



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – February 9, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 9, 2015, 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 26, 2015**
6. **Citizen's Comments**
7. **Consent Agenda:**
  - (A) **Conversion of Performance Security and Plat Recording** for Rolling Meadows P.D., Phase 3 (Engineering)
  - (B) **Refund of in-lieu of Construction Fees** collected for Winchester Commercial Subdivision (Engineering)
  - (C) **Release of Performance Security** for Schilling Farms PD, Phase 47 – The Signature Open Channel Improvements (Engineering)
  - (D) **Renewal of Contract:** Automotive Replacement Parts (Public Works)
  - (E) **Renewal of Contracts:** Veterinarian Services (Animal Services)
  - (F) **Renewal of Contract:** Concession Services (Parks)
  - (G) **Appointment to Town Beautiful Commission** (Parks)
  - (H) **Acceptance of Public Safety Donations** (\$108.09) from Fred's, Inc. (Police)
  - (I) **Resolution 2015-09** - A resolution to amend the FY 2015 General Fund Budget (Finance)
  - (J) **Ordinance 2015-06** – FIRST READING - An ordinance to amend Title XI, Section 116, Alcoholic Beverages, of the Town Code of Ordinances (Administration)

8. **Business Items:**

- (A) [Professional Services Agreement](#): Design of Wolf River Boulevard Greenbelt Trail (Presentation by: Greg Clark, Assistant Director of Parks, Recreation and Community Services)
- (B) [Review of Bids and Award of Contract](#): Police Uniforms (Presentation by: Jeff Abeln, Assistant Chief of Police)
- (C) [Approval of Purchase via NJPA Contract](#): Rear Loading Garbage Truck (Presentation by: Bill Kilp, Director of Public Services)
- (D) [Ratification of Emergency Repair to Well #402](#) (Presentation by: Tim Overly, Director of Public Utilities)
- (E) [Contract Change Order #1](#) for 2012-D Community Development Block Grant (CDBG) Drainage Improvements (Presentation by: Dale Perryman, Town Engineer)
- (F) [Residential Development Agreement](#) for South Street Station Subdivision (Presentation by: Jason Walters, Deputy Town Engineer)
- (G) [Award of Contract: Interlibrary System](#) (Presentation by: Josh Suddath, Assistant Town Administrator)

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

- (A) [Ordinance 2015-02](#) – An ordinance adopting by reference State Traffic Offenses and Rules of the Road for the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)

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

- (A) [Ordinance 2014-09](#) – An ordinance to rezone 1.55 acres from R-3 High Density Residential to TN Traditional Neighborhood located north of South Street, east of Main Street, south of Neely Street and west of Mt. Pleasant Road (Presentation by: Jaime Groce, Town Planner)

11. **Appointment of Alderman to fill Position 5 Vacancy**

12. **Adjournment**