



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – August 13, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 13, 2012, for a work session at 5:30 p.m. 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: July 23, 2012**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Memorandum of Understanding** with Shelby County Health Department for dispensing of medications to residents during a natural/manmade disaster (Parks)
 - (B) **Request the Use of the Request for Proposals Process:** Janitorial Services (General Services)
 - (C) **Correction of Motion for Contract:** Gasoline and Diesel Fuel Purchase (Public Services)
 - (D) **Rejection of Bids:** Hydraulic Repair Services (Public Services)
 - (E) **Review of Bids:** Sale of Leaf Compost Material (Public Services)
 - (F) **Renewal of Contract:** Purchase of Traffic Control Signs and Materials (Public Services)
 - (G) **Reduction of Letter of Credit and Establish 1-year Warranty:** Bushrod Branham Subdivision (Engineering)
 - (H) **First Amendment to Development Agreement:** The Villages at Porter Farms, Phase 7, Lot 1, Westbrook Crossing Apartments (Engineering)

8. **Business Items:**

- (A) Consideration of Board of Mayor and Aldermen Policy regarding the recording and broadcasting of Town BMA Meetings (Presentation by: James Lewellen, Town Administrator)
- (B) Correction of Action Taken at the July 23, 2012 BMA Meeting: Consideration of Memo of Understanding and Consideration of Amendment or Rescinding of BMA Approval of Johnson Park Off-leash Area on May 29, 2012 (Presentation by: James Lewellen, Town Administrator)
- (C) Review of Bids and Award of Contract: Estanaula Park Improvements (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (D) Youth Soccer Service Provider Agreement (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (E) Approval of Purchase: Four Unmarked Police Vehicles (Presentation by: Larry Goodwin, Police Chief)
- (F) Approval of Purchase: Five Marked Police Vehicles (Presentation by: Larry Goodwin, Police Chief)
- (G) Review of Bids and Award of Contract: Transmission Repairs (Presentation by: Bill Kilp, Public Services Director)
- (H) Contract Amendment: Curbside Recycling Collection (Presentation by: Bill Kilp, Public Services Director)
- (I) Resolution 2012-41 – A resolution to amend the General Fund Budget and the Water and Sewer Fund Budget for the Fiscal Year 2012-2013 (Presentation by: Jane Bevill, Finance Director)
- (J) Review of Proposals and Award of Contract: Utility Billing Outsourcing (Presentation by Jane Bevill, Finance Director)
- (K) Professional Services Agreement: Preparation of an application for a TDOT Enhancement Grant (Presentation by: Jaime Groce, Town Planner)
- (L) Acceptance of Donations: Lucius E. and Elsie C. Burch, Jr. Library (Presentation by: Josh Suddath, Assistant to Town Administrator)
- (M) Acceptance of Donations: Morton Museum of Collierville History (Presentation by: Josh Suddath, Assistant to Town Administrator)

9. **Items Referred by the Planning Commission/DRT:**

- (A) Development Agreement and Final Site Plan: Schilling Farms Phase 51, Area 12, MCR Safety Headquarters (Presentation by: Jason Gambone, Development Director)
- (B) Development Agreement and Final Site Plan: CDJR Subdivision, Lot 1 (Collierville Chrysler Dodge Jeep Ram) (Presentation by: Jaime Groce, Town Planner)
- (C) Conditional Use Permit Request: ISO Music – One-time outdoor event on September 15, 2012, located at 9947 Wolf River Boulevard, in Almadale Farms PD, Phase 13 (Presentation by: Jaime Groce, Town Planner)

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. 200d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.