



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – August 24, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 24, 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: [August 10, 2015](#)**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Reduction of Performance Security for Villages at Porter Farms, Phase 2](#) (Engineering)
 - (B) [Rejection of Bids: Community Center Drainage Improvements](#) (General Services)
 - (C) [Resolution 2015-52](#) – A resolution to amend Resolution 2015-32, approving and adopting the Town of Collierville Co-sponsored Special Events (Finance)
 - (D) [Resolution 2015-53](#) – A resolution to renew the agreement with MLGW for Billing Services for Cotton Creek area (Finance)
 - (E) [Ordinance 2015-17](#) – FIRST READING – An ordinance to rezone 7.84 acres located at the northeast corner of Winchester Boulevard and Bailey Station Road, from R-3 High Density Residential to R-3A High Density Residential (Planning)
 - (F) [Renewal of Contract](#): Garbage and Recycle Carts (Public Services)
 - (G) [Renewal of Contract](#): Tennis Court Resurfacing (Parks)

9. **Business Items:**
 - (A) [Resolution 2015-47](#) – A resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$95,000,000 General Obligation Bonds, Series 2015A, of the Town of Collierville, Tennessee (Presentation by: Valesa Wells, Assistant Budget Officer)
 - (B) Resolution 2015-48 – A resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$5,000,000 General Obligation Bonds, Series 2015B, of the Town of Collierville, Tennessee (Presentation by: Valesa Wells, Assistant Budget Officer) [Linked to 9 \(A\)](#)

- (C) Resolution 2015-49 – A resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$8,500,000 General Obligation Refunding Bonds, Series 2015C, of the Town of Collierville, Tennessee (Presentation by: Valesa Wells, Assistant Budget Officer) [Linked to 9 \(A\)](#)
- (D) Resolution 2015-50 – A resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$6,100,000 Water and Sewer System Revenue and Tax Refunding Bonds, Series 2015D, of the Town of Collierville, Tennessee (Presentation by: Valesa Wells, Assistant Budget Officer) [Linked to 9 \(A\)](#)
- (E) [Resolution 2015-51](#) – A resolution to amend the FY 2016 General Fund Budget and the FY 2016 Drug Fund Budget (Presentation by: Mark Krock, Assistant Finance Director)
- (F) [Purchase of Police Pursuit K-9 Vehicle from State Contract](#) (Presentation by: Sean Williams, Uniform Patrol Captain)
- (G) [Review of Proposals and Award of Contract](#): Finance System Software (Presentation by: Jane Bevill, Finance Director)
- (H) [Contract Agreement with Collierville Sports Officials Association](#) for 2015 Season (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (I) [Ratification of Repair to Wells 401 and 402](#) (Presentation by Tim Overly, Public Utilities Director)
- (J) [Review of Bids and Award of Contract](#): Mulching Services (Presentation by: Bill Kilp, Public Services Director)

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

- (A) [Ordinance 2015-16](#) – An ordinance to amend Title IX, General Regulations, Chapter 91: Fire Prevention and Protection by amending Sections 91.17 and 91.21 of the Town Code of Ordinances relative to automatic fire sprinkler systems (Presentation by: Buddy Billings, Chief of Fire Prevention)
- (B) [Ordinance 2015-12](#) – An ordinance to rezone 31.69 acres from FAR: Forest Agriculture Residential to R-2: Medium Density Residential and 9.89 acres from R-1: Low Density Residential to R-2: Medium Density Residential, located north of Shelton Road, west of Collierville-Arlington Road and south of the Wolf River – Belfair Planned Development (Presentation by: Jaime Groce, Town Planner)

11. [Resolution 2015-42](#) – **PUBLIC HEARING** - A resolution to approve the Belfair Planned Development Outline Plan to allow 75 single family dwellings on 41.585-acres, located north of Shelton Road, west of Collierville-Arlington Road, and south of the Wolf River (Presentation by: Jaime Groce, Town Planner)

12. **Adjournment**