



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – October 12, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, October 12, 2015, at 5:15 p.m. 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: [September 28, 2015](#)**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Reimburse Developer for Payment to MLGW](#) for 3 Steel Distribution Poles on South Shea Road (Engineering)
 - (B) [Resolution 2015-59](#) – Resolution 2015-60 – Resolutions to establish bank accounts in the Local Government Investment Pool (Finance)
 - (C) [Annual Payment](#) for Shelby County Household Hazardous Waste Facility (Public Services)
 - (D) [Renewal of Contract](#): Motor Oils and Grease (Public Works)
 - (E) [Ordinance 2015-19](#) – FIRST READING – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending §151.062(A) and §151.027 (B) pertaining to the maximum building height allowed in MPO: Medical Professional Office Districts along certain non-residential corridors (Planning)
 - (F) [Ordinance 2015-20](#) – FIRST READING – An ordinance to amend Title XV, Land Usage, Chapter 150: Building Regulations to provide alternative measures for satisfying certain requirements of structural wall bracing on one-and-two-family dwellings to meet wind and seismic load design provisions included in the 2012 International Residential Code (IRC) that have been adopted by Town Ordinance 2011-23 (Building Codes)

9. **Business Items:**

- (A) [Resolution 2015-58](#) - A resolution to amend the FY 2016 General Fund Budget and the FY 2016 State Street Aid Fund Budget (Presentation by: Valesa Wells, Assistant Budget Officer)
- (B) [Maintenance Agreement Renewal](#) for the Town's Cisco Phone System and Network Equipment (Presentation by: Jane Bevill, Finance Director)
- (C) [Review and Award of Contract](#): Replacement Boiler for College Street Recreation Center (Presentation by: Derek Honeycutt, General Services Director)
- (D) [Asphalt Pavement Rejuvenation](#) (Presentation by: Bill Kilp, Public Services Director)
- (E) Review of Bids and Award of Contract: Asphalt Overlay of Natchez and Washington Streets (Presentation by: Bill Kilp, Public Services Director)
REPORT NOT AVAILABLE AT THIS TIME
- (F) [Resolution 2015-57](#) – A resolution to establish a cost sharing procedure for traffic signalization in the Town of Collierville (Presentation by: Jason Walters, Deputy Town Engineer)
- (G) [Approval of cost sharing for traffic signalization](#) at the intersection of S. Shea Road/Winchester Boulevard and S. Shea Road/Houston Levee Road - The Villages of Porter Farms, Phase 7, Westbrook Crossing Apartments (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Ordinance 2015-10](#) – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending §151.006, General, for the purpose of updating the Town's regulations pertaining to fencing (Presentation by: Jaime Groce, 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.