



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – May 12, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 12, 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 28, 2014**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Reduction of Performance Security and Release of all Public Improvements:** The Villages at Porter Farms, Phase 7, Lot 1, Westbrook Crossing Apartments (Engineering)
 - (B) **Second Amendment to Development Agreement:** Ballard Property Planned Development, Phase 3 – The Farms at Bailey Station (Engineering)
 - (C) **First Renewal of Annual Contract:** On-Call Electrical Services (General Services)
 - (D) **Renewal of Contract:** Online Sports Registration Services (Parks and Recreation)
 - (E) **Acceptance of Donation from Academy Sports** (Parks and Recreation)
 - (F) **Resolution 2014-26** – A resolution to remove uncollectible accounts from the tax rolls (Finance)

8. **Business Items:**
 - (A) **University of Memphis Construction Project – Roof System Inspections**
(Presentation by: Derek Honeycutt, Director of General Services)
 - (B) **Review of Bids and Award of Contract:** HVAC Unit Replacements (Presentation by: Derek Honeycutt, Director of General Services)

- (C) [Approval of Equipment Purchase](#) for the Replacement of the Phone System at Town Hall (Presentation by: Jane Bevill, Director of Finance)
- (D) [Acceptance of Donations to the Lucius E. and Elsie C. Burch, Jr. Library](#) (Presentation by: Josh Suddath, Assistant Town Administrator)
- (E) [Resolution 2014-27](#) – A resolution to amend the Library Fund Budget for the FY 2013-2014 (Presentation by: Jane Bevill, Director of Finance)
- (F) [Review of Proposals and Award of Contract](#): Library Expansion Concept Design and Space Needs (Presentation by: Josh Suddath, Assistant Town Administrator)
- (G) [Renewal of Contract for Library Management Services](#) (Presentation by: Josh Suddath, Assistant Town Administrator)

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

- (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. **Items referred by the Planning Commission:**

- (A) [Request for Conditional Use Permit](#): Memphis Car Exchange – for used auto sales (indoor only) located on 6.797 acres at 184 South Main Street (Presentation by: Jaime Groce, Town Planner)
- (B) [Request for Conditional Use Permit](#): Lawrence Stewart CarStar – for auto body repair located on 2.275 acres at 179 US Hwy. 72 (Presentation by: Jaime Groce, Town Planner)

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.