



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – January 14, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 14, 2013, 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: December 10, 2012**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Release of Letter of Credit:** Harley Plaza Subdivision, Lot 2 – Advanced Eye Care (Engineering)
 - (B) **Development Agreement Amendment:** Ironwood PD, Phase 19, Area 6 – Houston Levee Galleria (Engineering)
 - (C) **Appointment to Construction Board of Adjustment and Appeals** (Building & Codes)
 - (D) **Rejection of Proposals:** Website Maintenance (Administration)
 - (E) **Request to Use RFP Process for Website Maintenance** (Administration)
 - (F) **Resolution 2012-03** – A resolution to declare certain property surplus and providing for the disposal of such property (General Services)
 - (G) **Renewal of Contract:** Retreaded Tires (Public Services)
 - (H) **Annual Appointment of Town Attorneys** (Administration)
 - (I) **Acceptance of Public Safety Donations** (Fire)

- (J) [Public Notice](#) that the \$5,215,000 General Obligation Refunding Bonds, Series 2012 and the \$15,665,000 Water and Sewer Refunding Bonds, Series 2012 were closed on December 11, 2012 and that the Report on Debt Obligation for each of the issues has been filed with the Office of State and Local Finance, Division of the State Comptroller's Office (Finance)
- (K) [Request to Use RFP Process](#) for Payroll Processing, Time and Attendance, and HR Services (Finance)
- (L) [Donation of Surplus Vehicle](#) to Fayette County Government (Fire)
- (M) [Acceptance of Public Safety Donation](#) (Police)
- (N) [Acceptance of 4 Training Scholarships](#) (Police)

9. **Business Items:**

- (A) [Resolution 2013-05](#) – A resolution to amend the General Fund Budget and the Capital Investment Program Fund Budget for Fiscal Year 2013 (Presentation by: Jane Bevill, Finance Director)
- (B) [Network Services Agreement](#) (Presentation by: Jane Bevill, Finance Director)
- (C) [Review of Bids and Award of Purchase](#): Pickup Trucks (Presentation by: Derek Honeycutt, General Services Director)
- (D) [Utility Relocation Contracts with Tennessee Department of Transportation](#) (TDOT) for Utility Relocation for Byhalia Road Widening Project (Presentation by: Dale Perryman, Town Engineer)
- (E) [Professional Services Agreement](#): Design Services for Shelby Drive/Shelby Post Road Intersection Improvement (Presentation by: Dale Perryman, Town Engineer)
- (F) [Review of Bids and Award of Contract](#): Independence Day Entertainment Production Services (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (G) [Review of Bids and Award of Contract](#): Estanaula Park Electrical Lighting Project (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (H) [Review of Bids and Award of Contract](#): Sanitary Sewer Rehabilitation by Cured-In-Place Pipe (CIPP) Installation (Presentation by: Tim Overly, Public Utilities Director)

- (I) [Acceptance of Donation to the Morton Museum of Collierville History](#)
(Presentation by: Josh Suddath, Assistant to Town Administrator)
 - (J) [Ratification of IDB Resolution 2012-11](#) and Execute Settlement Agreement with Carrier Corporation regarding Personal Property Lease Agreement dated December 30, 2005 (Presentation by: James Lewellen, Town Administrator)
 - (K) [Resolution 2012-61](#) – A resolution to revoke The Twinings of Collier Planned Development (Presentation by: Jaime Groce, Town Planner)
 - (L) [Resolution 2013-04](#) – A resolution to apply for the designation of the town as a Preserve America Community (Presentation by: Jaime Groce, Town Planner)
10. **Ordinance on Third and Final Reading:**
- (A) [Ordinance 2012-19](#) – An ordinance to amend Title XV, Chapter 151, §151.090, §151.091, §151.093 and §151.099 of the Code of Ordinances of the Town of Collierville, Tennessee related to the Flood Plain Zoning Ordinance Provisions (Presentation by: Jason Walters, Deputy Town Engineer)
11. **Items Referred by the Planning Commission:**
- (A) [Final Site Plan and Development Agreement](#): Schilling Farms PD, Phase 50 – The Carrington (Presentation by: Jason Gambone, Development Director)
12. [Appointment of Vice Mayor](#) (Presentation by: James Lewellen, Town Administrator)
13. [Resolutions 2013-06 – 2013-09](#) - Resolutions Authorizing Signature Authority for Banks (Presentation by: Jane Bevell, Finance Director)
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.