



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – July 9, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 9, 2012, at 5:15 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: June 25, 2012**
6. **Citizen's Comments**
7. **Report on Investigation of Ethics Violation** (Presentation by: Nathan Bicks, Town Attorney)
8. **Consent Agenda:**
 - (A) Reinstatement of Members to the Design Review Commission (Planning)
 - (B) Renewal of the Town's Geographic Information Systems (GIS) Software Support Services (Planning)
 - (C) Resolution 2012-35 – A resolution to adopt the Town of Collierville Sewer Backup Policy (Public Services)
 - (D) Resolution 2012-37 – A resolution to adopt the Town of Collierville Network Security Policy (Finance)
 - (E) Resolution 2012-38 – A resolution to adopt the Town of Collierville Disposal of Computer Equipment Policy (Finance)
 - (F) Resolution 2012-39 – A resolution to approve an Interlocal Agreement between MLGW, Shelby County and the Town of Collierville for Sewer Billing Services for the Spring Creek Ranch area (Finance)
 - (G) Acceptance of Non-Cash Donation: Morton Museum of Collierville History (Administration)

9. **Business Items:**

- (A) **Review of Proposals and Award of Contract:** Holmes Road Water Line Design (Presentation by: Tim Overly, Public Utilities Director)
- (B) **Review of Bids and Award of Contract:** Purchase of Ready-Mix Concrete (Presentation by: Bill Kilp, Public Services Director)
- (C) **Review of Bids and Award of Contract:** Purchase of Gasoline and Diesel Fuel (Presentation by: Bill Kilp, Public Services Director)
- (D) **Memorandum of Understanding** for the Construction and Operation of the Johnson Park Off-Leash Area (Presentation by: James Lewellen, Town Administrator)

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

- (A) **Ordinance 2012-12** – 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 (Presentation by: Jason Gambone, Development Director)
- (B) **Ordinance 2012-14** – 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 (Presentation by: Bill Kilp, Public Services Director)

11. **Consideration of Authority to Enter into Litigation** (Presentation by: James Lewellen, Town Administrator)

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.