



# Town of Collierville

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

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 13, 2015, at 5:30 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: June 22, 2015**
6. **Special Presentation**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) **Renewal of Contracts:** Financial Advisor and Trust Administration Services, Asset Investment Management and Asset Custodial Services with First Tennessee Bank (Finance)
  - (B) **Contract Extension:** Plan Administration Services for Defined Pension Plan (Finance)
  - (C) **Renewal of Contract:** Plan Administration Services for Other Post-Employment Benefits (Finance)
  - (D) **Resolution 2015-41** – A resolution to adopt a revised Debt Management Policy (Finance)
  - (E) **Renewal of Contract:** Polymer (Public Utilities)
  - (F) **Contract Amendment:** Landfill Disposal Services (Public Services)
  - (G) **Renewal of Contract:** Transmission Repairs (Public Services)
  - (H) **Service Order Agreements for Water Treatment Plants and Sewer Lift Stations** (Public Utilities)
  - (I) **Professional Services Agreement:** On-call Traffic Engineering Consultant (Engineering)
  - (J) **Conversion of Performance Security and Plat Recording:** Natchez Place Subdivision (Engineering)

- (K) [Renewal of Contract](#): EMS Training and Continuing Education (Fire)
- (L) [Request to use the Request for Proposals for Mobile Data Terminal Project](#) (Police)
- (M) [Acceptance of Donation](#) (\$100) for Camp Smile Program (Parks, Recreation and Cultural Arts)
- (N) [Acceptance of Donations](#) (\$1,521.24) to the Morton Museum (Administration)
- (O) [Ordinance 2015-07 – FIRST READING](#) – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending §151.003 Definitions; amending §151.006 General Provisions; amending §151.024 Specific Provisions for Conditional Uses; amending §151.025 Accessory Uses Permitted in Each Zoning District; and, amending §151.310 Conditional Use Permits, for the purpose of updating the Town’s regulations pertaining to home occupations and to establish a two-tiered Conditional Use Permit process (Planning)
- (P) [Acceptance of Donations](#) (\$3,500) from the Collierville Kiwanis Club (Parks, Recreation and Cultural Arts)
- (Q) [Ordinance 2015-14 – FIRST READING](#) – An ordinance to amend Chapter 110.20 of the Town Code of Ordinances relative to Door-to-Door Solicitation and Canvassing (Administration)
- (R) [Ordinance 2015-15 – FIRST READING](#) – An ordinance to amend Title IX, Chapter 91 of the Town Code of Ordinances relative to Automatic Sprinkler System Requirements and to amend Title III, Chapter 37 relative to the Fire Protection Fee (Administration)

9. **Business Items:**

- (A) [Resolution 2015-31](#) – A resolution to delete uncollectible accounts from the tax rolls (Presentation by: Jane Bevill, Finance Director)
- (B) [Resolution 2015-38](#) – An Initial Resolution authorizing the issuance of not to exceed \$95,000,000 in General Obligation Bonds (Presentation by: Mark Krock, Assistant Finance Director)
- (C) [Resolution 2015-39](#) - A resolution expressing official intent that certain capital 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 (Presentation by: Mark Krock, Assistant Finance Director)
- (D) [Resolution 2015-40](#)– A resolution to amend the current fee schedule for the Town of Collierville (Presentation by: Mark Krock, Assistant Finance Director)
- (E) [Review of Bids and Award of Contract](#): Shelton Road and Collierville Arlington Road Signalization (Presentation by: Dale Perryman, Town Engineer)
- (F) [Review of Bids and Award of Contract](#): Gasoline and Diesel Fuel (Presentation by: Bill Kilp, Public Services Director)

- (G) [Review of Bids and Award of Contract](#): 30-inch Nonconnah Force Main Extension (Presentation by: Tim Overly, Public Utilities Director)
- (H) [Review of Bids and Award of Contract](#): Ready Mix Concrete (Presentation by: Bill Kilp, Public Services Director)
- (I) [Professional Services Agreement](#): Animal Shelter Expansion (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (J) [Review of Bids and Award of Contract](#): Highway 72 Median Irrigation (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)
- (K) [Contract Amendment](#): Hinton Park (Presentation by: Chip Petersen, Parks, Recreation and Community Services Director)

10. **Ordinance on Third and Final Reading – Magnolia Preserve Subdivision:**

- (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 Agricultural Residential to R-1 Low Density Residential (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Residential Development Agreement](#): Villages at Porter Farms, Phase 10, located on the east side of Shea Road (Presentation by: Jason Walters, Deputy Town Engineer)

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. 2000d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.