



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – May 27, 2014**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, May 27, at 5:30 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: May 12, 2014**
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) **Reduction of Performance Security and Establish 1-Year Warranty:** Villages at Porter Farms, Phase 8 (Engineering)
  - (B) **Reduction of Performance Security and Establish 1-Year Warranty:** Twinings of Collier (Engineering)
  - (C) **Release of Letter of Credit: Poplar View Mall, Lot 2 – Plato's Closet and Once Upon a Child** (Engineering)
  - (D) **Renewal of Contract and Amendment:** Purchase of Water Meters (Public Services)
  - (E) **Ordinance 2014-03** – An ordinance to establish the Municipal Tax Rate for the Tax Year 2015 at \$1.53 for the Town of Collierville (Finance)
  - (F) **Resolution 2014-30** – A resolution authorizing the removal of the registration agent for those certain \$4,985,000 General Obligation Refunding Bonds, Series 2011 of the Town of Collierville, Tennessee, and the appointment of a successor registration agent (Finance)
  - (G) **Acceptance of Donation for Hall Memorial** (Administration)
  - (H) **Certificate of Compliance – Cheers Wines & Spirits** (Administration)

(I) [Certificate of Compliance – Poplar Wines & Spirits](#) (Administration)

8. **Business Items:**

(A) [Resolution 2014-28](#) – A resolution to ratify and approve Tennessee General Assembly Private Chapter Number 46, House Bill No. 2514 of the Private Acts of 2014 to amend the Town Charter for the Town of Collierville (Presentation by: James Lewellen, Town Administrator)

(B) [Resolution 2014-29](#) – A resolution to amend the General Fund Budget and the Capital Investment Fund Budget for FY 2014 and to approve a transfer within the CIP (Presentation by: Jane Bevill, Director of Finance)

(C) [Review of Bids and Award of Contract](#): Traffic Signal Improvements at Poplar Avenue (Presentation by: Dale Perryman, Town Engineer)

(D) [Change Order](#): Drainage at University of Memphis Project (Presentation by: Derek Honeycutt, Director of General Services)

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

(A) [Preliminary Site Plan: Ironwood Planned Development, Phase 22, Area 7, Lot 2](#) (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.**