: Larry Goodwin, Police Chief)
- (E) [Cultural Arts Service Provider](#) (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (F) [Acceptance of Cash Donations to Morton Museum](#) of Collierville History (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (G) [Acceptance of Donations to the Lucius E. and Elsie C. Burch, Jr. Library](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (H) [Consortium Agreement](#) related to the HUD Sustainable Communities Regional Planning Grant which will be used to create the Mid-South Regional Greenprint and Sustainability Plan (Presentation by: Jaime Groce, Town Planner)
- (I) [Development Agreement and Final Site Plan](#) for FedEx Tech Connect located at 789 Progress Road (Presentation by: Jason Gambone, Development Director)
- (J) [Increase Town Administrator's approval authority](#) for future change orders on the Queen Oaks Detention Basin Contract
- (K) [Contract Agreement with Collierville Sports Officials Association](#) for 2012/2013 Youth Basketball (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (L) Cancellation of December 24, 2012 Board of Mayor and Aldermen Meeting (Presentation by: James Lewellen, Town Administrator)

9. **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.