



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – October 28, 2013**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 28, 2013, at 5:00 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: October 14, 2013**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Fourth Amendment to Development Agreement:** Schilling Farms PUD, Phase 46 – The Village of Schilling Farms (Engineering)
  - (B) **Reduction of Performance Security:** Villages at Porter Farms, Phase 2 (Engineering)
  - (C) **Acceptance of Governor's Highway Safety Office (GHSO) Multiple Violation Enforcement Grant** (Police)
  - (D) **Acceptance of Donation:** Firehouse Subs Public Safety Foundation Grant (Fire)
  
8. **Business Items:**
  - (A) **Resolution 2013-50** - A resolution to amend the 2014 Capital Investment Program Budget (CIP) (Presentation by: Jane Bevill, Finance Director)
  - (B) **Byhalia Road Widening Project – Green Steel Distribution Poles** (Presentation by: Frank McPhail, Senior Staff Engineer)
  - (C) **Purchase of Grounds Maintenance Equipment through NJPA Contract** (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

- (D) [Review of Bids and Award of Contract](#): Street Sweeper (Presentation by: Bill Kilp, Public Services Director)
- (E) [Professional Services Agreement](#) between the Town of Collierville and Mike Simpson regarding Municipal School Facilities and Operational Requirements (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2013-01](#) - An ordinance to amend Title XV Chapter 151 of the Code of Ordinances related to Sign Regulations (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (B) [Ordinance 2013-15](#) - An ordinance to amend Title III Chapter 34 of the Code of Ordinances related to the salary of the Judge for 8 years (Presentation by: Jane Bevill, Finance Director)

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.