



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – March 24, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 24, 2014, at 4:45 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: February 24, 2014**
6. **Presentation of Distinguished Budget Award**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Contract Amendment:** Town-wide Communications System (General Services)
 - (B) **Contract Amendment and Renewal of Contract:** EMS Medical Supplies and Pharmaceuticals (Fire)
 - (C) **Ordinance 2014-02** – FIRST READING – An ordinance to amend Title IX, General Regulations, Chapter 91: Fire Prevention and Protection by amending Section 91.15, Section 91.17, Section 91.28, of the Code of Ordinances of the Town of Collierville (Fire)
 - (D) **Renewal of Contract:** Concession Services (Parks and Recreation)
 - (E) **Renewal of Contract:** Pyrotechnics Aerial Show (Parks and Recreation)
 - (F) **Renewal of Contract:** Production Services for Independence Day Celebration (Parks and Recreation)
 - (G) **Resolution 2014-21** – A resolution to amend Resolution 2013-29, approving a list of co-sponsored events for FY 2013-2014 (Administration)
 - (H) **Development Agreement Amendment:** Ironwood Planned Development, Phase 19, Area 6 – Houston Levee Galleria (Engineering)
 - (I) **Release of Performance Security:** Wolf River Ranch, Phase 6, Sub-phases A and B; Reduction of Performance Security and Establish 1-year Warranty: Wolf River Ranch, Phase 6, Sub-phase C and D – Village Park (Engineering)

- (J) [Release of Letter of Credit](#): Almadale Farms PUD, Phase 10E – St. George’s High School Athletic Complex and Ball Fields (Engineering)
- (K) [Renewal of Contract](#): Town-wide Pest Control (General Services)

9. **Business Items:**

- (A) [Approval of Purchase](#): Vehicle Equipment and Customization (Presentation by: Sean Williams, Uniform Patrol Captain)
- (B) [Resolution 2014-19](#) – A resolution to amend the current Fee Schedule for the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)
- (C) [Resolution 2014-20](#) – A resolution to submit a 2014 Local Parks and Recreation Fund (LPRF) grant application to the Tennessee Department of Environment and Conservation for a grant to construct the Wolf River Greenbelt Trail (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Agreement with Collierville Sports Officials Association](#) – Youth Baseball, Softball and T-Ball programs for 2014 Season (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (E) [Review and Approve the 2014 Parks Master Plan Update](#) (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (F) [Sanitation Staff Program Change](#) (Presentation by: Bill Kilp, Director of Public Services)
- (G) [Review of Bids and Award of Contract](#): Holmes Road Water Line (Presentation by: Tim Overly, Director of Public Utilities)
- (H) [Professional Services Agreement](#): Programming of SCADA Computers (Presentation by: Tim Overly, Director of Public Utilities)
- (I) [Purchase of Software for Supervisory Control and DATA Acquisition \[SCADA\]](#) (Presentation by: Tim Overly, Director of Public Utilities)
- (J) [Contract Amendment](#): Odor Identification and Analysis (Presentation by: Bill Kilp, Director of Public Services)

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.