



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – September 12, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, September 12, 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: [August 22, 2016](#)**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) [Resolution 2016-40](#) – A resolution declaring certain property surplus and providing for the disposal of such property (General Services)
 - (B) [Rejection of Bids](#): Town Square Restroom Cabanas (General Services)
 - (C) [Acceptance of Donation](#) (\$1,500) from Orion Federal Credit Union for the Camp Smile Program (Parks and Recreation)
 - (D) [Professional Services Agreement](#): Fleet Maintenance Mezzanine (Public Services)
 - (E) [First Amendment to Sanitary Sewer Development Agreement](#): 2-year time extension for Spring Creek Ranch P.D., Phase 6A and 6B (Engineering)
 - (F) [Abandonment of a 10-foot easement](#) on Lot 1, King Crest Subdivision (Engineering)
 - (G) [Request Sidewalk Waiver](#) – Williams Re-subdivision Lot 06 (Planning)
 - (H) [Release and Reduction of Performance Security](#): Collierville O'Reilly (Engineering)
 - (I) [Upgrades to Town Website](#) (Administration)

9. **Business Items:**
 - (A) [Resolution 2016-41](#) – A resolution to amend the FY 2017 General Fund Budget, the FY 2017 Water and Sewer Fund Budget, the FY 2017 Capital Improvement Program Budget, and to approve a transfer between departmental accounts (Presentation by: Valesa Wells, Budget Officer)

- (B) [Reduction of Performance Security](#): Stables, Phase 1 (Presentation by: Dale Perryman, Town Engineer)
- (C) [Review of Bids and Award of Contract](#): Grand Steeple Drive/Progress Road at Poplar Avenue Signalization (Presentation by: Dale Perryman, Town Engineer)
- (D) [Change Order #4](#): Royal Pecan Drainage Improvements (Presentation by: Dale Perryman, Town Engineer)
- (E) [Single-Source Purchase](#): Card Reader Access System - Fire Administration Upgrade (Presentation by: Mark King, Chief of Administration)
- (F) [Amendment to Professional Services Contract](#): Historic High School (Presentation by: Derek Honeycutt, Director of General Services)
- (G) [MLGW Water Line Purchase](#) – Annexation Area (Presentation by: Tim Overly, Director of Public Utilities)
- (H) [Purchase of Stainless Steel Salt Spreader](#) through the National Joint Powers Alliance (NJPA) Contract (Presentation by: Bill Kilp, Director of Public Services)
- (I) [Review of Bids and Award of Purchase](#): Knuckle Boom Loader (Presentation by: Bill Kilp, Director of Public Services)
- (J) [Appointment of Student Member to the Environmental Commission](#) (Presentation by: Bill Kilp, Director of Public Services)
- (K) [Development Agreement for Sanitary Sewer](#): Spring Creek Ranch, Phase 8 (Presentation by: Jason Walters, Deputy Town Engineer)
- (L) [Residential Development Agreement](#): Rolling Meadows PD, Phase 3C, including 20 residential lots located on the extension of Majestic Trail and Mountain Side Drive (Presentation by: Jason Walters, Deputy Town Engineer)
- (M) [Agreement granting and regarding easements](#): Collierville First Pentecostal Church (Presentation by: Jason Walters, Deputy Town Engineer)
- (N) [Request to keep horses at 4515 Planters Trace Lane](#) (Presentation by: Jaime W. Groce, Town Planner)

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

- (A) [Development Agreement and Final Site Plan](#): Collierville First Pentecostal Church (Presentation by: Matthew Wilkinson, Planner)
- (B) [Preliminary Site Plan](#): 140 North Main Street (Presentation by: Scott Henninger, Planner)

11. **Adjournment**