



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – April 28, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 28, 2014, at 5:20 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: April 14, 2014**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Acceptance of Cash Donations to the Collierville Animal Shelter** (Animal Services)
 - (B) **Acceptance of Non-cash Donations to the Collierville Animal Shelter** (Animal Services)
 - (C) **Resolution 2014-22** – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
 - (D) **Renewal of Contract:** On-line Court Payments (Finance)
 - (E) **Renewal of Contract:** Credit Card Processing (Finance)
 - (F) **Renewal of Contract:** Street Striping and Pavement Marking (Public Works)
 - (G) **Donation of Three Surplus Police Vehicles** (Police)
 - (H) **Rejection of Bids:** Tom Brooks Park Phase 2 Construction (Parks and Recreation)
 - (I) **Leasing Fields – 7 years old – Competitive Baseball/Softball** (Parks and Recreation)

- (J) [Reduction of Performance Security](#) for internal sidewalks for Oak Grove, Phase 4 – Woodgrove Section B (Engineering)
- (K) [Rejection of Bids](#): 2012 CDBG Drainage Improvements (Engineering)

8. **Business Items:**

- (A) [Resolution 2014-24](#) – A resolution to amend the FY 2014 Capital Investment Fund Budget (Presentation by: James Lewellen, Town Administrator)
- (B) [Renewal of Financial and Permit Software Support Services](#) with Local Government Corporation (Presentation by: Marc Pendley, Accounting Supervisor)
- (C) [Review of Bids and Award of Contract](#): Interior Doors at Historic High School (Presentation by: Derek Honeycutt, Director of General Services)
- (D) [Contract Change Order](#): TriTech, Inc. Records Management System (Presentation by: David Townsend, Police Lieutenant)
- (E) [Purchase of Interface for Exacom Voice Logger System](#) (Presentation by: David Townsend, Police Lieutenant)
- (F) [Review of Bids and Award of Purchase](#): Infield Machine (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (G) [Ratification of Emergency Repair](#): Drainage Culvert End Section, East Shelby Drive (Presentation by: Bill Kilp, Director of Public Services)
- (H) [Review of Bids and Award of Contract](#): Water Treatment Chemicals (Presentation by: Tim Overly, Director of Public Utilities)
- (I) [Review of Bids and Award of Contract](#): Traffic Signal Improvements at Poplar Avenue and Peterson Lake Road (Presentation by: Dale Perryman, Town Engineer)
- (J) [Resolution 2014-18](#) – PUBLIC HEARING – A resolution to support and provide funding necessary for Collierville Center Connect, Phases 1 and 2 by entering into Agreement #120128 with the Tennessee Department of Transportation (Presentation by: Jaime Groce, Town Planner)
- (K) [Professional Services Agreement](#): Design and Construction Inspection Services for Center Connect, Phase 2 (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Ordinance 2014-01](#) – An ordinance to amend and add certain provisions of Chapters 90 and 94 of the Code of Ordinances of the Town of Collierville concerning animals (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

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

- (A) [Ordinance 2014-02](#) – An ordinance to amend Title IX, General Regulations, Chapter 91: Fire Prevention and Protection by amending Section 91.15, Section 91.17, Section 91.28, of the Code of Ordinances of the Town of Collierville (Presentation by: Buddy Billings, Fire Marshal)

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

- (A) Resolution 2014-17 – PUBLIC HEARING – A resolution to amend the Outline Plan of the Harpers Ferry (to be Harpers Trail) Planned Development (Presentation by: Nancy Boatwright, Assistant Town Planner)

[Part 1](#)

[Part 2](#)

[Part 3](#)

- (B) Residential Development Agreement: Hallsworth Subdivision (Presentation by: Jason Gambone, Director of Development)

[Part 1](#)

[Part 2](#)

[Part 3](#)

[Part 4](#)

[Part 5](#)

12. **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.