



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, OCTOBER 26, 2021 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

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

INVOCATION

Opening Prayer by Vice Mayor Jack Young

FUTURE MEETINGS

Family Assistance Commission, November 1 at 6 p.m.

Planning Commission, November 1 at 7 p.m.

Bartlett Station Commission, November 3 at 7:30 a.m.

City Beautiful Commission, November 4 at 6:30 p.m.

Parks and Recreation Advisory Board, November 4 at 6 p.m.

RECOGNITIONS

Vice Mayor Jack Young and the Aldermen recognized Boy Scouts from Troop 450. The scouts were working on earning their Citizenship in the Community merit badges.

Pulmonary Hypertension Awareness Month Proclamation

Vice Mayor Jack Young presented the Pulmonary Hypertension Awareness Month Proclamation for November to Margaret Thompson.

Vitalant presentation of Sirens for Life Award

Laren Bogard of Vitalant presented Chief Jeff Cox with the Sirens for Life traveling trophy.

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the October 12, 2021 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

- 1 Special event permit for Trunk or Treat / Fall Festival. (Jim Brown, Director of Code Enforcement)**
The event will be held on Sunday, October 31 from 4 p.m. to 6 p.m. at Ellendale Baptist Church.
- 2 Bid for concrete replacement project. (John Horne, Assistant Director of Engineering)**
Recommend accepting the lowest bid from Smith-Doyle Contractors, Inc., in the amount of \$619,050.42, plus a contingency amount of \$30,000.00 for a total cost of \$649,050.42. The project is to replace all deficient concrete in the rights-of-way of neighborhoods slated for paving next year. Funds are available in Accounts 311.48311.780.456, 121.48121.966, and 121.48121.975.
- 3 Subdivision Contract for Kurts Subdivision. (John Horne, Assistant Director of Engineering)**
The developer, Linda Parrish Kurts, will pay \$7,375.00 in City fees. The bond is set at \$3,000.00.
- 4 Subdivision Contract for Terry Alexander Subdivision. (John Horne, Assistant Director of Engineering)**
The developer, Terry Alexander, will pay \$3,700.00 in City fees. The bond is set at \$0.00.

5 Presentation of Debt Obligation Form Related to General Obligation Public Improvement and Refunding Bonds, Series 2021. (Dick Phebus, Director of Finance)

State of Tennessee Comptroller's Office requires presentation to the Board of Mayor and Aldermen of the Report on Debt Obligation form for General Obligation Public Improvement and Refunding Bonds, Series 2021. The attached form reflects the \$4,960,000.00 note approved on August 24, 2021.

6 Authorization to auction surplus property. (Dick Phebus, Director of Finance)

Two items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com

NEW BUSINESS

1 Set a public hearing for December 14, 2021 for Resolution 30-21, a resolution approving a special use permit to allow a truck or trailer rental use to be located at the northwest corner of Summer Avenue at Altruria Road on Parcel B0166 C00004, within the "C-H" Highway Business zoning district (Kim Taylor, Director of Planning and Economic Development)

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

2 Resolution 31-21, a resolution authorizing the City of Bartlett, Tennessee to participate in James L. Richardson "Driver Safety" Matching Grant Program. (Dick Phebus, Director of Finance)

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

3 Resolution 32-21, a resolution to Amend the City of Bartlett FY2022 American Rescue Plan Act Fund to Provide for Premium Pay to Essential Employees as Authorized in the American Rescue Plan Act (ARPA). (Dick Phebus, Director of Finance)

Director of Finance Dick Phebus explained the premium pay is designated for Public Safety, Fire, Ambulance, and Solid Waste personnel. Alderman Quinn asked how amount of \$3000.00 per employee was set. Mr. Phebus and Chief Administrative Officer, Mark Brown, explained that Administration considered other amounts both higher and lower, but with the other proposed uses of funds with this first tranche, determined this is what could be afforded. Alderman Parsons inquired when the second funding would arrive. Mr. Brown explained that the second half of the funding would be next fiscal year.

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

OPEN DISCUSSION

The following individuals spoke against the Shelby County Health Department's health directives and mask mandates:

Julie Fisher, 3017 Old Brownsville Rd.

Sabrina Byrd, 6274 Bending River Rd.

Patricia French, 6325 Star Valley

Kathleen Bearden, 5503 Wakefield Cove

Victor Reed, 6355 Briergate Dr.

Jenny Conrad, 4852 Germantown Rd.

Daniel Jones

6046 Camelia Lane

Vice Mayor Jack Young advised the group that the Tennessee Legislature is holding a Special Session beginning October 26, 2021 addressing these concerns.

ADJOURNMENT

Meeting adjourned at 6:49 PM