



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – September 8, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 8, 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: August 25, 2014**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Acceptance of Tourism Grant** (\$3,000) from the State of Tennessee Division of Tourism Development (Parks, Recreation and Cultural Arts)
 - (B) **Renewal of Contract:** Mulching Services (Public Services)
 - (C) **Conversion of Performance Security and Plat Recording:** Stables Subdivision, Phase 1 (Engineering)
 - (D) **Reduction of Performance Security:** Criss Cross Village, Phase 1 (Engineering)
 - (E) **Release of Performance Security:** CDJR Subdivision, Lot 1 – Collierville Chrysler Dodge Jeep Ram Dealership (Engineering)

8. **Business Items:**
 - (A) **Resolution 2014-53** - A resolution to amend the General Fund Budget, the State Street Aid Fund Budget and the Capital Investment Fund Budget for the Fiscal Year 2014-2015 (Presentation by: Jane Bevill, Director of Finance)
 - (B) **Review and Approve MLGW Electrical Installation Agreement** to upgrade power at Progress Road Park (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

- (C) [Review of Bids and Award of Contract](#): Basketball Uniforms (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Task Order #3](#): Design of the 30-inch Sewer Force Main Extension (Presentation by: Tim Overly, Director of Public Utilities)
- (E) [Ratification of IDB Resolution 2014-11](#) – Application of Shelby Group International Inc., as Applicant and Beneficiary, and SGI Office, LLC, as Developer for Payment in Lieu of Taxes (PILOT) Program for Real Property and Personal Property Taxes (Presentation by: John Duncan, Director of Economic Development)

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

- (A) [Conditional Use Permit](#): Ballard Station – Enterprise Rent-A-Car, located at 1990 West Poplar Avenue (Presentation by: Nancy Boatwright, Assistant Town Planner)

10. **Adjournment**

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