



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – August 26, 2013

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, August 26, 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: August 12, 2013**
6. **Presentation of the CAFR Award**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Request by the Town of Collierville Development Department** for the vacation of a 5-foot utility easement through the rear yards of Lots 29 through 31 and Lots 50 through 56 of Hartwell Subdivision (Planning)
 - (B) **Request Release of Performance Security** for South Street Industrial Park, Lot 8 – Pyramex, Phase 1 (Engineering)
 - (C) **Resolution 2013-40** – A resolution to amend the FY 2014 Capital Investment Program (CIP) Budget (Finance)
 - (D) **Rejection of Bids:** Hydraulic Repair Services (Public Services)
 - (E) **Contract Amendment:** Landfill Disposal Services (Public Services)

9. **Business Items:**
 - (A) **Review of Bids and Award of Purchase:** Tennis Court Resurfacing (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (B) **Review of Bids and Award of Purchase:** Outdoor Baseball/Softball and Football Scoreboards (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (C) **Review of Bids and Award of Contract:** Crosswalk Repair at Main Street and Poplar Avenue and the Installation of Brick Pavers along the North Side of Washington Street (Presentation by: Dale Perryman, Town Engineer)

- (D) [Agreement with Norfolk Southern Railway Company](#) for boring and construction under railway right-of-way (Presentation by: Dale Perryman, Town Engineer)
- (E) [Purchase of Temporary Construction Easements](#) and Permanent Drainage Easement related to the CDBG Disaster Recovery Program (Presentation by: Dale Perryman, Town Engineer)
- (F) [Request for Conditional Use Permit](#) for a one-time Class II Special Event to be held on September 28, 2013, located on the northeast corner of White Road and Byhalia Road – St. Patrick Presbyterian Church (Presentation by: Nancy Boatwright, Deputy Town Planner)
- (G) [Professional Services Agreement](#) – Water Model Analysis (Presentation by: Tim Overly, Public Utilities Director)

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

- (A) [Ordinance 2013-13](#) – An ordinance to amend Title 5, Chapter 51 of the Code of Ordinances of the Town of Collierville, Tennessee revising Water Connection Charges (Presentation by: Tim Overly, Public Utilities Director)

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.