



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – July 22, 2013**

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, July 22, 2013, 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: July 8, 2013**
6. **Mayoral Proclamation – Collierville High School Class AAA State Baseball Champs Day**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) **Reduction of Performance Security for Wolf River Ranch, Phase IV** (Engineering)
  - (B) **Time Extension for Bailey Station PD, Phase 9** – Shea Road Professional Center (Engineering)
  - (C) **Release of Performance Security for Wolf River Ranch, Phase 6** (Engineering)
  
9. **Business Items:**
  - (A) **Resolution 2013-33** – A resolution to amend the FY 2014 General Fund Budget and the FY 2014 Library Fund Budget (Presentation by: Jane Bevill, Director of Finance)
  - (B) **Review of Bids and Award of Contract:** Collection Agency Services for the Town (Presentation by: Jane Bevill, Director of Finance)
  - (C) **Professional Services Agreement and Contract** for Updating the Parks Department Comprehensive Master Plan (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
  - (D) **Policy Change for Competitive Baseball and Softball Program** (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
  - (E) **Contract Amendment for Mowing Services** (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
  - (F) **Purchase Agreement with IPS Corporation** for the purchase of Lot 2 of the Collierville Industrial Park (Presentation by: James Lewellen, Town Administrator)

- (G) [Renewal of Maintenance Contract](#): Police and Fire Department's Computer Aided Dispatch System and the Police Department Records Management System (Presentation by: David Townsend, Police Lieutenant)
- (H) [Renewal of Contract for Town-wide Radio Tower Maintenance Service](#) (Presentation by: David Townsend, Police Lieutenant)
- (I) [Resolution 2013-32](#) – PUBLIC HEARING – A resolution to approve an Outline Plan amendment to the Ironwood Planned Development, Area 7, to allow a self- storage use for Storage Town of America (Presentation by: Jaime Groce, Town Planner)
- (J) [Professional Services Agreement](#): Southern Educational Strategies (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2013-08](#) – An ordinance to amend Title XIII, General Offenses, Chapter 130: General Offenses of the Town of Collierville Code of Ordinances by amending Section 130.022 (E) (h) Anti-Noise Regulations, Building Operations (Presentation by: Tim Pendleton, Building Official)
- (B) [Ordinance 2013-09](#) – An ordinance to amend Title XV, Land Usage, Chapter 150: Building Regulations of the Town of Collierville Code of Ordinances by deleting all reference to the 2012 International Energy Conservation Code and replace with Reference to the 2009 International Energy Conservation Code (Presentation by: Tim Pendleton, Building Official)

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. 2000d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.