



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – December 9, 2013

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 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: November 25, 2013**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Reduction of Performance Security:** Wolf River Ranch, Phase 6, Sub-phases A, B, and C/D – Village Park (Engineering)
 - (B) **Reduction of Performance Security:** Shepherd's Creek PD, Phase 1 (Engineering)
 - (C) **Conversion of Performance Security and Plat Recording:** Criss Cross Village Planned Development, Phase 1 (Engineering)
 - (D) **Renewal of Contract:** Fire Department Work Uniforms (Fire)
 - (E) **Rejection of Proposals:** Curbside Recycling Collection Services (Public Services)

8. **Business Items:**
 - (A) **Resolution 2013-56** – A resolution to amend the 2014 Sanitation Fund Budget, approve an operating transfer from General Fund and approve a transfer between Departments in the Water and Sewer Fund (Presentation by: Jane Bevill, Finance Director)
 - (B) **Resolution 2013-57** – A resolution authorizing the issuance, sale and payment of General Obligation Interfund Loan Capital Outlay Notes not to exceed \$1,200,000 (Presentation by: Jane Bevill, Finance Director)

- (C) [Contract Agreement with Collierville Sports Officials Association](#) for 2013/2014 Youth Basketball (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
 - (D) [Contract Change Order #14](#): Queen Oaks Detention Basin, Frank Road Landfill Grading and Lagoon Decommissioning at Northwest Wastewater Treatment Plant (Presentation by: Jason Walters, Deputy Town Engineer)
 - (E) [Review of Bids and Award of Contract](#): U of M – Collierville Campus Laboratory Testing Services (Presentation by: Derek Honeycutt, General Services Director)
 - (F) [Purchase of 2 Automated Recycle Trucks through the NJPA Contract](#) (Presentation by: Bill Kilp, Public Services Director)
 - (G) [Review of RFP and Award of Contract](#): Public Safety Radio Communications System (Presentation by: Police Lt. David Townsend)
9. **Ordinance on Second Reading and PUBLIC HEARING:**
- (A) [Ordinance 2013-16](#) – An ordinance to amend the Code of Ordinances of the Town of Collierville Title V, Chapter 51 (Presentation by: Tim Overly, Public Utilities Director)
10. **Items referred by the Planning Commission:**
- (A) [Development Agreement and Final Subdivision Plat](#): Harris Subdivision located on the west side of Houston Levee Road opposite of Bentwood Creek Drive (Presentation by: Nancy Boatwright, Assistant Town Planner)
11. **Appointments to Town Boards and Commissions**
12. **Adjournment**

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