



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – December 10, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 10, 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. **Oath of Office**
4. **Roll Call**
5. **Approval of Agenda (additions/deletions)**
6. **Approval of Minutes: November 26, 2012**
7. **Special Presentation**
8. **Citizen's Comments**

9. **Consent Agenda:**
 - (A) **Resolution 2012-63** – A resolution to authorize participation by the Town of Collierville in the National Joint Powers Alliance (NJPA) (General Services)
 - (B) **Renewal of Contract:** Sludge Transportation and Disposal (Public Services)
 - (C) **Donation of Athletic Lighting** (Parks and Recreation)

10. **Business Items:**
 - (A) **Resolution 2012-65** – A resolution to amend the General Fund Budget and the Capital Investment Program Fund Budget for Fiscal Year 2012-2013
(Presentation by: Jane Bevill, Finance Director)
 - (B) **Review of Bids and Award of Contract:** Fire House #3 Driveway Repair
(Presentation by: Derek Honeycutt, General Services Director)
 - (C) **Change Order #6 and Plan of Action for Queen Oaks Detention Facility**
(Presentation by: Jason Walters, Deputy Town Engineer)
 - (D) **Ratification of IDB Resolution 2012-11** and Execute Settlement Agreement with Carrier Corporation regarding Personal Property Lease Agreement dated December 30, 2005 (Presentation by: James Lewellen, Town Administrator)

11. **Ordinance on Second Reading and PUBLIC HEARING:**
 - (A) **Ordinance 2012-19** – 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 (Presentation by: Jason Walters, Deputy Town Engineer)
12. **Town Board/Commission Appointments** (Presentation by: James Lewellen, Town Administrator)
13. **Appointment of Vice Mayor** (Presentation by: James Lewellen, Town Administrator)
14. **Resolutions 2012-66 – 2012-69** - Resolutions Authorizing Signature Authority for Banks (Presentation by: Jane Bevill, Finance Director)
15. **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.