



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – August 25, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 25, 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: August 11, 2014**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Acceptance of Cash Donations** to the Collierville Animal Shelter (Animal Services)
 - (B) **Acceptance of Non-cash Donations** to the Collierville Animal Shelter (Animal Services)
 - (C) **Renewal of Contracts with First Tennessee Bank National Association** (Finance)
 - (D) **Resolution 2014-51** – A resolution to amend the current fee schedule for the Town of Collierville (Finance)
 - (E) **First Amendment to Development Agreement** for Stratton Heights Subdivision (Engineering)
 - (F) **Reduction of Performance Security** for Wolf River Ranch, Phase IV (Engineering)
 - (G) **Acceptance of Donations** to the Morton Museum of Collierville History (Administration)

8. **Business Items:**

- (A) [Resolution 2014-49](#) - A resolution to amend the General Fund Budget, the Library Fund Budget and the Capital Investment Fund Budget for the Fiscal Year 2014-2015 (Presentation by: Jane Bevill, Director of Finance)
- (B) [Renewal of Enterprise License Agreement](#) for the Town's GIS Software Support Services (Presentation by: Kevin Bingham, GIS Manager)
- (C) [Purchase of Unmarked Police Vehicle](#) (Presentation by: Chris Locke, Police Captain)
- (D) [Purchase of an Automated Garbage Truck](#) through the National Joint Powers Alliance Contract (Presentation by: Bill Kilp, Director of Public Services)
- (E) [Award of Contract](#): Hinton Park Construction (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (F) [Residential Development Agreement](#): Infrastructure Construction for Villages at Porter Farms, Phase 9 (Presentation by: Jason Walters, Deputy Town Engineer)
- (G) [Tennessee Department of Transportation Local Agency Project Agreement](#): Environmental and Design Phases for the widening of State Route 57 (Presentation by: Frank McPhail, Senior Engineer)
- (H) [Resolution 2014-40](#) – A resolution to adopt a policy on Conversion of Streets and related Infrastructure from Private to Public and Public to Private (Presentation by: Jason Gambone, Director of Development)

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

- (A) [Preliminary Site Plan](#): Oakmont Planned Development, Phase 4B, located on Market Boulevard opposite Civic Center Drive and Warwick Willow Lane (Presentation by: Jaime Groce, Town Planner)
- (B) [Conditional Use Permit](#): Ballard Station – Enterprise Rent-A-Car, located at 1990 West Poplar Avenue (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.