



# Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200  
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## **BOARD OF MAYOR AND ALDERMEN MEETING – February 8, 2016**

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 8, 2016, 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: January 25, 2016**
6. **Special Presentation**
7. **Citizen's Comments**
8. **Consent Agenda:**
  - (A) **Release of Performance Security:** Criss Cross Village, Lots 2A and 2B – Gateway Tire Service Center (Engineering)
  - (B) **Reduction of Performance Security:** South Street Subdivision (Engineering)
  - (C) **Reduction of Performance Security and Establish 1-year Warranty:** Ballard Property PD, Phase 7 – Children's Dental Center (Engineering)
  - (D) **Conversion of Performance Security and Plat Recording:** Estanaula Trails Subdivision, Phase VI – Hearthstone Section C (Engineering)
  - (E) **Contract Amendment:** Stormwater Digitization, Phase 2 (Engineering)
  - (F) **Ordinance 2016-02 – THIRD 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)
  - (G) **Payment of Annual Maintenance and Support Fees for Procurement Software** (General Services)
  - (H) **Resolution 2016-09 –** A resolution declaring certain property surplus and providing for the disposal of such property (General Services)
  - (I) **Acceptance of Cash Donations to the Collierville Animal Shelter** (Animal Services)
  - (J) **Acceptance of Non-cash Donations to the Collierville Animal Shelter** (Animal Services)

- (K) [Resolution 2016-10](#) - A resolution to delete uncollectible accounts from the property tax rolls (Finance)
- (L) [Contract Amendment](#): Finance Systems Software (Finance)

9. **Business Items:**

- (A) [Resolution 2016-11](#) – A resolution to amend the General Fund, the Water and Sewer Fund and the Capital Improvement Program Budgets for the Fiscal Year 2015-2016 (Presentation by: Valesa Wells, Budget Officer)
- (B) [Contract Change Order #2](#): Nonconnah 30” Force Main Extension (Presentation by: Tim Overly, Public Utilities Director)
- (C) [Appointment to Beer Board](#) (Presentation by: Josh Suddath, Assistant Town Administrator)
- (D) [Resolution 2016-02](#) – PUBLIC HEARING – A resolution annexing and adopting a Plan of Services for 158.36 acres known as the Collierville High School Property, located in Collierville’s Reserve Area and immediately south of the current Town Limits and bound by Sycamore Road and East Shelby Drive, and to incorporate the same within the corporate boundaries of the Town of Collierville (Presentation by: Jaime Groce, Town Planner)
- (E) [Agreement for the Installation of Sewer Trunk Lines](#) to Service the Nonconnah Sewer Basin and the Adair Property (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2016-01](#) – An ordinance to rezone multiple tracts totaling 1.211 acres from R-1: Low Density Residential to R-2: Medium Density Residential on the east and west sides of North Main Street, north of Poplar Avenue and south of West White Road (Presentation by: Matthew Wilkinson, Planner)

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

- (A) [Ordinance 2015-23](#) - 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 (Presentation by: Jaime Groce, Town Planner)

12. **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.