



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – January 13, 2014**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 13, 2014, at 5:25 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: December 9, 2013**
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) **Annual Appointment of Town Attorneys** (Administration)
  - (B) **Ordinance 2013-14 – FIRST READING** – An ordinance to rezone 5.47 acres (Stratton Heights Subdivision) from R-1 Low Density Residential to TN Traditional Neighborhood located north of Natchez Street, south of Poplar Avenue and bisected by Mt. Pleasant Road (Planning)
  - (C) **Approval of changes in the proposed use of the Town's FY 2013-2014 grant** of \$26,000 to the Collierville Education Foundation (Finance)
  - (D) **Acceptance of Public Safety Donation** (Police)
  - (E) **Renewal of Contract for Janitorial Services** (General Services)
  - (F) **Ratification of Emergency Repair** to High Service Pumps #101 and #102 (Public Utilities)
  - (G) **Renewal of Contract for Body Armor** (Police)
  - (H) **Renewal of Contract for Sludge Transportation and Disposal** (Public Utilities)
  - (I) **Amendment of Contract** – Well Inspection Services (Public Utilities)
  - (J) **Request to Approve the Use of Request for Proposals** (RFP) Process for Library Management Services (Administration)

8. **Business Items:**

- (A) [Resolution 2014-07](#) – A resolution to amend the current fee schedule for the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)
- (B) [Resolution 2014-08](#) – A resolution to amend the General Fund Budget for FY 2014 (Presentation by: Jane Bevill, Director of Finance)
- (C) [Professional Services Agreement](#): Progress Road Expansion (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Review of Lease Agreement](#): Food Pantry (Presentation by: Derek Honeycutt, Director of General Services)
- (E) [Review of Bids and Award of Contract](#): Portable Air Compressor (Presentation by: Bill Kilp, Director of Public Services)
- (F) [Professional Services Agreement](#): Traffic Signal Design at Poplar Avenue and Collierville-Arlington Road/Eastley Street (Presentation by: Dale Perryman, Town Engineer)
- (G) [Task Order #10](#): Traffic Signal Design at Poplar Avenue and Peterson Lake Road (Presentation by: Dale Perryman, Town Engineer)
- (H) [Acceptance of Perpetual Easements and Temporary Construction Easement](#) from Baptist Memorial Medical Group for intersection and signalization improvements at Market Boulevard and Civic Center Drive (Presentation by: Dale Perryman, Town Engineer)
- (I) Resolution 2013-51 – A resolution to amend the Outline Plan for the Ironwood PD, Area 7 (**TO BE DELETED AT APPROVAL OF AGENDA**)

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

- (A) [Ordinance 2013-01](#) – An ordinance to amend Title XV Chapter 151 of the Code of Ordinances related to the Sign Regulation (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (B) [Ordinance 2013-16](#) – An ordinance to amend the Code of Ordinances of the Town of Collierville Title V, Chapter 51 (Presentation by: Tim Overly, Director of Public Utilities)

10. [Election of Vice Mayor](#) (Presentation by: James Lewellen, Town Administrator)

11. [Resolutions 2014-03, 2014-04, 2014-05 and 2014-06](#) - Resolutions Authorizing Signature Authority for Banks (Presentation by: Jane Bevill, Director of Finance)

12. **Adjournment**