



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – August 11, 2014**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 11, 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: July 28, 2014**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Establish 1-year Warranty:** Mercedes Benz of Collierville (Engineering)
  - (B) **Fifth Amendment to the Development Agreement:** Gallina Centro PD, Phase 12 – First South Credit Union (Engineering)
  - (C) **Reduction of Performance Security and establish 1-year warranty:** Spring Creek Ranch, Phase 5 – Sanitary Sewer (Engineering)
  - (D) **Rejection of Bids:** Intersection Improvements - Shelby Drive at Shelby Post (Engineering)
  - (E) **Renewal of Contracts and Amendment:** Duty and Training Ammunition (Police)
  - (F) **Acceptance of Donations** to Lucius E. and Elsie C. Burch, Jr. Library (Administration)
  - (G) **Rejection of Bids:** Hinton Park Construction (Parks)
  
8. **Business Items:**
  - (A) **Resolution 2014-48** - A resolution to amend the General Fund Budget for the Fiscal Year 2014-2015 (Presentation by: Jane Bevill, Director of Finance)
  - (B) **Agreement for loan** between the Town of Collierville and the Town of Collierville Board of Education (Presentation by: Jane Bevill, Director of Finance)
  - (C) **Public Notice that the General Obligation Revenue/Tax Anticipation Interfund Loan Notes, Series 2014,** as an interfund loan from the Town's General fund has been approved by the State of Tennessee Comptroller of the Treasury (Presentation by: Jane Bevill, Director of Finance)

- (D) [Removal of Amendment to the Town of Collierville Self-Funded Plan Document](#) (Presentation by: Jay Jeffries, Director of Human Resources)
- (E) [Permanent Pedestrian Trail Easements](#) between the Town of Collierville, the City of Memphis, County of Shelby and the Chickasaw Basin Authority (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (F) [Contract Amendment](#): Chemical Weed Control (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (G) [Contract Agreement with Collierville Sports Officials Association](#) (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (H) [Task Order #1](#): Royal Pecan Drive Drainage Analysis (Presentation by: Dale Perryman, Town Engineer)
- (I) [Review of Bids & Award of Purchase](#): Town Vehicles (Presentation by: Mandy Bajusz, Purchasing Agent)
- (J) [Award of Purchase from Statewide Contract](#): Fire Vehicles (Presentation by: Mark King, Assistant Fire Chief)
- (K) [Final Site Plan and Development Agreement](#): St. Patrick's Presbyterian Church, Phase 1 to be located at the northeast corner of N. Byhalia Road and W. White Road (Presentation by: Jaime Groce, Town Planner)
- (L) [Rejection of Construction Contract](#) (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

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

- (A) [Ordinance 2014-04](#) - 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 (Presentation by: Nancy Boatwright, Assistant 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.