



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 25, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 25, 2012, at 5:30 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: June 11, 2012**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) Reduction of Letter of Credit and Establish 1-year Warranty: Wolf River Ranch, Phase 6 – Sub-Phase A (Engineering)
 - (B) Second Amendment to Development Agreement: St. Mark Missionary Baptist Church (Engineering)
 - (C) Reduction of Letter of Credit: Creekside, Phase 2 (Engineering)
 - (D) Ordinance 2012-12 – FIRST READING – An ordinance amending the official Zoning Map of the Town of Collierville by rezoning 0.35 acre R-1: Low Density and rezoning 0.35 acre MPO: Medical Professional Office to TN: Traditional Neighborhood; rezoning 0.43 acre MPO to R-1: Low Density; and rezoning 1.90 acres MPO: Medical Professional Office to MU: Mixed Use, located at the southwest corner of Poplar Avenue and North Main Street; providing an effective date (Planning)
 - (E) Renewal of Contract and Amendment: Purchase of Polymer - Brenntag-Midsouth (Public Services)
 - (F) Renewal of Contract and Amendment: Purchase of Polymer - Ideal Chemical (Public Services)
 - (G) Renewal of Contract: Purchase of Chlorine (Public Services)

- (H) [Resolution 2012-36](#) – A resolution to adopt the Town of Collierville Internal Control, Cash and Credit Card Policy (Finance)
- (I) [Appointment of Student Member](#) to the Heritage Commission (Administration)
- (J) [Renewal of Contract](#): EMS Continuing Education and Training (Fire)
- (K) [Acceptance of Donation](#) from Main Street Collierville (Administration)
- (L) [Renewal of Claims Administration](#) Agreement to provide Claims Administration for the Town of Collierville Health Insurance Program (Human Resources)
- (M) [Ordinance 2012-14](#) – FIRST READING – An ordinance to amend Title V, Chapter 51 of the Town Code, establishing sewer rates for the manufacturing facility located at 97 South Byhalia Road (Public Services)

8. **Business Items:**

- (A) [Tennessee Department of Transportation](#) (TDOT) Supplemental Contract: Highway 72 Water System Improvements (Presentation by: Phillip Lynn, Town Engineer)
- (B) [Review of Bids and Award of Contract](#): Wolf River Sidewalk Improvements (Presentation by: Phillip Lynn, Town Engineer)
- (C) [Resolution 2012-30](#) – A resolution to approve a list of co-sponsored events for FY 2012-2013 (Presentation by: Jane Bevill, Finance Director)
- (D) [Resolution 2012-31](#) – A resolution to amend the FY 2012 Capital Investment Program Budget (Presentation by: Jane Bevill, Finance Director)
- (E) [Resolution 2012-32](#) – A resolution to amend the Town of Collierville Fee Schedule (Presentation by: Jane Bevill, Finance Director)
- (F) [Review of Proposals](#) and Award of Contract: Sycamore Road Waterline Design (Presentation by: Bill Kilp, Public Services Director)
- (G) [Renewal of Contract](#): Intergovernmental Agreement for Ambulance Services (Presentation by: Jerry Crawford, Fire Chief)
- (H) [Review of Proposals](#) and Award of Contract: On-line Sports Registration (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

- (I) Professional Services Contract: Design of Humane Education and Medical Facility at Collierville Animal Services (Presentation by: Chip Petersen, Parks, Recreation and Community Services)

- 9. **Items referred by the Planning Commission:**
 - (A) Preliminary Site Plan: The Carrington, Schilling Farms PD, Phase 50, Part of Area 7 (Presentation by: Jason Gambone, Development Director)

- 10. 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)

- 11. Ordinance 2012-13 – Third and Final Reading - 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)

- 12. **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.