



# Town of Collierville

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

## **BOARD OF MAYOR AND ALDERMEN MEETING – January 11, 2016**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 11, 2016, 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: December 14, 2015**
6. **Special Presentation**
7. **Citizen's Comments**
  
8. **Consent Agenda:**
  - (A) **Resolution 2016-01** – A resolution declaring various items surplus for removal from the Town's fixed asset database (General Services)
  - (B) **Donation of Surplus Police Pursuit Vehicles** to the City of Moscow, TN (Police)
  - (C) **Short Form Residential Development Agreement:** Cohen Subdivision – 4 lots on 24.1 acres fronting on the west side of Bray Station Road (Engineering)
  - (D) **Reduction of Performance Security:** Collierville O'Reilly (Engineering)
  - (E) **Release of Performance Security:** Schilling Farms PD, Phase 50 – The Carrington (Engineering)
  - (F) **Correction to Development Agreement:** Cowan Subdivision (Administration)
  - (G) **Renewal of Contract:** On-line Auction Services (General Services)
  - (H) **Annual Appointment of Town Attorneys** (Administration)
  - (I) **Ordinance 2015-23** - FIRST READING - An ordinance to amend Title XV, Chapter 151, of the Town of Collierville Code of Ordinances by amending §151.021 and §151.024 to establish special conditions and specific standards for indoor shooting ranges in GC Districts (Planning)
  - (J) **Ordinance 2016-02** - FIRST READING - An ordinance to zone 158.36 acres, known as the Collierville High School Property R-1: Low Density Residential, located at the southeast quadrant of Sycamore Road and East Shelby drive (Planning)

- (K) [Renewal of Contract](#): Outdoor Warning Siren Maintenance (Fire)
- (L) [Fourth Amendment to Development Agreement](#): Collierville First Pentecostal Church, Phase 1 (Engineering)

9. **Business Items:**

- (A) [Program Change Request](#): Development Department – Engineering Division (Presentation by: Josh Suddath, Assistant Town Administrator)
- (B) [Review of Bids and Award of Purchase](#): Ladder Truck Fire Apparatus and Equipment Bid (Presentation by: Jerry Crawford, Fire Chief)
- (C) [Review of Bids and Award of Contract](#): Manhole Rehabilitation (Presentation by: Tim Overly, Public Utilities Director)
- (D) [Approval of Contract and Purchase](#): Cry Wolf False Alarm Management Software (Presentation by: Police Lt. David Townsend)
- (E) [Payment of Annual Maintenance and Support Fees](#): Town Wide Radio System (Presentation by: Police Lt. David Townsend)
- (F) [Residential Development Agreement](#): The Villages at Porter Farms (Areas 8 & 9), Phases 11, 12 & 13 (Presentation by: Jason Walters, Deputy Town Engineer)

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

- (A) [Ordinance 2015-21](#) - 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 (Presentation by: Matthew Wilkinson, Staff Planner)
- (B) [Ordinance 2015-24](#) - An ordinance to amend Title III, Chapter 34, of the Code of Ordinances of the Town of Collierville, Tennessee, to clarify wording related to the payment of a forfeit fee referenced as a bond (Presentation by: Mark Krock, Finance Director)

11. [Appointment of Vice Mayor](#) (Presentation by: James Lewellen, Town Administrator)

12. [Resolutions 2016-03, 2016-04, 2016-05 and 2016-06](#) – Corporate Resolutions necessary to change the signatures on bank accounts of the Town of Collierville (Presentation by: Mark Krock, Finance Director)

13. **Adjournment**