



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – April 13, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 13, 2015, at **4:30 p.m. for a work session in the Administration Conference Room** 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: [March 23, 2015](#)**
6. **Special Recognition**
7. **Citizen's Comments**
8. **Consent Agenda:**
 - (A) [Release of Performance Security](#): Wolf River Ranch Planned Development, Area C, Lot 2 – Culpepper Place Assisted Living – Public Improvements (Engineering)
 - (B) [Renewal of Contract](#): On-call Geotechnical Laboratory Testing Services (Engineering)
 - (C) [Contract Amendment](#): Radio Communications System (Police)
 - (D) [Renewal of Contract](#): Water Treatment Chemicals (Public Utilities)
 - (E) [Acceptance of Cash Donations](#) to the Collierville Animal Shelter (Animal Services)
 - (F) [Acceptance of Non-cash Donations](#) to the Collierville Animal Shelter (Animal Services)
 - (G) [Ordinance 2015-01 – FIRST READING](#) – An ordinance to rezone 38.07 acres (Magnolia Preserve Subdivision) located at the southeast corner of Shelby Drive and Fleming Road from FAR: Forest Agriculture Residential to R-1 Low Density Residential (Planning)
 - (H) [Renewal of Contract](#): Temporary Employment Services (Human Resources)

9. **Business Items:**

- (A) [Resolution 2015-21](#) – A resolution to amend the FY 2015 Capital Investment Program Budget (Presentation by: Jane Bevill - Finance Director)
- (B) [Review of Bids and Award of Contract](#): Shelby Drive and Shelby Post Road Intersection Improvements (Presentation by: Frank McPhail - Senior Civil Engineer)
- (C) [First Amendment to Contract](#): On-Call Traffic Engineering (Presentation by: Dale Perryman - Town Engineer)
- (D) [Renewal of Contract and Amendment](#): Mowing Services (Presentation by: Chip Petersen - Parks, Recreation and Community Services Director)
- (E) [Renewal of Contract](#): Pyrotechnics Aerial Show (Presentation by: Chip Petersen - Parks, Recreation and Community Director)
- (F) [Renewal of Contract and Amendment](#): Independence Day Production Services (Presentation by: Chip Petersen - Parks, Recreation and Community Services Director)
- (G) [Residential Development Agreement](#): Shepherd's Creek Planned Development, Phase 2 (Presentation by: Jason Walters – Deputy Town Engineer)
- (H) [Resolution 2015-16](#) – A resolution to amend the Collierville 2040 Land Use Plan, the official General Plan for the Physical Development of the Municipality and its Urban Growth Area, and to reflect land use policy decisions made by the Planning Commission and Board of Mayor and Aldermen since the Collierville 2040 Land Use Plan was adopted in April, 2012 (Presentation by: Jaime Groce – Town Planner)

10. **Adjournment**