



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – July 14, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 14, 2014, at 5:30 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:**
 - (A) **June 24, 2014**
 - (B) **June 30, 2014** (Special)
 - (C) **July 1** (Special)
 - (D) **July 3** (Special)
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Ordinance 2014-04** - (FIRST READING) — Request rezoning from R-1 Low Density Residential to TN: Traditional Neighborhood for nine single-family residential lots on 2.09 acres located south of Natchez Street, west of Mt. Pleasant Road and north of Washington Street (Planning)
 - (B) **Washington Gates PUD** — Request approval of Fourth Amendment to the Development Agreement for an additional one-year time extension to complete end-of-warranty punch list (Engineering)
 - (C) **Reduction of Performance Security** for Sidewalks and Handicap Ramps for Creekside, Phase 2 (Engineering)
 - (D) **Renewal of Contract and Amendment:** Website Design & Maintenance (Administration)
 - (E) **Renewal of Contract:** Collection Agency Services (Finance)

- (F) [Renewal of Contract](#): Utility Billing & Mailing Services (Finance)
- (G) [Renewal of Contract](#): EMS Continuing Education (Fire)
- (H) [Acceptance of Homeland Security Equipment](#) (Fire)
- (I) [Request to Use RFP Process](#): Card Access Reader System (General Services)
- (J) [Contract Amendment](#): Landfill Disposal Services (Public Services)
- (K) [Resolution 2014-39](#) - A resolution to approve a list of co-sponsored events for FY15 (Finance)

8. **Business Items:**

- (A) [Resolution 2014-42](#) - A resolution to amend the General Fund Budget for FY 2015 (Presentation by: Jane Bevill, Director of Finance)
- (B) [Changes to Requirement for Grant Applicants](#) (Presentation by: Jane Bevill, Director of Finance)
- (C) [Contract Amendment](#): Mowing Services (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Professional Services Agreements](#): On-call Engineering Services (Presentation by: Dale Perryman, Town Engineer)
- (E) [Professional Services Agreement](#): On-Call Traffic Engineering Services (Presentation by: Dale Perryman, Town Engineer)
- (F) [Professional Services Agreement](#): Renovation of Historic High School Building (Presentation by: Derek Honeycutt, Director of General Services)
- (G) [Change Order](#): Poplar/Peterson Lake Entrance for University of Memphis Project (Presentation by: Derek Honeycutt, Director of General Services)
- (H) [Review of Bids and Award of Contract](#): Purchase of Chlorine (Presentation by: Tim Overly, Director of Public Utilities)

9. **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.