



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – February 27, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 27, 2012, at 4:15 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: [February 13, 2012](#)**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) [Resolution 2012-11 ó A resolution declaring various items surplus for removal from the Town's fixed asset database](#) (General Services)
 - (B) [Release of Letter of Credit and Establish 1-year Warranty: Gallina Collection, Lot 2 ó Cecil's Automotive](#) (Engineering)
 - (C) [Release of Letter of Credit: Ballard Property PD, Phase 1A Master Grading](#) (Engineering)
 - (D) [Donation of Fire Hose to Fayette County Government](#) (Fire)
 - (E) [Request to Use the Request for Proposals Solicitation Process: Purchase of Meter Reading System](#) (Finance)
 - (F) [Acceptance of 2011 Assistance to Firefighter Grant: Cardiac Monitors](#) (Fire)
 - (G) [Ordinance 2012-02 ó FIRST READING ó An ordinance to amend sections of Title XV, Chapter 151 of the Code of Ordinances of the Town, related to correcting scrivener's errors and addressing changes needed as a result of the administration of recent comprehensive section rewrites: §151.170 through 151/183 Sign Regulations, §151.310 Conditional Use Permits, §151.024 Specific Provisions for Conditional Uses, §151.026 Temporary Uses and §151.311 Site Plan Review](#) (Planning)

(H) [Renewal of Contract: Concessions Services](#) (Parks and Recreation)

8. **Business Items:**

(A) [Resolution 2012-12 ó A resolution to amend the General Fund Budget, the Capital Investment Fund Budget and the Water and Sewer Fund Budget for the Fiscal Year 2011 ó 2012](#) (Presentation by: Jane Bevill, Finance Director)

(B) [Resolution 2012-13 ó A resolution authorizing the execution, terms, issuance, sale and payment of not to exceed \\$5,750,000 General Obligation Refunding Bonds, Series 2012, of the Town of Collierville, Tennessee](#) (Presentation by: Jane Bevill, Finance Director)

(C) [Resolution 2012-14 ó A resolution authorizing the execution, terms, issuance, sale and payment of not to exceed \\$19,000,000 Water and Sewer System Revenue and Tax Refunding Bonds, Series 2012, of the Town of Collierville, Tennessee](#) (Presentation by: Jane Bevill, Finance Director)

(D) [Purchase of Phone System - Public Services](#) (Presentation by: Jane Bevill, Finance Director)

(E) [Urban Area Security Initiative \(UASI\) Cooperative Agreement between the Town of Collierville and Shelby County Government Office of Preparedness regarding the transfer of sub-grantee funds acquired pursuant to the 2010 UASI Grant](#) (Presentation by: Mark King, Assistant Fire Chief)

(F) [Review of Bids and Award of Contract: Purchase of Heavy Equipment Dozer](#) (Presentation by: Bill Kilp, Public Services Director)

(G) [Fleet Services Staff Program Change](#) (Presentation by: Bill Kilp, Public Services Director)

(H) [Acceptance of Donations: Morton Museum](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)

(I) [Renewal of Contract: Library Management Services](#) (Presentation by: Josh Suddath, Assistant to Town Administrator)

(J) [Review of Bids and Award of Contract: School Flashing Signals Project](#) (Presentation by: Frank McPhail, Senior Civil Engineer)

(K) [Amendment of Contract: Southern Educational Strategies](#) (Presentation by: James Lewellen, town Administrator)

(L) [Review of Bids and Award of Contract: Newspaper Legal Notices](#) (Presentation by: Derek Honeycutt, General Services Director)

- (M) [Review of Bids and Award of Contract: Phase II Construction, Morton Museum](#)
(Presentation by: Derek Honeycutt, General Services Director)

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

- (A) [Ordinance 2012-03 ó An ordinance to add a new Section 37.054 to the Code of Ordinances of the Town of Collierville authorizing the creation and funding of a municipal school district in the Town of Collierville and to submit the proposed ordinance to the qualified voters of the Town at a special referendum to be held on May 10, 2012](#) (Presentation by: James Lewellen, Town Administrator)
- (B) [Ordinance 2012-04 ó An ordinance to raise the Sales and Use Tax in the Town of Collierville from 2.25% to 2.75% and to request a referendum of the People to approve the ordinance](#) (Presentation by: James Lewellen, Town Administrator)

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. 2000d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.