



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – June 24, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Tuesday, June 24, 2014, 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: June 9, 2014**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Andrews Minor Subdivision** – Request approval of a waiver of sidewalk to be installed along Amelia Cove for a 2-lot residential subdivision on 0.776 acres (Planning)
 - (B) **Resolution 2014-32** – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
 - (C) **Renewal of Contract:** Uniform Rental and Laundry Services (General Services)
 - (D) **Renewal of Contract:** Gasoline and Diesel Fuel (Public Works)
 - (E) **Renewal of Contract:** Ready-mix Concrete (Public Works)
 - (F) **Approval for Participation in Williams Equipment and Supply Companies Dealer Exchange Program** (Public Works)
 - (G) **Appointment to the Heritage Commission** (Administration)

9. **Business Items:**
 - (A) **Resolution 2014-36** – A resolution to amend the FY 2014 Capital Investment Program Budget (Presentation by: Jane Bevill, Director of Finance)

- (B) [Review of Bids and Award of Contract](#): Collierville Animal Services Humane Education Building (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (C) [Resolution 2014-35](#) – PUBLIC HEARING - A resolution to establish the municipal recapture tax rate for the tax year 2013 for the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)
- (D) [Resolution 2014-37](#) – A resolution to amend Resolution 98-28, the current fee schedule for the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)
- (E) [Authorize Payment for Water Line Construction along Highway 72 between Shelby Drive and Quinn Road](#) (Presentation by: Dale Perryman, Town Engineer)
- (F) [Review of Bids and Award of Contract](#): Polymer (Presentation by: Tim Overly, Director of Public Utilities)
- (G) [Review of Bids and Award of Contract](#): Nonconnah Pump Station Controls (Presentation by: Tim Overly, Director of Public Utilities)
- (H) [Approval of Sole Source Purchase](#) of Repair Parts for Sanitation Unit 411 (Presentation by: Bill Kilp, Director of Public Services)
- (I) [Review of Bids and Award of Contract](#): Cement Treated Base (Presentation by: Bill Kilp, Director of Public Services)
- (J) [Resolution 2014-38](#) – A resolution to establish the salaries of future elected officials (Presentation by: James Lewellen, Town Administrator)
- (K) [Resolution 2014-34](#) – A resolution authorizing the Town of Collierville to participate in a Cooperative RFP for Health Insurance Claims Administration (Presentation by: James Lewellen, Town Administrator)
- (L) [Contract for Health Insurance Claims Administrator](#) (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Preliminary Site Plan](#): Carrington II. Schilling Farms PD, Phase 56, Part of Areas 7 and 13 (Presentation by: Nancy Boatwright, Assistant Town Planner)

11. [Resolution 2014-31](#) – A resolution to adopt the 2014-2015 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville (Presentation by: James Lewellen, Town Administrator)

12. **Ordinance 2014-03 – Third and Final Reading and PUBLIC HEARING** - An ordinance to establish the Municipal Tax Rate for the Tax Year 2014 (fiscal year 2015) at \$1.53 for the Town of Collierville, Tennessee (Presentation by: Jane Bevill, Director of Finance)
13. **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.