



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – October 13, 2014**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 13, 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 22, 2014**
6. **Citizen's Comments**
  
7. **Consent Agenda:**
  - (A) **Renewal of Contract for chemical weed control** (Parks, Recreation and Community Services)
  - (B) **Ratification of BMA approval for Hinton Park Electrical Services** (Parks, Recreation and Community Services)
  - (C) **Renewal of Contract for Retreaded Tires** (Public Services)
  - (D) **Renewal of Contract for purchase of petroleum fluids** (Public Services)
  - (E) **Reduction of Performance Security** for Villages at Porter Farms, Phase 2 (Engineering)
  - (F) **Resolution 2014-57** – A resolution to declare certain computers and computer equipment surplus (General Services)
  
8. **Business Items:**
  - (A) **Appointment to the Collierville Public Library Board** (Presentation by: Josh Suddath, Assistant Town Administrator)
  - (B) **Resolution 2014-56** - A resolution to amend the FY 2015 General Fund budget and the FY 2015 Capital Investment Program (CIP) budget (Presentation by: Jane Bevill, Finance Director)
  - (C) **Renewal of Maintenance Agreement** for the Town's Cisco phone system and network equipment (Presentation by: Jane Bevill, Director of Finance)

- (D) [Task Order #4](#): Design of a water line on Forest-Hill Irene Road (Presentation by: Tim Overly, Director of Public Utilities)
- (E) [Rescind previous BMA Approval of Purchase and request Approval of Purchase for one unmarked police mid-size sedan](#) (Presentation by: Chris Locke, Police Captain)
- (F) [Resolution 2014-58](#) – A resolution to amend the Personnel Policies and Procedures to include Chapter 15, Section 6, a Policy on Bullying (Presentation by: Jay Jeffries, Director of Human Resources)
- (G) [Review of Bids and Award of Construction Contract](#) for the Houston Levee Railroad Crossing Improvement Project (Presentation by: Frank McPhail, Senior Civil Engineer)
- (H) [Review of Bids and Award of Contract](#) for 2012-D Community Development Block Grant (CDBG) Drainage Improvements (Presentation by: Dale Perryman, Town Engineer)
- (I) [Review of Bids and Award of Contract](#) for electrostatic painting of mast arms and other items at multiple Town locations (Presentation by: Dale Perryman, Town Engineer)
- (J) [Authorize Payment to the Tennessee Department of Transportation](#) (TDOT) for Structural Lighting Supports installed as part of the Highway 72 Bridge (Presentation by: Dale Perryman, Town Engineer).
- (K) Final Site Plan and Development Agreement: Ironwood PD, Phase 22, Area 7, Lot 2 (Storage Towne of America) located on the south side of Winchester Boulevard East, east of Houston Levee Road (Presentation by: Nancy Boatwright, Assistant Town Planner) [Part 1](#) [Part 2](#)
- (L) [Request to rescind Development Agreement for Ironwood PD](#), Phase 19, Area 6, Houston Levee Galleria Retail Center and to approve the Final Site Plan and Development Agreement for a 12,920 square foot building on a commercial lot on 1.461 acres located on the east side of Houston Levee Road, south of the Norfolk Southern Railroad right of way (Presentation by: Jaime Groce, Town Planner)
- (M) [Resolution 2014-52](#)- An amendment to the I-269 Small Area Plan to remove any policy language that would support stand-alone multifamily (apartment) developments, uses, or building types within the study area (Presentation by: Jaime W. Groce, Town Planner)
- (N) [Acceptance of donation of 20 acres of real property from David Halle](#) (Presentation by: Josh Suddath, Assistant Town Administrator)

## 9. **Adjournment**