



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – November 23, 2015**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 23, 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: November 9, 2015**
6. **Special Presentation**
7. **Citizen's Comments**
8. **Consent Agenda:**
  - (A) Resolution 2015-63 – A resolution declaring certain property surplus and providing for the disposal of such property (General Services)
  - (B) Review of Bids & Award of Contract: Soft Body Armor (Police)
  - (C) Contract Change Orders: TriTech Software Systems, Inc. Records Management System (Police)
  - (D) Acceptance of Donations (\$14,017.48) to the Lucius E. and Elsie C. Burch, Jr. Library (Administration)
  - (E) Resolution 2015-66 – A resolution to amend the Town's Fee Schedule (Finance)
  - (F) Contract Amendment: Credit Card Processing Services (Codes)
  - (G) First Amendment to the Development Agreement for an additional 1-year time extension for Harris Subdivision (Engineering)
  - (H) Reduction of Performance Security: St. Patrick Presbyterian Church (Engineering)
  - (I) Change Order #3 to Purchase Order: Environmental Compliance Services for Testing of Wolf River Boulevard (Engineering)
  - (J) Revision of Contract Amount for the Powell Rd. and Peterson Lake Drainage Project (General Services)

9. **Business Items:**

- (A) [Resolution 2015-67](#) – A resolution to amend the FY 2016 General Fund Budget, the FY 2016 Capital Investment Program Budget and the FY 2016 Sanitation Fund Budget (Presentation by: Valesa Wells, Assistant Budget Officer)
- (B) [Contract Agreement with Collierville Sports Officials Association](#) for 2015-16 Youth Basketball (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (C) [Purchase of Baseball, Softball and T-Ball Uniforms](#) for 2016 Spring Season (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Renewal of Piperton Water Contract](#) (Presentation by: James Lewellen, Town Administrator)
- (E) [Rejection of Bids for the 24” Asphalt Planer and Purchase of a 24” Asphalt Planer](#) through the National Joint Powers Alliance Contract (Presentation by: Bill Kilp, Public Services Director)
- (F) [Review of Bids and Award of Contract:](#) Long-arm Mini Excavator (Presentation by: Bill Kilp, Public Services Director)
- (G) [Emergency Purchase of Automated Garbage Truck](#) through the National Joint Powers Alliance Contract (Presentation by: Bill Kilp, Public Services Director)
- (H) [Residential Development Agreement](#) for the Collierville Farms P.D. Phase 5, Fleming Ridge Subdivision located on Shelby Drive west of Fleming Gardens (Presentation by: Jason Walters, Deputy Town Engineer)
- (I) [Award of Professional Services Contract:](#) Right-of-Way Review Appraiser for Collierville Center Connect, Phase 1 & 2 (Presentation by: Sean Isham, Long Range Planner)
- (J) [Final Site Plan and Subdivision Plat – Zaxby’s](#) (Gallina Centro PD) located at 3635 Houston Levee Road (Presentation by: Sean Isham, Long Range Planner)

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

- (A) [Ordinance 2015-18](#) – An ordinance to rezone 24.1 acres from FAR Forest Agriculture Residential to R-L Large Lot/Estate Residential District, fronting on the west side of Bray Station Road and located north of Dubray Manor Drive, south of Frank Road, and east of Shea Road (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.