



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

MONDAY, NOVEMBER 14, 2022 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Mandy Young: Present, Alderman David Parsons: Absent, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Michael Gill, New Hope Christian Church

FUTURE MEETINGS

Bartlett Arts Council, November 15 at 6 p.m.

BPACC Advisory Board, November 15 at 6 p.m.

Design Review Commission, November 15 at 6:30 p.m.

Board of Zoning Appeals, November 17 at 6:30 p.m.

City Beautiful Commission, December 1 at 6:30 p.m.(meeting at a different time to judge Christmas lighting)

Family Assistance Commission, December 5 at 6 p.m.

Planning Commission, December 5 at 7 p.m.

Beer Board, December 6 at 6 p.m.

Parks and Recreation Advisory Board, December 8 at 6 p.m. (cancelled)

RECOGNITIONS

*****Official Business of the Day*****

MINUTES ACCEPTANCE**Minutes of the October 25, 2022 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	W.C. Pleasant, Mandy Young, Bobby Simmons, Jack Young, Kevin Quinn

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Mandy Young, Alderman
AYES:	W.C. Pleasant, Mandy Young, Bobby Simmons, Jack Young, Kevin Quinn

- 1 Presentation of General Obligation Bonds, Series 2022. (Dick Phebus, Director of Finance)**
- 2 Bid for HVAC rooftop unit replacement at the Bartlett Recreation Center. (Shan Criswell, Director of Parks and Recreation)**
Recommend accepting the lowest bid from Eagle Pro, LLC at a cost of \$186,000.00.
Funds are available in Account 311.48311.785.54322.
- 3 Subdivision contract for Weakley Woods Subdivision. (John Horne, Assistant Director of Engineering)**
The developers, Robert and Tamra Weakley, will pay \$1,700.00 in City fees. The bond is set at \$0.00.

NEW BUSINESS**1 Utilities and road contract for Union Depot Phase IA. (John Horne, Assistant Director of Engineering)**

Phase IA for Union Depot is shown in the attached drawing called PHIA Roads. Phase IA only includes the road construction for the following roads: Union Depot Drive, Talcott Lane, and Portage Drive. It also includes the public water, sewer, and drainage utilities within these roads. Furthermore, there is no subdivision of property within this phase. Later phases will subdivide this portion of land and will require a Subdivision Contract. The developer, Blue Sky Communities, Inc., will pay \$78,091.32 in City fees. The bond is set at \$884,092.96.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	W.C. Pleasant, Mandy Young, Bobby Simmons, Jack Young, Kevin Quinn

2 Resolution 37-22, a resolution to amend the Fiscal Year 2023 Bartlett City Schools General Purpose School Fund and Education Capital Projects Fund. (Dick Phebus, Director of Finance)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	W.C. Pleasant, Mandy Young, Bobby Simmons, Jack Young, Kevin Quinn

3 Resolution 38-22, a resolution to amend the FY2023 Capital Improvement Program Budget to transfer \$1,409,105.56 from Project 456 to Project 459 and Project 456I to provide funding for signal pole replacement and TDOT Brother-Yale paving. (Dick Phebus, Director of Finance)

Vice Mayor Young asked if the \$400,000.00 was the cost estimate at the time of budgeting. Director of Finance Dick Phebus said it was but costs have increased as well as supply delays.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Mandy Young, Alderman
AYES:	W.C. Pleasant, Mandy Young, Bobby Simmons, Jack Young, Kevin Quinn

4 Resolution 39-22, a resolution to delete uncollectable property taxes, interest, penalties, and associated costs from the City of Bartlett tax rolls. (Dick Phebus, Director of Finance)

Alderman Pleasant stated that the City had exhausted all efforts to collect the outstanding debts.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	W.C. Pleasant, Mandy Young, Bobby Simmons, Jack Young, Kevin Quinn

OPEN DISCUSSION

Nicole Travis, 3141 Hill Lake Dr., expressed concerns of lower mid-term election voter turnout. She requested the City host town hall meetings and that government seek feedback from citizens.

John Maggipinto, 7431 Olivia Hill, expressed his concern regarding the Union Depot development.

ADJOURNMENT

Meeting adjourned at 6:18 PM