



Town of Collierville

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BOARD OF MAYOR AND ALDERMEN MEETING – July 11, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, July 11, 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: June 27, 2016**
6. **Special Presentation**
7. **Citizen's Comments**
8. **Consent Agenda:**
 - (A) **Payment of Annual Maintenance and Support Fees** for TriTech Inform CAD/RMS Software (Police)
 - (B) **Rejection of Bids:** Burrows Road Sewer Pump Station Elimination (Public Services)
 - (C) **Rejection of Bids:** Asbestos Abatement at Collierville Historic High School (General Services)
 - (D) **Contract Renewal:** EMT Training and Continuing Education (Fire)
 - (E) **Acceptance of Donation** from the Kiwanis Club of Collierville for Camp Smile Program (Parks and Recreation)
 - (F) **Certificate of Compliance** related to wine sales for Walgreens Co. d/b/a Walgreens Store #05705, located at 2016 South Houston Levee Road (Administration)
 - (G) **Contract Renewal:** Gasoline and Diesel Fuel (Public Services)
 - (H) **Annual Payment:** Shelby County Household Hazardous Waste Facility (Public Services)
 - (I) **Acceptance of Donation** – Pallet of Sod from John and Jackie Green (Public Services)

9. **Business Items:**

- (A) [Review of Bids and Award of Contract](#): Poured-In-Place Playground Surfacing (Presentation by: Greg Clark, Assistant Parks, Recreation and Cultural Arts Director)
- (B) [Review of Bids Received and Award of Contract](#): Wolf River Boulevard Greenbelt Trail (Presentation by: Greg Clark, Assistant Parks, Recreation and Cultural Arts Director)
- (C) [Review of Bids and Award of Contract](#): On Call Electrical Services (Presentation by: Derek Honeycutt, Director of General Services)
- (D) [Review of Bids and Award of Contract](#): On Call HVAC Mechanical Services (Presentation by: Derek Honeycutt, Director of General Services)
- (E) [Purchase of Automated Leaf Machine](#) through the National Joint Powers Alliance (NJPA) Contract (Presentation by: Bill Kilp, Director of Public Services)
- (F) [Review of Bids and Award of Contract](#): Uniform Rental and Laundry (Presentation by: Mandy Bajusz, Purchasing Manager)
- (G) [Agreement between the Town and William Adair](#) for the installation of sewer mains to serve property located south at Holmes and Fleming Road (Presentation by: James Lewellen, Town Administrator)

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

- (A) [Ordinance 2016-07](#) – An ordinance to amend Title XV, Chapter 151, of the Town Code of Ordinances by amending § 151.115 (B)(4)(c) related to the maximum number of permitted parking spaces for nonresidential uses (Presentation by: Jaime Groce, Town Planner)
- (B) [Ordinance 2016-09](#) – An ordinance to rezone 76.901 acres located on the northwest side of Sycamore Road, between Highway 72 and Nonconnah Creek, from FAR Forest Agricultural Residential to RI Restricted Industrial (Presentation by: Nancy J. Boatwright, Assistant 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.