



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – June 10, 2013**

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, June 10, 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: May 28, 2013**
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) **Assignment of Residential Development Agreement and Agreement for Sub-phases C & D of Wolf River Ranch, Phase 6** (Engineering)
  - (B) **Reduction of Performance Security and Establish One-Year Warranty** for Public Improvements at The Villages at Porter Farms, Phase 7, Lot 1, Westbrook Crossing Apartments (Engineering)
  - (C) **Ordinance 2013-07 - First Reading** - An ordinance to amend Title XV, Chapter 151, of the Town of Collierville Code of Ordinances by amending §151.021, Uses Permitted in each Zoning District and § 151.025, Accessory Uses Permitted in each Zoning District, to allow used car sales in GI districts and to amend existing regulations related to accessory retail sales in warehouses (Planning)
  - (D) **Rejection of Bids:** Humane Education/Surgery Center (Animal Services)
  - (E) **Renewal of Contract:** Uniform Rental and Laundry (General Services)
  - (F) **Renewal of Contract:** Purchase of Polymer - Ideal Chemical (Public Services)
  - (G) **Renewal of Contract:** Purchase of Polymer – Brenntag Midsouth (Public Services)
  - (H) **Renewal of Contract:** Purchase of Chlorine (Public Services)
  - (I) **Ratification of Emergency Repair:** Rear Loading Garbage Truck (Public Services)
  - (J) **Renewal of Contract:** Purchase of Gasoline and Diesel Fuel (Public Services)

- (K) [Acceptance of In-kind Donation from Superior Auto Body](#) (Fire)
- (L) [Ratify IDB Resolution 2013-02](#) – A resolution to extend the deadline by which PILOT documents must be executed and delivered to October 31, 2013 – FedEx Tech Connect Project (Administration)
- (M) [Ratify IDB Resolution 2013-03](#) – A resolution to extend the deadline by which PILOT documents must be executed and delivered to October 31, 2013 – Shelby Group International Project (Administration)

8. **Business Items:**

- (A) [Youth Service Provider Agreement](#) - Collierville Soccer Association (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (B) [Review of Bids and Award of Contract:](#) Shelton Road Water Line (Presentation by: Tim Overly, Director of Public Utilities)
- (C) [Review of Bids and Award of Contract:](#) Sycamore Road Waterline (Presentation by: Tim Overly, Director of Public Utilities)
- (D) [Professional Services Contract:](#) EMS Continuing Education and Training (Presentation by: Jerry Crawford, Fire Chief)
- (E) [Development Agreement:](#) The Twining's of Collierville (Presentation by: Jaime Groce, Town Planner)
- (F) [Review of Proposals and Award of Contract:](#) Emergency Ambulance Service (Presentation by: Jerry Crawford, Fire Chief)

9. **Ordinance on Second Reading and PUBLIC HEARING:**

- (A) [Ordinance 2013-06](#) – An ordinance to establish the municipal tax rate for the Tax Year 2013 (fiscal year 2014) at \$1.53 for the Town of Collierville (Presentation by: Jane Beville, Director of Finance)

10. **Resolution 2013-25 – PUBLIC HEARING ONLY:**

- (A) [Resolution 2013-25](#) – A resolution to adopt the 2013-2014 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. **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.