



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – April 23, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 23, 2012, at 5:30 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: [April 9, 2012](#)**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) [Renewal of Contract](#): On-call Geotechnical Laboratory Testing Services (Engineering)
 - (B) [Reduction of Letter of Credit](#) and Establish 1-year Warranty: Green Highway 72 Subdivision, Lot 2 ó Auto Body America (Engineering)
 - (C) [Release of Letter of Credit](#): Aldi Food Market (Engineering)
 - (D) [Reduction of Letter of Credit](#): Wolf River Ranch, Phase 4 (Engineering)
 - (E) [Ordinance 2012-06](#) ó FIRST READING ó An ordinance to amend the Town Code, § 151.115 through 151.117 of Title XV Chapter 151 related to parking regulations and § 71.49 of Title VII Chapter 71 related to U-turns (Planning)
 - (F) [Resolution 2012-21](#) ó A resolution opposing legislation that limits the Town's authority over local issues (Planning)
8. **Business Items:**
 - (A) [Resolution 2012-22](#) ó A resolution amending Resolution 2007-30, Retiree Group Health Insurance for regular full-time employees and elected officials after they retire or leave office (Presentation by: James Lewellen, Town Administrator)

- (B) [Resolution 2012-23](#) ó A resolution to amend the FY 2012 Capital Investment Program Budget (Presentation by: Jane Bevill, Finance Director)
- (C) [Renewal of Financial and Permit Software Support](#) Services with Local Government Corporation (Presentation by: Jane Bevill, Finance Director)
- (D) [Review of Proposals and Award of Contract](#): On-line Court Payment Services (Presentation by: Jane Bevill, Finance Director)
- (E) [Three-year Microsoft Select Agreement](#) Contract and First Annual Payment (Presentation by: Jane Bevill, Finance Director)
- (F) [Professional Services Agreement](#): Data Collection on Lateral H (Sanders Creek) Drainage Basin (Presentation by: Jason Walters, Senior Staff Engineer)
- (G) [Review of Bids and Award of Contract](#): Queen Oaks Detention Pond Construction which includes Lateral J Improvements (Queen Oaks Ditch), Northwest Treatment Plant Lagoon Decommissioning and Frank Road Landfill Grading Project (Presentation by: Jason Walters, Senior Staff Engineer)
- (H) [Review of Bids and Award of Contract](#): Walnut Street Parking Lot Electrical Installation (Presentation by: Dale Perryman, Deputy Town Engineer)
- (I) [Review of Bids and Award of Contract](#): Reconstruction of Cowan Road (Presentation by: Dale Perryman, Deputy Town Engineer)
- (J) [Acceptance of Community Development](#) Block Grant (CDBG) Contract: Highway 72 Stormwater Drainage Extension (Presentation by: Dale Perryman, Deputy Town Engineer)
- (K) [Acceptance of Community Development](#) Block Grant (CDBG) Contract: Echo Cove Drainage Improvements (Presentation by: Dale Perryman, Deputy Town Engineer)
- (L) [Acceptance of Community Development](#) Block Grant (CDBG) Contract: West Street Outfall (Presentation by: Dale Perryman, Deputy Town Engineer)
- (M) [Development Agreement and Final Site Plan](#): The Villages at Porter Farms, Phase 7, Westbrook Apartments (Presentation by: Scott Henninger, Project Planner)
- (N) [Resolution 2012-20](#) ó A resolution authorizing the use of Eminent Domain to acquire right-of-way across property owned by the Target Corporation to connect the proposed road across the Lightman Property known as Oakmont PD, Phase 4, to the existing road on the Lowe's Property (Presentation by: Phillip Lynn, Town Engineer)

- (O) [Review of Bids and Award of Contract](#): Construction and Installation of Exhibits at the Morton Museum of Collierville History (Presentation by: Derek Honeycutt, General Services Director)

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

- (A) [Ordinance 2012-07](#) ó An ordinance to amend Title XI, Chapter 110 of the Town Code of Collierville, Tennessee, relating to Door-to-Door Solicitation and Canvassing (Presentation by: James Lewellen, Town Administrator)

10. **Reschedule May 28, 2012 BMA Meeting (due to Memorial Day Holiday)**

11. **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.