



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – August 27, 2012

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 27, 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: August 13, 2012**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Rejection of Proposals:** Schools Public Information Plan (General Services)
 - (B) **Resolution 2012-42** – A resolution to declare various items surplus for removal from the Town's fixed asset database (General Services)
 - (C) **Resolution 2012-43** – A resolution to amend and restate the Town of Collierville Occupational and Safety Health Program (General Services)
 - (D) **First Amendment to Development Agreement:** St. Patrick Presbyterian Church, Phase 1 (Engineering)
 - (E) **Second Amendment to Development Agreement:** Villages at Porter Farms, Phase 7, Lot 1, Westbrook Crossing Apartments (Engineering)
 - (F) **Ordinance 2012-15 (FIRST READING)** – An ordinance to amend Title XV Chapter 151, §151.170 through §151.183 of the Code of Ordinances of the Town of Collierville related to Temporary Signs (Planning)
 - (G) **Contract Time Extension** for a Community Development Block Grant with Shelby County for Highway 72 Stormwater Drainage Extension (Engineering)
 - (H) **Contract Time Extension** for a Community Development Block Grant with Shelby County for Echo Cove Drainage Improvements (Engineering)

- (I) [Contract Time Extension](#) for a Community Development Block Grant with Shelby County for West Street Outfall (Engineering)

8. **Business Items:**

- (A) [Contract Agreement with Collierville Sports Officials Associations](#) for 2012 Fall Youth Baseball, Fall Adult Softball and Fall Youth Football (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (B) [Review of Bids and Award of Contract](#): Duty and Training Ammunition (Presentation by: Larry Goodwin, Police Chief)
- (C) [Approval of Purchase](#): Rollout Garbage Carts (Presentation by: Bill Kilp, Public Services Director)
- (D) [Ratification of Industrial Development Board Resolution 2012-10](#): a resolution approving a Payment-in-Lieu-of Tax (PILOT) Program for FedEx TechConnect, Inc. (FTC), as Applicant and Beneficiary, and Setzer Properties CLD, LLC, as Developer for Real Property and Personal Property Taxes (Presentation by: Janet Geyer, Assistant to Town Administrator)
- (E) [Resolution 2012-44](#) – A resolution to amend the Town of Collierville Personnel Policies and Procedures, to include Chapter 9, Section 13, to allow additional approved medical leave of absence for employees (Presentation by: James Lewellen, Town Administrator)

9. **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.