Town of Collierville



500 Poplar View Parkway • Collierville, TN 38017 • 901-457-2200 www.colliervilletn.gov

Board of Mayor and Aldermen - 6:00 PM

Notice is hereby given that the Board of Mayor and Aldermen will meet on **Monday**, **November 10**, **2025** for a work session at 4:00 p.m. in the Administration Conference Room at Town Hall to discuss the Harrell Theater Master Plan, the 250th Celebratory Event Schedule, and the Washington Street Parking Lot Design.

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, November 10, 2025, at 6:00 p.m. for a regularly scheduled meeting in the James H. Lewellen 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 & INVOCATION
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 APPROVAL OF AGENDA (Additions/Deletions)
- 5 <u>APPROVAL OF MINUTES</u>
 - 5.A October 27, 2025 Work Session Minutes.pdf
 - 5.B October 27, 2025 Regular Meeting Minutes.pdf
- **6 SPECIAL PRESENTATION**
- 7 <u>CITIZENS COMMENTS</u>
- 8 CONSENT AGENDA
 - 8.A Contract Agreement for Relief Veterinary Services with Dr. Jennifer Limbaugh Collierville Animal Shelter Veterinarian Professional Services Agreement Dr. Jennifer Limbaugh.pdf
 - 8.B Five Revised Lease Agreements with Canon for Copiers at Various Schools within Collierville School District CSS Revised Canon Leases for 5 Copiers at Various Schools.pdf

CSS Revised Canon Leases for 3 Copiers at Various Schools.pdf
CSS Board Approval for Revised Canon Copier Leases at Various Schools.pdf

8.C Reduction of Letter of Credit for The Meadows at Clara's Ridge PD, Phase 1, Case #216701

Exhibit 1 - Vicinity Map

Exhibit 2 - Reduction Calculations

8.D Release of the Letter of Credit for Hidden Creek, Phase 2 (Crooked Creek Road), First

Amendment, Case #215736

Exhibit 1 - Vicinity Map

Exhibit 2 - First Amendment

Request for Release for Crooked Creek.pdf

8.E Agreement with Norfolk Southern Railway Company for Wire and/or Pipe Occupation

within the Limits of a Public Right-of-Way

Vicinity Map.pdf

Acknowledgment Form.pdf

8.F Payment to MLGW for Relocation of a Steel Distribution Pole Along the Shelby Drive from Sycamore Road to U.S. 72 Project

Exhibit 1 - Vicinity Map.pdf

Exhibit 2 - MLGW WO1032155 - Wooden Poles.pdf

Exhibit 3 - WO1688267 - Steel Pole.pdf

8.G Resolution 2025-46 - A Resolution to Amend the FY 2026 General Fund Budget, to Amend the Capital Investment Program (CIP), and to Approve Transfers within the Capital

Investment Program

2025-46 Exhibit A.pdf

2025-46 Exhibit B.pdf

2025-46 Resolution.pdf

8.H Ordinance 2025-14 - First Reading - An Ordinance Amending the Purchasing Expenditures

Section of the Collierville, Tennessee Code of Ordinances Found in Title III, Chapter 37,

Section 37.018 (A) by Increasing the Stated Procurement Thresholds

Ordinance 2025-14 - Procurement Thresholds.pdf

Tennessee Public Chapter 513 - SB 379 - HB 284.pdf

8.I Acceptance of Cash (\$3,289.21) and Non-Cash Donations to the Lucius E. and Elsie C.

Burch, Jr. Library

BMA Approval Form for Donations - FY26 1st Quarter Donations.pdf

8.J Acceptance of Donation (\$1,000.00) from Collierville Rotary Club for the Citizens Volunteer

Patrol

Rotary Club Donation Supporting Documentation.pdf

8.K Acceptance of Donation (approximately \$200.00) of Candy from Walmart for Halloween

Donation - Walmart Halloween Candy.pdf

8.L Acceptance of Donation (\$500.00) from Tractor Supply Company

Donation - Tractor Supply.pdf

8.M Purchase of Ballistic Body Armor, Outer Vest Carriers, Equipment Attachments to Carriers

Galls LLC - Vest Proposal - 10-27-25.docx

8.N Ordinance 2025-10 - **Third and Final Reading** - (Collierville Schools Operation Center) - An Ordinance Amending the Official Zoning Map of the Town of Collierville by Rezoning 21.22 Acres of a 27.9-Acre Tract from GC: General Commercial to RI: Restricted Industrial, Located West Side of US Highway 72, North of Sycamore Road, East of Byhalia Road, and South of Harris Street, Case #252192

Exhibit 1 - Location Map and Contact Info.pdf

Exhibit 2 - Cover Letter Highway 72 Rezoning.pdf

Exhibit 3 - Ordinance 2025-10 with Attachments 10-27-25.pdf

Exhibit 4 - Staff Analysis of Grounds for Amendment 9-22-25.pdf

Exhibit 5 - Final Report - Collierville Schools Operations Center TIS.pdf

Exhibit 6 - TIA Comments from Town Traffic Engineer 9-22-25.pdf

Exhibit 7 - Proposed Ops Center - Existing Conditions 8-11-2025.pdf

Exhibit 8 - Proposed Ops Center-Conceptual Site Layout 8-11-2025.pdf

Exhibit 9 - Existing Land Use 12-31-24.pdf

Exhibit 10 - 2040 Land Use Plan Place Types.pdf

Exhibit 11 - Emails from Neighbors 9-30-25.pdf

Exhibit 12 - Petition Hwy 72 Rezoning 10-17-25.pdf

8.O Contract Renewal for Retread Tires GS-23-01310 Contract Renewal 25-26.pdf

9 ORDINANCES ON SECOND READING AND PUBLIC HEARING

9.A Ordinance 2025-13 - **Second Reading and Public Hearing** - An Ordinance to Amend the Town Ethics Code for Officials and Employees of the Town of Collierville (§§35.10(B)(9) & 35.11(B)(2)(a))

Ordinance 2025-13.pdf

Section 35 - Clean Version

Section 35 - Redline Version

Chapter 18 - Code of Ethical Conduct for Town Employees

10 <u>CANCELLATION OF THE DECEMBER 22, 2025 BOARD OF MAYOR AND</u> ALDERMEN MEETING

10.A Cancellation of December 22, 2025 Board of Mayor and Aldermen Meeting

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.