



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – October 27, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 27, 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: October 13, 2014**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Acceptance of Donation** (\$1,000) from the Collierville Civitan Club for the Camp Smile Program (Parks, Recreation and Community Services)
 - (B) **Conversion of Performance Security and Plat Recording** for Harpers Trail Planned Development (Engineering)
 - (C) **Release of Performance Security** for Schilling Farms PD, Phase 51 – MCR Safety Headquarters (Engineering)
 - (D) **Ordinance 2014-07 (FIRST READING)** - An Ordinance to Amend TITLE XV, Land Usage, Chapter 150: Building Regulations of the Town of Collierville Code of Ordinances by amending Section 150.030 (B)(2) 113.7 to Expand the Duties of the Construction Board of Adjustments and Appeals and to Reduce the Number of Members and to Provide More Flexibility on Board Composition. (Codes)
 - (E) **Acceptance of Donation** (\$401.60) from Mrs. Clarene Russell to the Morton Museum of Collierville History (Administration)

8. **Business Items:**
 - (A) **Resolution 2014-60** – A resolution to amend the FY 2015 General Fund budget and the FY 2015 Capital Investment Program (CIP) budget (Presentation by: Jane Bevill, Director of Finance)
 - (B) **Renewal of Contract** to purchase Baseball and T-ball Uniforms for the 2015 Spring Recreational Season (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

- (C) [Change Order #1](#) for Hinton Park Construction (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Review of Bids and Award of Contract](#) for the purchase of a Compact Track Loader for Parks Maintenance Division (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (E) [Review of Bids and Award of Contract](#) for Outdoor Warning Siren (Presentation by: Jerry Crawford, Fire Chief)
- (F) [Development Agreements](#) for Sanitary Sewer for Spring Creek Ranch, Phases 6A and 6B (Presentation by: Jason Walters, Deputy Town Engineer)
- (G) [Review of Bids and Award of Contract](#) for Cooper Street Drainage Improvements and Strong Drive Drainage Improvements (Presentation by: Dale Perryman, Town Engineer)

9. **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.