



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – May 11, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 11, 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: [April 27, 2015](#)**
6. **[Presentation of Certificate of Achievement for Excellence in Financial Reporting](#)**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Release of Performance Security](#): Progress Road Business Park, Phase 5 – FedEx Tech Connect (Engineering)
 - (B) [Release of Performance Security](#): Mercedes of Collierville (Engineering)
 - (C) [Release of Performance Security](#): Wolf River Ranch Planned Development, Area C-2, Lot 2 – Culpepper Place Assisted Living Private Improvements (Engineering)
 - (D) [Resolution 2015-22](#) – A resolution to establish and adopt a Funding Policy for the Town of Collierville Defined Benefit Pension Plan (Finance)
 - (E) [Resolution 2015-23](#) – A resolution amending the current fee schedule for the Town of Collierville (Finance)
 - (F) [Contract Amendment](#): Water Meters (Public Utilities)
 - (G) [Ordinance 2015-08](#) – FIRST READING – An ordinance to amend the Code of Ordinances of the Town of Collierville Title V, Chapter 51 (Public Services)

9. **Business Items:**
 - (A) [Resolution 2015-24](#) – A resolution to amend the FY 2015 General Fund Budget and the 2015 Capital Investment Program Budget and to approve a transfer of funds between the General Fund Budget and the CIP (Presentation by: Jane Bevill, Finance Director)

- (B) [Renewal of Financial and Permit Software Support Services](#) (Presentation by: Marc Pendley, Accounting Supervisor)
- (C) [Review of Bids and Award of Contract](#): Widening and Re-construction of Wolf River Boulevard between Bray Station Road and Still Wind Drive (Presentation by: Dale Perryman, Town Engineer)
- (D) [Review of Bids and Award of Contract](#): Sanitary Sewer Evaluation Survey (Presentation by: Tim Overly, Public Utilities Director)
- (E) [Review of Bids and Award of Purchase](#): Hoe Ram (Presentation by: Tim Overly, Public Utilities Director)
- (F) [Review of Bids and Award of Contract](#): Vehicle Maintenance Apron Slab (Presentation by: Bill Kilp, Public Services Director)
- (G) [Professional Services Agreement](#): Proposed Parks Maintenance Complex on Progress Road (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)

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

- (A) [Ordinance 2015-01](#) – 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)

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.