



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – December 8, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 8, 2014, at 5:15 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: November 24, 2014**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Renewal of Contract:** On-line Auction Services (General Services)
 - (B) **Resolution 2014-64** – A resolution to declare certain vehicles, heavy equipment, computers, computer equipment and other departmental miscellaneous items surplus (General Services)
 - (C) **Renewal of Contract:** Janitorial Services (General Services)
 - (D) **Acceptance of Public Safety Donations** from Sandy Brown in the amount of \$100 (Fire)
 - (E) **Acceptance of Cash Donations** (\$7,277.27) to the Collierville Animal Shelter (Animal Services)
 - (F) **Acceptance of Non-cash Donations** to the Collierville Animal Shelter (Animal Services)
 - (G) **Renewal of Contract:** Work Uniforms (Fire)
 - (H) **Resolution 2014-66** – A resolution to amend the Town's Fee Schedule, to add a cost for a fabric tote bag to be sold at the Morton Museum (Finance)
 - (I) **Reduction of Performance Security and Establish 1-year Warranty:** Criss Cross Village, Lots 2A and 2B – Gateway Tire Service Center (Engineering)
 - (J) **Reduction of Performance Security and Establish 1-year Warranty:** Schilling Farms PD, Phase 54 – D1Sports Trainings (Engineering)

9. **Business Items:**

- (A) [Resolution 2014-65](#) – A resolution to amend the FY 2015 General Fund Budget (Presentation by: Jane Bevill, Director of Finance)
- (B) [Contract Amendment](#): Sludge Disposal Services (Presentation by: Tim Overly, Director of Public Utilities)
- (C) [Resolution 2014-67](#) – A resolution to amend the Personnel Policies and Procedures to include Chapter 18, Section 2, a Duty to Act Policy (Presentation by: Jay Jeffries, Director of Human Resources)
- (D) [Professional Services Agreement](#): Storm Water Digitization, Phase 1 (Presentation by: Jason Walters, Deputy Town Engineer)
- (E) [Authorization to notify Library Systems and Services, LLC](#) of the Collierville Board of Mayor and Aldermen’s intent to exercise its right to terminate without cause the Library Management Services Agreement effective July 1, 2015 (Presentation by: Josh Suddath, Assistant Town Administrator)
- (F) [Ratification of IDB Resolution 2014-12](#) – A resolution approving a Payment-in-Lieu-of Tax (PILOT) Program for Helena Chemical Company, as Applicant and Beneficiary, and WS Hchem, LLC as developer, for Real Property and Personal Property Taxes (Presentation by: John Duncan, Director of Economic Development)

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

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

- (A) [Ordinance 2014-06](#) – 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)

12. **Appointments to Town Boards and Commissions**

13. **Adjournment**