



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – April 11, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, April 11, 2016, 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: March 28, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Conversion of Performance Security and Plat Recording for Rolling Meadows Subdivision, Phase 3B** (Engineering)
 - (B) **Authorization for the Mayor to execute a Development Agreement for the installation of off-site sanitary sewer improvements to serve the future AddieGreen Subdivision** (Engineering)
 - (C) **Contract Renewal for On-Call Geotechnical Lab Testing Service** (Engineering)
 - (D) **Contract Renewal for Temporary Employment Services** (Human Resources)
 - (E) **Contract Renewal of Two Contracts for the Purchase of Water Treatment Chemicals** (Public Utilities)
 - (F) **Resolution 2016-17 – A resolution adopting amendments to the Policy and Procedures Handbook for Purchasing and Materials Management** (General Services)

9. **Business Items:**

- (A) [Sewer Installation and Reimbursement Agreement related to the construction of Houston Levee Road Sewer Extension](#) (Presentation by: Dale Perryman, Town Engineer)
- (B) [Task Order #6: Sewer Outfall Stabilization](#) (Presentation by: Tim Overly, Public Utilities Director)
- (C) [Review of Bids and Award of Contracts: Forest Hill-Irene and Shelby Drive Waterline Extensions](#) (Presentation by: Tim Overly, Public Utilities Director)
- (D) [Approval of Purchase – One-ton Dump Truck](#) (Presentation by: Tim Overly, Public Utilities Director)
- (E) [Development Agreement and Final Site Plan: The Market on Poplar, Lot 2 – Starbucks and Mattress Firm](#) (Presentation by: Scott Henninger, Planner)
- (F) [Resolution 2016-19 – A resolution to amend the FY 2016 General Fund Budget](#) (Presentation by: Valesa Wells, Budget Officer)
- (G) [Request for Additional Funding for the Double Decker Bus Painting Project](#) (Presentation by: Bill Kilp, Public Services Director)

10. **Items referred by the Planning Commission:**

- (A) [Request for a Conditional Use Permit for Discount Tire Store located at 595 W. Poplar](#) (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.