



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – September 9, 2013

Notice is hereby given that the Collierville Board of Mayor and Aldermen will meet on Monday, September 9, 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: (A) August 22, 2013 (B) August 26, 2013**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) Reduction of Performance Security and Establish 1-year Warranty for Schilling Farms PD, Phase 51 – MCR Safety Headquarters (Engineering)
 - (B) Release of Performance Security for St. Mark Missionary Baptist Church (Engineering)
 - (C) Contract Change Order #2 for Rutledge Drive/Rutledge Cove Drainage Improvements (Engineering)
 - (D) Request Use of Request for Proposals Process for 5-year Water Tank Inspection (Public Utilities)
 - (E) Approval of Sale of Leaf Compost (Public Services)
 - (F) Interlocal Agreement with Shelby County for Hazardous Waste Facility Contribution (Public Services)
 - (G) Ratification of Emergency Repair: Automated Garbage Truck (Public Services)
 - (H) Resolution 2013-45 – A resolution to amend Resolution 2013-29, approving a list of co-sponsored events for FY 2013-2014 (Finance)

8. **Business Items:**
 - (A) Resolution 2013-44 – A resolution to amend the General Fund Budget and Library Fund Budget for the FY 2013-2014 (Presentation by: Jane Bevill, Finance Director)

- (B) [Public Notice](#) that the \$7,700,000 General Obligation Bonds, Series 2013 closed on August 22, 2013, in compliance with TCA Sec. 9-21-151 and that the Report on Debt Obligation for the issue has been filed with the Office of State and Local Finance, Division of the State Comptroller's Office (Presentation by: Jane Bevill, Finance Director)
- (C) [Review of Bids and Award of Purchase](#): Towable Boom Lift (Presentation by: Derek Honeycutt, General Services Director)
- (D) [Approval of Program Changes](#) within the Administration Department (Presentation by: James Lewellen, Town Administrator)

9. **Ordinance on Third and Final Reading:**

- (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)

10. [Resolution 2013-43](#) – A resolution to amend the current fee schedule for the Town of Collierville (Presentation by: Jane Bevill, Finance 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.