



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, OCTOBER 25, 2022 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

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

INVOCATION

Opening Prayer by Lynn Butler, Ellendale Baptist Church

FUTURE MEETINGS

Bartlett Station Commission, November 2 at 7:30 a.m.

City Beautiful Commission, November 3 at 6:30 p.m.

Industrial Development Board, November 3 at 7 p.m.

Family Assistance Commission, November 7 at 6 p.m.

Planning Commission, November 7 at 7 p.m.

Parks and Recreation Advisory Board, November 10 at 6 p.m.

Board of Mayor and Aldermen Meeting, November 14 at 6 p.m.

RECOGNITIONS

Check Presentation to Youth Villages

The Parks and Recreation Department and Pickleball Committee presented Youth Villages' Director of Development, Katie Jones and Development Coordinator, Chloe Alexander with a check for \$58,393.25. This money was raised by the 19th Annual Pickleball Fundraising Tournament.

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

MINUTES ACCEPTANCE**Minutes of the September 27, 2022 Board of Mayor and Aldermen Regular Meeting**

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

PUBLIC HEARING

Individuals will have a maximum of three minutes to speak either for or against the item, with a total of 20 minutes for each side.

- I. Resolution 34-22, a resolution approving a special use permit to allow a general automobile repair establishment to be located at 5798 Ferguson Road, within the “I-O” Wholesale and Warehouse zoning district.

Mr. Trey Fleeman, 695 I Briarhill, spoke in favor of having a motorcycle shop in Bartlett.

No one spoke against.

Adjourned at 6:08 p.m.

UNFINISHED BUSINESS

- I **Resolution 34-22, a resolution approving a special use permit to allow a general automobile repair establishment to be located at 5798 Ferguson Road, within the “I-O” Wholesale and Warehouse zoning district. (Kim Taylor, Director of Planning and Economic Development)**

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

CONSENT AGENDA

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

- I **Special event permit for Ellendale Baptist Church Fall Festival. (Jim Brown, Director of Code Enforcement)**
The event will be held on Sunday, October 30 from 4 p.m. to 6 p.m. at Ellendale Baptist Church.

2 Special event permit for Mountain Bike Race-12 Hours of Stank. (Jim Brown, Director of Code Enforcement)

The event will be held on Saturday, November 19 from 8 a.m. to 9 p.m. at Nesbit Park.

3 Contract for Brunswick Road, Elmore Park Road, and Elmore Road Asphalt Resurfacing Design Project. (John Horne, Assistant Director of Engineering)

Recommend accepting the environmental and design contract proposal from EnSafe in the amount of \$206,073.00. Funds are available in Account 311.48311.772.458.

4 Treasurer's Report for September 2022. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$92,054,808
Year-to-date Expenditures	\$28,030,183
Budgeted Revenues	\$92,054,808
Year-to-date Revenues	\$13,339,303

NEW BUSINESS

1 Resolution 35-22, 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:	David Parsons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	W.C. Pleasant, Mandy Young, David Parsons, Bobby Simmons, Jack Young, Kevin Quinn

2 Resolution 36-22, a resolution of the City of Bartlett authorizing the City to utilize pricing established by Competitively Bid Contracts sponsored by Sourcewell. (Dick Phebus, Director of Finance)

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

OPEN DISCUSSION

Alderman Pleasant encouraged everyone to research and give serious thought to their candidate selections and vote.

ADJOURNMENT

Meeting adjourned at 6:13 PM