



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – September 22, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 22, 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: September 8, 2014**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Resolution 2014-55** – A resolution to amend the Fee Schedule for Museum gift items (Finance)

8. **Business Items:**
 - (A) **Acceptance of Grant** from the Collierville Community Fund (Presentation by: Ashley Carver, Director of the Morton Museum)
 - (B) **Resolution 2014-54** - A resolution to amend the General Fund Budget and the Capital Investment Program Budget for the Fiscal Year 2014-2015 (Presentation by: Jane Bevell, Director of Finance)
 - (C) **Professional Services Contract** for Municipal Management Academy Training (Presentation by: Jerry Crawford, Fire Chief)
 - (D) **Review of Bids and Award of Contract** for Outdoor Baseball Scoreboards at Johnson Park (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
 - (E) **Task Order #2 for Design of Waterlines** on Shelby Drive and Planters Trace Lane (Presentation by: Tim Overly, Director of Public Utilities)
 - (F) **Review of Bids and Award of Contract** for Traffic Control Signs and Materials (Presentation by: Bill Kilp, Director of Public Services)

- (G) [Review of Bids and Award of Contract](#) for Garbage and Recycle Carts
(Presentation by: Bill Kilp, Director of Public Services)
- (H) [Contract Amendment](#) for the FY 2014 Street Repaving Program (Presentation by: Bill Kilp, Director of Public Services)
- (I) [Review of Bids and Award of Contract](#) for Library Boiler Replacement
(Presentation by: Derek Honeycutt, Director of General Services)
- (J) [Request to vacate a 2.63 square foot portion of a sewer easement](#) (Lot 11) and to quitclaim greenbelt trail property (Lots 10 and 11) within the Harley Plaza Subdivision (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (K) [Development Agreement and Construction Plans](#): Byhalia Road Corridor PD, Parcel L1 and P1, Phase 4, Section D – Woodgrove Subdivision, Section D
(Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Conditional Use Permit](#): Almadale Farms PD, Phase 15, Shell Gas Station, located at 2015 S. Houston Levee Road (Presentation by: Jaime Groce, Town Planner)
- (B) [Conditional Use Permit](#): Stratton Heights Subdivision, Lot 1 (The Stratton House Bed and Breakfast) located at 198 Natchez Street (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.