



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – June 22, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, June 22, 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: June 8, 2015**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Renewal of Contract:** Uniform Rental and Laundry (General Services)
 - (B) **Acceptance of donations** (\$16,062.79) to the Lucius E. and Elsie C. Burch, Jr. Library (Administration)
 - (C) **Contract with State of Tennessee** to participate in the Regional eBook & Audiobook Download System (Administration)
 - (D) **Review of Proposals and Award of Contracts:** Library Materials (Administration)
 - (E) **Establishment of an Annual Not-to-exceed Purchase Amount with Amazon** for the Collierville Burch Library (Administration)
 - (F) **Establishment of an Annual Not-to-exceed Purchase Amount with OverDrive** for the Collierville Burch Library (Administration)
 - (G) **Resolution 2015-32** – A resolution to approve a list of co-sponsored events for FY 2015-2016 (Finance)
 - (H) **Contract for Group Life Insurance** for Town of Collierville Employees (Human Resources)

- (I) [Contract for Long Term Disability](#) for Town of Collierville Employees (Human Resources)
- (J) [Sixth Amendment to the Development Agreement](#) for an additional 1-year time extension – Gallina Centro PD, Phase 12 – First South Credit Union (Engineering)
- (K) [Sixth Time Extension to execute Development Agreement](#) – Bailey Station PD, Phase 9 – Shea Road Professional Center (Engineering)
- (L) [Ordinance 2015-01](#) - Request to defer until July 13, 2015, the Third Reading of the request 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 (Planning)
- (M) [Notice of Filing of Report on Debt Obligation](#) (Finance)

9. **Business Items:**

- (A) [Resolution 2015-33](#) – A resolution to amend the FY 2015 General Fund Budget, to approve a transfer from the General Fund operating budget to the CIP, to amend the FY 2015 Capital Investment Program Budget (CIP), and to approve a transfer within the CIP (Presentation by: Jane Bevill, Finance Director)
- (B) [Resolution 2015-34](#) – A resolution to increase residential and commercial storm water fees (Presentation by: Jane Bevill, Finance Director)
- (C) [Resolution 2015-35](#) – A resolution to amend the current fee schedule for the Town of Collierville (Presentation by: Jane Bevill, Finance Director)
- (D) [Resolution 2015-36](#) – An Initial Resolution authorizing the issuance of not to exceed \$5,000,000 General Obligation Bonds of the Town of Collierville, Tennessee, to provide funding for certain public works projects and to fund the incidental and necessary expenses related thereto (Presentation by: Jane Bevill, Finance Director)
- (E) [Resolution 2015-37](#) – A resolution expressing official intent that certain expenditures to be incurred in connection with certain public works projects be reimbursed from proceeds of notes, bonds, or other indebtedness to be issued by the Town of Collierville, Tennessee (Presentation by: Jane Bevill, Finance Director)
- (F) [Ratify the Polling Approval](#) for an Extension of Services with ADP to add the Workforce Now HR, Benefits and Talent Management and the Essential ACA Services (Presentation by: Jay Jeffries, Human Resources Director)

- (G) [Contract Amendment for Cement Treated Base](#) (Presentation by: Bill Kilp, Public Services Director)
 - (H) [Contract Amendment for Recyclable Material Hauling](#) (Presentation by: Bill Kilp, Public Services Director)
 - (I) [Review of Bids and Award of Contract](#): Construction of Water System and Drainage Improvements on Ailene Drive (Presentation by: Dale Perryman, Town Engineer)
 - (J) [Final Site Plan and Development Agreement](#): JW Collierville Subdivision, Lot 1, O'Reilly Auto Parts (Presentation by: Nancy Boatwright, Assistant Town Planner)
10. **[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 Town Budget by: James Lewellen, Town Administrator)
 11. **[Ordinance 2015-09 – Third and Final Reading](#)** - An ordinance to establish the municipal tax rate for the Tax Year 2015 (fiscal year 2016) at \$1.73 for the Town of Collierville (Presentation by: Jane Bevill, Finance Director)
 12. **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.