



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – April 27, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 27, 2015, at 5:00 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: (A) April 6, 2015 Special and (B) April 13, 2015 Regular**
6. **Citizen's Comments**
7. **Consent Agenda:**
 - (A) Release of Performance Security: Mercedes of Collierville - Off-site Improvements – Shelby Drive right-of-way (Engineering)
 - (B) Second Renewal of Annual Contract: On-Call Electrical Services (General Services)
 - (C) PetSmart Charities Grant Agreement for Rescue Waggin Grant and Approval to use Logo (Animal Services)
 - (D) Renewal of Contract: On-Call Geotechnical Laboratory Testing Services (Engineering)
 - (E) Residential Development Agreement: Cargill Subdivision (Engineering)
8. **Business Items:**
 - (A) Approval of a transfer of funds to Collierville Schools (Presentation by: Jane Bevill, Finance Director)
 - (B) Approval of first of three annual payments for Microsoft Enterprise Agreement for software maintenance and support (Presentation by: Jane Bevill, Finance Director)

- (C) [Contract Amendment](#): Custodial Contract (Presentation by: Derek Honeycutt, General Services Director)
 - (D) [Purchase of 228 \(96-gallon\) Recycle Carts](#) (Presentation by: Bill Kilp, Public Services Director)
 - (E) [Review of Bids and Award of Contract](#): Street Striping and Pavement Marking (Presentation by: Bill Kilp, Public Services Director)
 - (F) [Review of Bids and Award of Contract](#): Nonconnah Force Main Air Release Valves Replacement (Presentation by: Tim Overly, Public Utilities Director)
9. **Ordinance and Resolution regarding Magnolia Preserve (PUBLIC HEARING):**
- (A) [Ordinance 2015-01](#) – Second Reading – An ordinance to rezone 38.07 acres located at the southeast corner of Shelby Drive and Fleming Road, from FAR Forest Agriculture Residential to R-1 Low Density Residential (Presentation by: Nancy Boatwright, Assistant Town Planner)
 - (B) [Resolution 2015-20](#) - A resolution to approve the Magnolia Preserve Planned Development Outline Plan (Presentation by: Nancy Boatwright, Assistant Town Planner)
10. **Items Referred by the Planning Commission:**
- (A) [Conditional Use Permit Amendment](#): Bumpus Harley Davidson requests approval of an Amendment to their 2003 Conditional Use Permit to allow the outdoor display of motorcycles and reoccurring outdoor events on 5.354 acres at 325 South Byhalia Road (Presentation by Jaime W. Groce, Town Planner)
11. **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.