



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
www.collierville.com

## **BOARD OF MAYOR AND ALDERMEN MEETING – June 8, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 8, 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: (A) May 20, 2015 and (B) May 26, 2015**
6. **Presentation of Certificate of Achievement for Excellence in Financial Reporting**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) Renewal of Contract: Website Design and Maintenance (Administration)
  - (B) Ordinance 2015-08 – Third and Final Reading - An ordinance to amend the Code of Ordinances of the Town of Collierville Title V, Chapter 51, revising sewer rates specific to Carrier Corporation (Administration)
  - (C) Cooperation Agreement with Shelby County to continue participation in the Urban County Consortium (Planning)
  - (D) Resolution 2015-27 – A resolution declaring certain property surplus and providing for the disposal of such property (Finance/General Services)
  - (E) Acceptance of PetSmart Charities Grant (Animal Services)
  - (F) Renewal of Contract: On-line Sports Registration (Parks and Recreation)
  - (G) Rejection of Bids: 2012 Disaster Recovery Grant – Debris Storage Area (Public Services)
  
9. **Business Items:**
  - (A) Review of Proposals and Award of Contract: Permitting Software (Presentation by: Tim Pendleton, Town Building Official)

[\(B\) Review of Bids and Award of Contract: WC Johnson Spray Pad Fence \(Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services\)](#)

10. **Items referred by the Planning Commission:**

[\(A\) Request approval of an amendment to the 2013 Conditional Use Permit for Collierville Auto Center \(Presentation by: Jaime Groce, Town Planner\)](#)

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

[\(A\) Ordinance 2015-09](#) – An ordinance to establish the municipal tax rate for the Tax Year 2015 (fiscal year 2016) at \$1.68 for the Town of Collierville (Presentation by: Jane Bevill, Finance Director)

12. **Resolution 2015-28 – PUBLIC HEARING ONLY:**

[\(A\) Resolution 2015-28](#) – A resolution to adopt the 2015-2016 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville (Presentation of Collierville Schools Budget by: Superintendent John Aitken. Presentation of Town Budget by: James Lewellen, Town Administrator) [Part 1](#) [Part 2](#)

13. **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.