



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – May 9, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 9, 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: April 25, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Reduction of Performance Security and Establish 1-year Warranty:** Shepherd's Creek Subdivision, Phase 1 (Engineering)
 - (B) **Certificate of Compliance for Poplar Wine and Spirits** located at 2136 W. Poplar Avenue, Suite 111 (Administration)
 - (C) **Ordinance 2016-08 – First Reading** - An ordinance to establish the municipal tax rate for the Tax Year 2016 (fiscal year 2017) at \$1.78 for the Town of Collierville (Finance)
 - (D) **Rejection of Bids:** Historic Collierville High School Renovation and Addition (General Services)
 - (E) **Rescind Approval to Purchase:** One-ton Dump Truck (Public Utilities)
 - (F) **Acceptance of Donation** (\$50) from the Family of Special Citizen Volunteer Member, Gerald Henson (Police)
 - (G) **Contract Renewal:** Townwide Pest Control (General Services)

9. **Business Items:**

- (A) **Approval of Purchase** – One-ton Dump Truck (Presentation by: Tim Overly, Public Utilities Director)
- (B) **Final Site Plan and Development Agreement:** Bailey Station Planned Development, Phases 8 and 9 – Meridian Park Apartments (Presentation by: Nancy J. Boatwright, Assistant Town Planner)
- (C) **Final Site Plan and Development Agreement:** Ballard Property Planned Development, Areas 1 and 1A – Sub-phases 1, 2, 3, 4, and 5 – Farms at Bailey Station (Presentation by: Nancy J. Boatwright, Assistant Town Planner)

10. **Appointment of Fire Chief**

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.