



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – October 14, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 14, 2013, at 5:25 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: (A) [September 23, 2013](#) and (B) [October 4, 2013](#)**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) [Resolution 2013-48](#) - A resolution to amend the current Fee Schedule (Finance)
 - (B) [Renewal of Contract](#): Town Cisco Phone System and Network Equipment (Finance)
 - (C) [Ratification of Emergency Repair](#): Asphalt on Shelton Road (Public Services)
 - (D) [Renewal of Contract](#) – Petroleum Fluids (Public Services)
 - (E) [Reduction of Performance Security](#): The Villages at Porter Farms, Phase 7, Lot 1- Westbrook Crossing Apartments (Engineering)
 - (F) [Second Amendment to Development Agreement](#): St. Patrick Presbyterian Church, Phase 1 (Engineering)
 - (G) [Acceptance of Donation](#): Flat Filing Cabinets (Engineering)
 - (H) [Acceptance of Donation](#): Governor's Highway Safety Office (GHSO) - Equipment (Police)
 - (I) [Ordinance 2013-01](#) - FIRST READING - An ordinance to amend Title XV Chapter 151 of the Code of Ordinances related to Sign Regulations (Planning)
 - (J) [Ordinance 2013-15](#) – FIRST READING – An ordinance to amend Title III Chapter 34 of the Code of Ordinances related to the salary of the Judge for 8 years (Finance)
 - (K) [Acceptance of Cash Donations](#) to the Collierville Animal Shelter (Animal Services)
 - (L) [Acceptance of Non-cash Donations](#) to the Collierville Animal Shelter (Animal Services)

8. **Business Items:**

- (A) [Resolution 2013-49](#) - A resolution to amend the 2014 Capital Investment Program Budget (CIP) and to approve a transfer within the CIP budget (Presentation by: Jane Bevill, Finance Director)
- (B) [Renewal of Contract](#): Yard Waste, Brush and Mixed Junk Disposal (Presentation by: Bill Kilp, Public Services Director)
- (C) [Annual Street Repaving Project List](#) (Presentation by: Bill Kilp, Public Services Director)
- (D) [Review of Bids and Award of Contract](#): Belt Filter Press at Northwest Wastewater Treatment Plant (Presentation by: Tim Overly, Public Utilities Director)
- (E) [Land Purchase Agreement](#): Water Plant #6 (Presentation by: Tim Overly, Public Utilities Director)
- (F) [Review of Bids and Award of Contract](#): Crosswinds Trail Overlay (Presentation by: Chip Petersen, Parks, Recreation and Community Services)
- (G) [Review of Bids and Award of Contract](#): Chestnut Hill Subdivision Infrastructure Completion (Presentation by: Jason Walters, Deputy Town Engineer)
- (H) [Task Order #7](#): Queen Oaks Ditch Stabilization, Phase 2 (Presentation by: Jason Walters, Deputy Town Engineer)
- (I) [Task Order #8](#): Wolf River Lateral J (Queen Oaks) FEMA Map Revision (Presentation by: Jason Walters, Deputy Town Engineer)
- (J) [Resolution 2013-42](#) - A resolution to amend the Collierville Design Guidelines to regulate roof materials (Presentation by: Jaime Groce, Town Planner)

9. **Items referred by the Planning Commission:**

- (A) [Request a Conditional Use Permit](#) – Public Assembly located at 3135 Shea Road (Presentation by: Jaime Groce, Town Planner)

10. **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.