



Town of Collierville

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

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, March 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: [February 23, 2015](#)**
6. **Citizen's Comments**

7. **Consent Agenda:**
 - (A) [Program Change](#): Youth Recreational Football (Parks)
 - (B) [Contract Amendment and Renewal of Contract](#): EMS Medical Supplies and Pharmaceuticals (Fire)

8. **Business Items:**
 - (A) [Contract for the Upgrade and Expansion of the Phone System at Town Hall](#)
(Presentation by: Jane Bevill, Finance Director)
 - (B) [Contract Amendment](#): Water Tower Lease Agreement – Water Tank
(Presentation by: Derek Honeycutt, General Services Director)
 - (C) [Review of Bids and Award of Contract](#): HVAC Replacements (Presentation by: Derek Honeycutt, General Services Director)
 - (D) [Contract Agreement with Collierville Sports Officials Association](#) – Spring and Summer Sports Season (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
 - (E) [Review of Bids and Award of Contract](#): Progress Road Park Expansion
(Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

- (F) [Final Site Plan and Development Agreement](#): Schilling Farms Planned Development, Phase 57, Lot 2, Helena Chemical II, located on the northwest corner of Winchester Boulevard and Schilling Boulevard (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (G) [Final Site Plan and Development Agreement](#): Winchester/Houston Levee Commercial Center Parcel A (Phase 4), located on the southeast corner of Winchester Boulevard and Houston Levee Road (Presentation by: Jaime Groce, Town Planner)
- (H) [Resolution 2015-18](#) – A resolution to amend the FY 2015 Capital Investment Program Fund Budget (Presentation by: Jane Bevill, Finance Director)
- (I) [Purchase Agreement](#) for Property at 178 N. Main located adjacent to the Morton Museum and Visitors Center (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2015-03](#) – 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 (Presentation by: Jason Walters, Deputy Town Engineer)
- (B) [Ordinance 2015-04](#) – An ordinance to amend Chapter 35 of the Code of Ordinances of the Town of Collierville to create a new Subchapter 35.20 Regulating the Use of the Town’s Logos (Presentation by: Josh Suddath, Assistant Town Administrator)
- (C) [Ordinance 2015-05](#) – 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 (Presentation by: Josh Suddath, Assistant Town Administrator)

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

- (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)

11. **Adjournment**