



BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, OCTOBER 27, 2020 - CONFERENCE CALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Alderman Emily Elliott

FUTURE MEETINGS

Family Assistance Commission, November 2 at 6 p.m.

Planning Commission, November 2 at 7 p.m.

Beer Board, November 3 at 6 p.m.

City Beautiful Commission, November 5 at 6:30 p.m.

RECOGNITIONS

Pulmonary Hypertension Awareness Month Proclamation

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

MINUTES ACCEPTANCE

Minutes of the October 13, 2020 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 20-06, an ordinance amending Title 3, Chapter 3, Section 3-402, Court Costs; Imposition of fines, penalties and costs, of the Code of Ordinances of the City of Bartlett, Tennessee. (Mark Brown, Chief Administrative Officer)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 11/10/2020 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Paula Sedgwick, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

- 2 Second Reading of Ordinance 20-07, an ordinance amending Ordinance 92-5 and Title 20, Chapter 3, Parkland Dedication and Development Fee Ordinance, Section 20-305, Collection and Disbursement of Payments, of the Code of Ordinances of the City of Bartlett, Tennessee. (Mark Brown, Chief Administrative Officer)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 11/10/2020 7:00 PM
MOVER:	Emily Elliott, Alderman	
SECONDER:	Paula Sedgwick, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- I Proposal for design and construction administration services for the Ellendale ADA Restroom Renovation Project. (Shan Criswell, Director of Parks and Recreation)**

Recommend accepting the proposal from Ross/Witt PLLC for design and construction administration services for the Ellendale ADA Restroom Renovation project at a cost of \$39,480.00.

Funds are available in Account 126.48126.922.

- 2 Treasurer's Report for September 2020. (Dick Phebus, Director of Finance)**

Budgeted Expenditures	\$85,525,146
Year-to-date Expenditures	\$23,620,437
Budgeted Revenues	\$85,525,146
Year-to-date Revenues	\$13,220,620

NEW BUSINESS

- I Appoint Phillip R. Walker as Assistant City Prosecutor effective November 1, 2020. (A. McDonald, Mayor)**

Upon approval, Phillip R. Walker, was sworn in as Assistant City Prosecutor.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Jack Young
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 2 Resolution 32-20, an initial resolution authorizing the incurrence of indebtedness by the City of Bartlett, Tennessee, of not to exceed \$8,000,000, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto. (Dick Phebus, Director of Finance)**

Director of Finance, Dick Phebus, explained that this bond is a 20 year bond rather than the typical seven year bond the City obtains. It is a fixed rate of 1.98 percent for 10 years with an option to pay off in five years, but with a 20 year amortization. The State of Tennessee and the Tennessee Municipal League require an initial resolution for a 20 year bond. This resolution will be published in the newspaper and undergo a 20 day waiting period prior to execution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 3 Resolution 33-20, a resolution authorizing a loan pursuant to a loan agreement between the City of Bartlett, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$8,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's obligation under such loan agreement; and, certain other matters. (Dick Phebus, Director of Finance)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 4 Resolution 35-20, a resolution to accept a Bulletproof Vest Partnership Grant from the U.S. Department of Justice FY20 Programs in the amount of \$12,000.00 and to amend the Fiscal Year 2021 Grant Fund to appropriate the funds. (Dick Phebus, Director of Finance)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

5 First Reading of Ordinance 20-08, an ordinance amending Title 20, Chapter I, Section 20-101, Air Pollution Control Code, of the Code of Ordinances of the City of Bartlett, Tennessee. (Mark Brown, Chief Administrative Officer)

Chief Administrative Officer, Mark Brown, explained that the State of Tennessee had amended the Air Quality Ordinance. Rules and regulations state that local ordinance can be no less stringent than the State. This ordinance reflects those changes and brings City into compliance.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS] Next: 11/10/2020 7:00 PM
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

OPEN DISCUSSION

Alderman Parsons commended Alderman Elliott, the First Responders Memorial Committee, and donors for the opening ceremony and beauty of the monument.

ADJOURNMENT

Meeting adjourned at 6:30 PM