



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – June 11, 2012**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 11, 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: (A) [May 24, 2012](#) and (B) [May 29, 2012](#)**
6. **Consideration of Correction to the [April 23, 2012 Minutes](#)**
7. **Citizen's Comments**
8. **Consent Agenda:**
  - (A) [Resolution 2012-24](#) – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
  - (B) [Donation of Four Surplus Police Vehicles](#) (Police)
  - (C) [Time Extension: Bailey Station P.D., Phase 9](#) – Shea Road Professional Center (Engineering)
  - (D) [Development Agreement Amendment #3](#): Gallina Centro PD, Phase 12 – First South Credit Union (Engineering)
  - (E) [Release of Letter of Credit: Baptist Memorial Hospital, Phases 7 & 7A](#) – Baptist Trinity Residential Hospice (Engineering)
  - (F) [Development Agreement Amendment #2](#): Washington Gates P.D. (Engineering)
  - (G) [Reduction of Letter of Credit & Establish 1-year Warranty](#): Car Wash USA Express Collierville, LLC (Engineering)
  - (H) [Acceptance of Donation from Veterans of Foreign Wars, TN Post 5066](#) (Public Services)
  - (I) [Resolution 2012-29](#) – A resolution to amend the FY 2012 General Fund Budget (Finance)
  - (J) [Acceptance of Donations to the Morton Museum](#) (Administration)

9. **Business Items:**

- (A) [Review of Bids and Award of Contract](#): Neely Street and Cannon Avenue Water System Improvements (Presentation by: Bill Kilp, Public Services Director)
- (B) [Review of Bids and Award of Purchase](#): Knuckeboom Loader (Presentation by: Bill Kilp, Public Services Director)
- (C) [Review of Bids and Award of Purchase](#): Automated Garbage Truck Body (Presentation by: Bill Kilp, Public Services Director)
- (D) [Review of Bids and Award of Purchase](#): Automated Garbage Truck Chassis (Presentation by: Bill Kilp, Public Services Director)
- (E) [Review of Bids and Award of Contract](#): Landfill Services (Presentation by: Bill Kilp, Public Services Director)
- (F) [Renewal of Contract](#): Cement Treated Aggregate Base for Road Construction (Presentation by: Bill Kilp, Public Services Director)
- (G) [Review of Bids and Award of Purchase](#): Hydraulic Rescue Tools (Presentation by: Jerry Crawford, Fire Chief)
- (H) [Review of Bids and Award of Purchase](#): Fire Hose (Presentation by: Jerry Crawford, Fire Chief)
- (I) [Review of Bids and Award of Purchase](#): Fire Rescue-Pumper (Presentation by: Jerry Crawford, Fire Chief)
- (J) [Professional Services Agreement](#): Plan Administration for the Defined Pension Plan for the Town of Collierville for period July 1, 2012 to June 30, 2013 (Presentation by: Janet Geyer, Assistant to Town Administrator)
- (K) [Renewals of Professional Services Agreements](#): Financial Advisory Trust Administration Services for the Town of Collierville Defined Pension Plan and Other Post-Employment Benefits with First Tennessee for the period July 1, 2012 – June 30, 2013 (Janet Geyer, Assistant to Town Administrator)

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

- (A) [Ordinance 2012-11](#) – An ordinance delaying implementation of certain requirements for structural bracing on single family residential homes to meet wind load and seismic design category provisions included in the 2012 International Residential Code (IRC) that was recently adopted by the Town (Ordinance 2011-23) until such time that Shelby County adopts, enforces and implements similar requirements (Presentation by: Jason Gambone, Development Director)

11. **Items referred by the Planning Commission:**

- (A) Final Subdivision Plat: [Shepherd's Creek Planned Development, Phase 1](#) (Presentation by: Jason Gambone, Development Director)

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

- (A) [Ordinance 2012-13](#) – An ordinance to establish the municipal tax rate for the Tax Year 2012 (fiscal year 2013) at \$1.43 for the Town of Collierville (Presentation by: Jane Bevill, Finance Director)

13. **RESOLUTION 2012-28 – PUBLIC HEARING ONLY:**

- (A) [Resolution 2012-28](#) – A resolution to adopt the 2012-2013 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville (Presentation by: James Lewellen, Town Administrator)

14. **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.