



Town of Collierville

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

BOARD OF MAYOR AND ALDERMEN MEETING – November 14, 2016

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 14, 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: October 24, 2016**
6. **Special Presentation**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) Acceptance of Non-cash donations to the Collierville Animal Shelter (Animal Services)
 - (B) Acceptance of Cash Donations (\$9,536.80) to the Lucius E. and Elsie C. Burch, Jr. Library (Library)
 - (C) Acceptance of Non-cash Donations to the Lucius E. and Elsie C. Burch, Jr. Library (Library)
 - (D) Reduction of Performance Security: Villages at Porter Farms, Phase 9 (Engineering)
 - (E) Conversion of Performance Security and Plat Recording: Villages at Porter Farms, Phase 11 (Engineering)
 - (F) Contract Time Extension with Shelby County for CDBG for Highway 72 Drainage, Mills Street Drainage and Sycamore Road Outfall – Downtown Drainage, Phase 1 (Engineering)
 - (G) Renewal of Contract: Soft Body Armor (Police)
 - (H) Acceptance of the \$20,000 Tennessee Highway Safety Office Roving DUI Enforcement Project Grant (Police)

9. **Business Items:**

- (A) **Resolution 2016-44** - A resolution to amend the FY 2016 General Fund Budget, the FY 2016 Water & Sewer fund Budget, the FY 2016 Capital Improvement Program (CIP) Budget, the FY 2016 Retirement Fund Budget, the FY 2016 OPEB Fund Budget, the FY 2016 General Purpose Schools Fund Budget, the FY 2016 School Nutrition Fund Budget and the FY 2016 School Capital Projects Fund Budget and to allocate fund balance in the General Fund, the Special Revenue Funds, the CIP Funds and the School Funds (Presentation by: Marc Pendley, Accounting Manager)
- (B) **Resolution 2016-45** – A resolution to amend the FY 2017 General Fund Budget, the FY 2017 Water and Sewer Fund Budget, and to approve a transfer between departments (Presentation by: Mark Krock, Director of Finance)
- (C) **Acceptance of Cash Donations** (\$96,054.59) to the Collierville Animal Shelter (Presentation by: Greg Clark, Director of Parks, Recreation and Cultural Arts)
- (D) **Presentation of 2017 Street Paving List** (Presentation by: Bill Kilp, Director of Public Services)
- (E) **Review of Bids and Award of Contract:** Petroleum Fluids (Presentation by: Bill Kilp, Director of Public Services)
- (F) **Review of Bids and Award of Purchase:** Single Axle Dump Truck (Presentation by: Tim Overly, Director of Public Utilities)
- (G) **Professional Services Contract:** Phase 1, Amendment #2, for work related to the removal of a box culvert and other revisions to the Construction Plan set, as part of Collierville Center Connect (Presentation by: Jaime Groce, Town Planner)
- (H) Cancellation of the December 26, 2016, Board of Mayor and Aldermen Meeting (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.