



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – November 24, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 24, 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: November 10, 2014**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Ordinance 2014-06** – FIRST READING – An ordinance to rezone 9.14 acres, known as Lot 1, Tara Oaks Commercial Subdivision, from SCC: Shopping Center Commercial to R-3A: High Density Residential on the east side of Collierville-Arlington Road between Harpers Ferry Drive and Tara Oaks Drive (Planning)
 - (B) **Conversion of Performance Security and Plat Recording** for Hallsworth Subdivision (Engineering)
 - (C) **Shelby County Household Hazardous Waste Facility Annual Payment** (Public Services)

8. **Business Items:**
 - (A) **Resolution 2014-63** – A resolution to amend the FY 2015 Capital Investment Program Fund Budget (Presentation by: Jane Bevill, Director of Finance)
 - (B) **Equipment Purchase:** File Server and Data Storage (Presentation by: Jane Bevill, Director of Finance)
 - (C) **Review of Bids and Award of Contract** for Bushrod Branham Subdivision Repairs (Presentation by: Jason Walters, Deputy Town Engineer)

- (D) [Acknowledge a default in the contract with the lowest bidder](#) and recommend approval to award the contract to the second lowest bidder for Cooper Street Drainage Improvements and Strong Drive Drainage Improvements (Presentation by: Dale Perryman, Town Engineer)
- (E) [Review of Bids Received and Award of Contract](#): Purchase of a 1-ton Utility Bed Sign Truck (Presentation by: Bill Kilp, Director of Public Services)
- (F) [Review of Bids Received and Award of Contract](#): Purchase of a Backhoe (Presentation by: Tim Overly, Director of Public Utilities)
- (G) [Renewal of Contract with Desoto Athletic Club](#) (DAC) (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (H) [Adoption of Loss Prevention and Safety Manual](#) (Presentation by: Derek Honeycutt, Director of General Services)

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

- (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. **Ordinance on Second Reading and PUBLIC HEARING:**

- (A) [Ordinance 2014-08](#) - 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 (Presentation by: David Tillner, Assistant Police Chief)

11. **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.