



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – February 10, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 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: January 27, 2014**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) **Third Amendment to Development Agreement:** Ironwood PD, Phase 16, Tree Replacement (Engineering)
 - (B) **Reduction of Performance Security for Public and Private Improvements:** The Villages at Porter Farms, Phase 7, Lot 1, Westbrook Crossing Apartments (Engineering)
 - (C) **Review of Bids and Award of Contract:** Newspaper Legal Notices (General Services)
 - (D) **Internet and Phone Service for Collierville Municipal Schools Central Office** (Finance)
 - (E) **Renewal of Contracts:** Veterinarians (Animal Services)
 - (F) **Resolution 2014-11** – A resolution to remove uncollectible accounts from the tax rolls (Finance)
 - (G) **Renewal of Contract:** Police Uniforms (Police)

8. **Business Items:**

- (A) [Resolution 2014-13](#) – A resolution to amend the FY 2014 General Fund Budget and the FY 2014 Sanitation Fund Budget (Presentation by: Jane Bevill, Director of Finance)
- (B) [Resolution 2014-14](#) – A resolution to amend the current fee schedule, to reduce field rental charges for competitive baseball and softball (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (C) [Third Annual Payment](#): Microsoft Software Maintenance and Support (Presentation by: Jane Bevill, Director of Finance)
- (D) [Review of Bids and Award of Purchase](#): 96-gallon carts for Collecting Recycling Materials (Presentation by: Bill Kilp, Director of Public Services)
- (E) [Review of Bids and Award of Contract](#): Police Pursuit Vehicles (Presentation by: Sean Williams, Police Captain)

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

- (A) [Ordinance 2013-14](#) – An ordinance to rezone 5.47 acres (Stratton Heights Subdivision) from R-1 Low Density Residential to TN Traditional Neighborhood located north of Natchez Street, south of Poplar Avenue and bisected by Mt. Pleasant Road (Presentation by: Jaime Groce, Town Planner)

10. **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.