



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, OCTOBER 22, 2024 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor David Parsons: Present, Alderman Brad King: Present, Alderman Robert Griffin: Present, Alderman David Reaves: Absent, Alderman Monique L. Williams: Absent, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Mark Johnson, Fountain of Truth

FUTURE MEETINGS

Bartlett Library Advisory Board, October 24 at 6 p.m.

Bartlett YMCA Advisory Board, October 28 at 6 p.m.

Family Assistance Commission, November 4 at 6 p.m.

Planning Commission, November 4 at 6:30 p.m.

Bartlett Station Commission, November 6 at 6:30 a.m.

City Beautiful Commission, November 7 at 6:30 p.m.

RECOGNITIONS

Mayor Parsons acknowledged Luian Stiegler, an exchange student from Germany. Mr. Stiegler is staying with a Bartlett host family and has an interest in politics.

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

MINUTES ACCEPTANCE

Minutes of the October 8, 2024 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, 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 34-24, a resolution approving a Special Use Permit to allow a Planned Residential Development to be located at the southwest corner of Ladurl Drive at Brunswick Road, within the “R-TH” Townhouse Residential and “RS-10” Single Family Residential Zoning Districts.

No one spoke in favor.

No spoke in opposition; however, City Clerk Penny Medlock read correspondence from Odell Thompson, Jr., 3033 Bedfordshire Cove. Mr. Thompson expressed concerns over excessive Canadian geese in the community and HOA issues.

Adjourned at 6:10 p.m.

UNFINISHED BUSINESS

- I **Resolution 34-24, a resolution approving a Special Use Permit to allow a Planned Residential Development to be located at the southwest corner of Ladurl Drive at Brunswick Road, within the “R-TH” Townhouse Residential and “RS-10” Single Family Residential Zoning Districts. (Kim Taylor, Director of Planning and Economic Development)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brad King, Alderman
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, Jack Young, Kevin Quinn

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Brad King, Alderman
AYES:	Brad King, Robert Griffin, Jack Young, Kevin Quinn

- I **Ellendale United Methodist Craft Fair and Trunk or Treat. (Trey Arthur, Director of Code Enforcement)**

The event will be held on Saturday, October 26th from 9:00 a.m. to 2:00 p.m. and 4:00 p.m. to 6:00 p.m. at Ellendale United Methodist Church located at 7215 Centralia Road.

2 Special event permit for Ellendale Baptist Church Fall Festival. (Trey Arthur, Director of Code Enforcement)

The event will be held on Saturday, October 26th from 5:00 p.m. to 7:00 p.m. at Ellendale Baptist Church located at 3861 Broadway Road.

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

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

4 Bid for new weirs and scum baffle for Wastewater Treatment Plant #1. (John Horne, Director of Engineering)

Recommend accepting the lower bid from Enduro Composites at a total cost of \$32,000.00. (\$30,000.00 materials and freight not to exceed \$2,000.00). Funds are available in Account 510.51400.945.

5 Treasurer's Report for September 2024. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$100,937,114
Year-to-date Expenditures	\$ 23,639,825
Budgeted Revenues	\$100,937,114
Year-to-date Revenues	\$ 10,632,103

NEW BUSINESS

I Set a public hearing for November 26, 2024 for Resolution 36-24, a resolution approving a Special Use Permit to allow a Planned Residential Development to be located at 4570 Billy Maher Road, within the "RS-12" Single Family Residential Zoning District. (Kim Taylor, Director of Planning and Economic Development)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Brad King, Alderman
AYES:	Brad King, Robert Griffin, Jack Young, Kevin Quinn

2 First Reading of Ordinance 24-10, an Ordinance to Rezone from "RS-18" Single Family Residential to "RS-12" Single Family Residential property on Billy Maher Road. (Kim Taylor, Director of Planning and Economic Development)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS] Next: 11/12/2024 6:00 PM
MOVER:	Brad King, Alderman
SECONDER:	Kevin Quinn, Alderman
AYES:	Brad King, Robert Griffin, Jack Young, Kevin Quinn

OPEN DISCUSSION

David Caldwell, 3715 S. Berlinwood, commended the current administration on their leadership. He stated that Bartlett was a great place to live and work.

ADJOURNMENT

Meeting adjourned at 6:27 PM