



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – August 8, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, August 8, 2016, at 5:30 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: July 25, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Ratification of Industrial Development Board Resolution 2016-14:** A resolution extending the deadline for delivery and execution of the Helena Chemical Company, as Applicant and Beneficiary, and WS Hchem, LLC as Developer, PILOT documents, to date (Economic Development)
 - (B) **Reduction of Letter of Credit and Third Development Agreement Amendment** for 2-year time extension for Villages at Porter Farms, Phase 2 (Engineering)
 - (C) **Reduction of Cash Security:** Stratton Heights Subdivision (Engineering)
 - (D) **Acceptance of Donations** (\$10,165.95) to the Lucius E. and Elsie C. Burch, Jr. Library (Library)
 - (E) **Rejection of Bids:** Baseball/Softball/T-Ball Uniforms (Parks and Recreation)
 - (F) **Contract Renewal:** Utility Billing (Finance)
 - (G) **Purchase of Nightly Check Invoice Process** related to LOGOS/BSO Interface (Finance)
 - (H) **Payment of Annual Maintenance Agreement for Financial Software** (Finance)

9. **Business Items:**

- (A) [Resolution 2016-35](#) – A resolution to amend the FY 2017 General Fund Budget and the FY 2017 Capital Investment Program (CIP) Budget (Presentation by: Valesa Wells, Budget Officer)
- (B) [Amendment to the Development Agreement](#): Right-of-Way for Real Estate and Easement relative to the widening of Shelby Drive (Presentation by: Dale Perryman, Town Engineer)
- (C) [Review of Bids and Award of Contract](#): Shelby Drive and Sycamore Road Improvements (Presentation by: Dale Perryman, Town Engineer)
- (D) [Purchase of Backhoe through State Contract 48448](#) (Presentation by: Bill Kilp, Director of Public Services)
- (E) [Purchase of Automated Garbage Truck](#) through the National Joint Powers Alliance (Presentation by: Bill Kilp, Director of Public Services)
- (F) [Development Agreement and Final Site Plan](#): The Market on Poplar, Lot 2 (Starbucks and Mattress Firm) located on the north side of Poplar Avenue between the existing Perkins restaurant and AT&T store (Presentation by: Jaime W. Groce, Town Planner)
- (G) [Appointment of Assistant Prosecutor](#) for Collierville Court (Presentation by: Mark Krock, Finance Director)
- (H) [Appointment of Member to the Beer Board](#) (Presentation by: James Lewellen, Town Administrator)

10. **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.