



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – December 14, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, December 14, 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 23, 2015**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Acceptance of Donations** (\$124.07) to the Collierville Police Department (Police)
 - (B) **Reduction of Performance Security**: Hallsworth Subdivision (Engineering)
 - (C) **Conversion of Performance Security and plat recording** for ten single-family residential lots: Villages at Porter Farms, Phase 10 (Engineering)
 - (D) **Release of Performance Security**: Creekside Subdivision, Phase 2 (Engineering)
 - (E) **Amendment to the Town of Collierville Employee Benefit Plan** to change the definition of spouse (Human Resources)
 - (F) **Renewal of Contract for Janitorial Services** (General Services)
 - (G) **Acceptance of Donations** (\$1,000) to the Parks Department from the Collierville Twentieth Century Club (Parks)
 - (H) **Amendment of Contract** for the purchase of SUV Police Interceptor for K9 Unit (Police)
 - (I) **Ordinance 2015-24 - FIRST READING** - An ordinance to amend Title III, Chapter 34, of the Code of Ordinances of the Town of Collierville, Tennessee (Finance)

- (J) [Renewal of Contract for Fire Uniforms](#) (Fire)
- (K) [Ratification of Emergency Repair](#): 30-inch sewer force main (Public Services)
- (L) [Certificate of Compliance](#) for Wilkinson's Liquor located at 146 Highway 72 East, Suite 102 (Administration)
- (M) [Ordinance 2015-21 - FIRST READING](#) - An ordinance to rezone 2.5 acres, known as the Hughes Property, from R-L Residential Large Lot to R-1 Low Density Residential on the north side of Poplar Avenue, immediately west of Baptist Memorial Hospital (Planning)

9. **Business Items:**

- (A) [Resolution 2015-68](#) - A resolution to amend the General Fund Budget, the Drug Fund Budget and the Water and Sewer Fund Budget for the FY 2015-2016 (Presentation by: Valesa Wells, Assistant Budget Officer)
- (B) [Acceptance of Grant](#) (\$20,000.00) from Pet Smart (Presentation by: Nina Wingfield, Animal Shelter Director)
- (C) [Review of Bids and Award of Contract](#): Chemical Weed Control (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Review of Proposals and Award of Contract](#): Water Treatment Plant #5 Upgrade Design (Presentation by: Tim Overly, Public Utilities Director)
- (E) [Review of Bids and Award of Contract](#): Sanitary Sewer Evaluation Survey (Presentation by: Tim Overly, Public Utilities Director)
- (F) [Amendment of Contract](#): Well #102 Repairs (Presentation by: Tim Overly, Public Utilities Director)
- (G) [Fiscal Year 2016 Street Repaving List](#) (Presentation by: Bill Kilp, Public Services Director)
- (H) [Cohen Subdivision](#) – Request of sidewalk waivers for a 24.1-acre 4-lot subdivision 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)
- (I) [Final Site Plan and Development Agreement](#): Cowan Road Subdivision, Lot 1 (Presentation by: Jaime Groce, Town Planner)

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

- (A) [Ordinance 2015-18](#) - An ordinance to rezone 24.1 acres from FAR Forest Agriculture Residential to R-L Large Lot/Estate Development Residential Districts, 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. **Items Referred by the Planning Commission:**

- (A) [Preliminary Site Plan](#) for a 5,876 square foot, two story restaurant on 0.105 acre located on the east side of Main Street, adjacent to and north of the Norfolk-Southern Railroad (Presentation by: Nancy J. Boatwright, Assistant Town Planner)

12. **Town Board and Commission Appointments**

13. **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.