



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – November 10, 2014**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 10, 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:**
  - (A) [October 21, 2014](#) (Special)
  - (B) [October 27, 2014](#) (Regular)
  - (C) [October 31, 2014](#) (Special)
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) [Acceptance of Donations](#) (\$7,677.40) to the Lucius E. and Elsie C. Burch, Jr. Library (Administration)
  - (B) [Resolution 2014-61](#) – A resolution to amend the FY 2015 Library Fund Budget (Finance)
  - (C) [Release of Performance Security](#) for Ironwood PD, Phase 16, Tree Replacement (Engineering)
  - (D) [Request for Conditional Use Permit](#) for a Packaged Beer Store at 910 W. Poplar Avenue, Suite 1 – On-Tap Growlers (Planning)

- (E) [Request for Conditional Use Permit](#) for conversion of an existing commercial building for an agricultural equipment sales and service dealer at 449 Highway 72 – New Holland Dealership (Planning)
- (F) [Renewal of Contract](#): Aerial and Ground Ladder Testing (Fire)
- (G) [Renewal of Contract](#): Soft Body Armor (Police)
- (H) [Ordinance 2014-08](#) - FIRST READING - An ordinance to amend Title III, Administration, Chapter 34, Town Court, by amending Section 34.05 of the Code Of Ordinances of the Town Of Collierville (Police)
- (I) [Payment of Annual Maintenance and Support Fees for Procurement Software](#) (General Services)

8. **Business Items:**

- (A) [Resolution 2014-62](#) – A resolution to amend the FY 2014 General Fund Budget, the FY 2014 Library Fund Budget, the FY 2014 Special Drug Fund Budget, the FY 2014 General Purpose School Fund Budget, the FY 2014 School Nutrition Fund Budget, the FY 2014 Capital Improvement Program (CIP) Budget, the FY 2014 Health Insurance Fund Budget and the FY 2014 Retirement Fund Budget and to Allocate Fund Balance in the 2014 General Fund, Special Revenue Funds and CIP Funds (Presentation by: Jane Bevill, Director of Finance)
- (B) [Review of Bids and Award of Contract](#): Purchase of 3 Pursuit Police Vehicles (Presentation by: Sean Williams, Police Captain)
- (C) [Renewal of Contract for Customization of Police and Fire Vehicles](#) and Approval to Purchase Equipment and Customization of 3 Patrol Vehicles (Presentation by: Sean Williams, Police Captain)
- (D) [Review of Bids and Award of Contract](#) for Yard Waste and Mixed Junk Disposal (Presentation by: Bill Kilp, Director of Public Services)
- (E) [Community Development Block Grant \(CDBG\) Contract](#) with Shelby County for Outfall Improvements on U.S. Highway 72 (Presentation by: Dale Perryman, Town Engineer)
- (F) [Community Development Block Grant \(CDBG\) Contract](#) with Shelby County for Outfall Improvements on Sycamore Road (Presentation by: Dale Perryman, Town Engineer)
- (G) [Community Development Block Grant \(CDBG\) Contract](#) with Shelby County for Drainage Improvements - Mill Street Outfall (Presentation by: Dale Perryman, Town Engineer)

- (H) [Renewal of Contract with Desoto Athletic Club \(DAC\)](#) (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (I) [Adoption of 2014 Master Plan Guiding Principles](#) (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (J) [Contract Agreement with Collierville Sports Officials Association](#) for 2014-15 Youth Basketball (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

9. **Ordinance on Second Reading and PUBLIC HEARING:**

- (A) [Ordinance 2014-07](#) - 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 (Presentation by: Tim Pendleton, Building Official)

10. **Cancellation of December 22, 2014 Board of Mayor and Aldermen Meeting**

11. **Adjournment**

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