



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – February 23, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 23, 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: February 9, 2015**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) **Second Reduction of Performance Security:** Wolf River Ranch, Phase 6 – Sub-phases C/D (Engineering)
 - (B) **Second Reduction of Performance Security:** Shepherd's Creek Subdivision, Phase 1 (Engineering)
 - (C) **Ordinance 2015-03** – FIRST READING – An ordinance to amend Title XV, Chapter 152: Storm Water Management Regulations, of the Town of Collierville Code of Ordinances extending the implementation date for permanent storm water management requirements from the Tennessee Department of Environment and Conservation (Engineering)
 - (D) **Authorization for the Mayor to execute a Development Agreement** for installation of improvements to the temporary turn-around at the terminus of Legends Drive (Engineering)
 - (E) **Acceptance of Non-cash Donations** to the Animal Shelter (Animal Services)
 - (F) **Acceptance of Cash Donations** (\$13,224) to the Animal Shelter (Animal Services)
 - (G) **Resolutions 2015-11, 2015-12, 2015-13 and 2015-14** – Corporate Resolutions necessary to change the signatures on bank accounts of the Town of Collierville (Finance)
 - (H) **Resolution 2015-10** – A resolution declaring various items surplus for removal from the Town's fixed asset database (Finance/General Services)

- (I) [Ordinance 2015-04](#) – FIRST READING – An ordinance to regulate the use of the Town’s logos (Administration)
- (J) [Confirmation of the Mayor’s Appointment](#) of Scott Rozanski to the Historic District Commission as the Planning Commission Liaison (Planning)
- (K) [Ordinance 2015-05](#) – FIRST READING – An ordinance to amend Title III, Chapter 35.10 of the Town Code of Ordinances relative to the Code of Ethical Conduct for Officials of the Town of Collierville (Administration)
- (L) [Renewal of Contract and Amendment to Contract](#): Technical Services Agreement for Outdoor Warning Siren System (Fire)

8. **Business Items:**

- (A) [Resolution 2015-15](#) – A resolution to amend the FY 2015 General Fund Budget (Presentation by: Jane Bevill, Director of Finance)
- (B) [Contract Amendment](#): Grounds Maintenance Services (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (C) [Appointment to Parks Advisory Board](#) (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Review of Proposal and Award of Contract](#): Engineering Consultant – Resurfacing of various streets (Presentation by: Frank McPhail, Senior Civil Engineer)
- (E) [Residential Development Agreement](#): Rolling Meadows Planned Development, Phase 3B (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Ordinance 2015-06](#) – An ordinance to amend the Town Code of Ordinances, Title XI, Section 116, Alcoholic Beverages, to add a new classification of beer permit (Presentation by: Josh Suddath, Assistant Town Administrator)

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

- (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)

11. **Adjournment**