



BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, OCTOBER 22, 2019 - BARTLETT CITY HALL - 7:00 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 Ron Hammonds, Bartlett Baptist Church

FUTURE MEETINGS

Board of Education, October 24 at 7 p.m.

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

Planning Commission, November 4 at 7 p.m.

Beer Board, November 5 at 6 p.m.

Bartlett Station Commission, November 6 at 7 a.m.

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

Bartlett Historical Society, November 11 at 7 p.m.

RECOGNITIONS

Presentation of the Jeanette Rainey Volunteer of the Year Awards

Mayor A. Keith McDonald presented the Jeanette Rainey Volunteer of the Year Awards to Tommie Jean Moore, Chair of the City Beautiful Commission and Ted Rasbach, Chair of the Family Assistance Commission. Each received a Living Memorial Tree to be planted at a location of their choice in the City, a gift certificate to Side Porch Steakhouse, a plaque, and a letter of congratulations; all provided by Mr. Jay Rainey.

Fire Prevention Poster Contest Winners

Fire Marshall, Howard McNatt announced the winners of this year's Fire Safety Poster Contest. The theme this year was, Not Every Hero Wears a Cape, Plan and Practice Your Escape. The winners were: Kindergarten: Graham Upton, Bon Lin Elementary; 1st Grade: Mark Galbraith, Ellendale Elementary; 2nd Grade: Ariel Garcia, Altruria Elementary; 3rd grade: Natalie Sanchez, Bartlett Elementary; 4th Grade: Allison Smith, Oak Elementary; 5th Grade: Lily Zent, Oak Elementary; 6th Grade: Angelena Cruz, Saint Ann Catholic School; 7th Grade: Madeline Wilkes, Appling Middle School; 8th Grade: Kaitlyn Perry, Appling Middle School; 9th Grade: Abigail Bledsoe, Bartlett Ninth Grade Academy; 10th Grade: Jada Chanel, Bartlett High School; 11th Grade: Morgan Roth, Bartlett High School; 12th Grade: Reagan Williamson, Bartlett High School.

Bartlett 4-H Community Club Presentation

Weida Ringley and students of the Bartlett 4H Community Club presented sweet treats to the Board of Mayor and Aldermen and staff in honor of National 4H Week.

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the October 8, 2019 Board of Mayor and Aldermen Regular Meeting**

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

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. Ordinance 19-04, an ordinance to amend the City of Bartlett Zoning Ordinance, by amending Article I, Section 2, Definitions, to add Residential Mixed Use Development; to amend Article V Chart I, Uses Permitted in Zoning Districts by adding Residential Mixed Use Development allowed with a Special Use Permit; and by replacing Article VI, Supplementary District Regulations Section 29, RC Residential Condominium Overlay District with RMU Residential Mixed Use Overlay District.

No one spoke for or against Ordinance 19-04.

Adjourned at 7:24 p.m.

UNFINISHED BUSINESS

- I **Third Reading of Ordinance 19-04, an ordinance to amend the City of Bartlett Zoning Ordinance, by amending Article I, Section 2, Definitions, to add Residential Mixed Use Development; to amend Article V Chart I, Uses Permitted in Zoning Districts by adding Residential Mixed Use Development allowed with a Special Use Permit; and by replacing Article VI, Supplementary District Regulations Section 29, RC Residential Condominium Overlay District with RMU Residential Mixed Use Overlay District. (Kim Taylor, Director of Planning and Economic Development)**

Ms. Taylor explained Ordinance 19-04 will permit residential mixed use in commercial and office zoning districts. The mixed use will be allowed on residential zoned properties that abut commercial or office zoning, or properties that have commercial or office split zoning with residential zoning. This ordinance will expand the housing types within the mixed use development as compared to the current RC zoning overlay only permitting commercial, office and condominiums.

Alderman Parsons asked that the record reflect that the building community has inquired to Article VII regarding garage setbacks of 20 feet, which differs from Shelby County. Ms. Taylor explained the setback should be from the front fascia of the house. Alderman Parsons indicated the City may need to review the footage requirements in the future.

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

CONSENT AGENDA

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

- 1 Special event permit for the American Indian Association Walk. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, November 23 from 7 a.m. to 12 p.m. at W.J. Freeman Park.
- 2 Special event permit for Bartlett High School Softball Cornhole Event. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 26 from 10 a.m. to 4 p.m. at W.J. Freeman Park.
- 3 Special event permit for Tim Creager 5K Run/Walk. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, November 16 from 9 a.m. to 12 p.m. at Bartlett Hills Baptist Church.
- 4 Bid for body armor entry vests. (Glen Williamson, Chief of Police)**
Recommend accepting the lowest bid from ADS at a cost of \$29,793.10 for 14 S.W.A.T. vests. Funds are available in Account 124.48124.340.
- 5 Signal design for Bartlett Blvd. & Ivanoe. (Rick McClanahan, Director of Engineering)**
Recommend Pickering's signal design at a total cost of \$48,813.00. Funds are available in Account 311.48311.459.
- 6 Planning Commission Report for October 2019. (Kim Taylor, Director of Planning and Economic Development)**
Item 1 - Lot 3A, Phase 2 Re-subdivision of Lot 3 Whitten Lakes Subdivision, East side of Kirby Whitten Parkway, Northeast of the intersection of Mt. Palomar Drive and Kirby Whitten Parkway was approved with conditions.

7 Presentation of General Obligation Bonds, Series 2019. (Dick Phebus, Director of Finance)

NEW BUSINESS

1 Appoint Mandy Young to the Historic Preservation Commission. (A. Keith McDonald, Mayor)

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

2 Appoint Paul Kaiser to Board of Zoning Appeals. (A. Keith McDonald, Mayor)

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

3 Appoint Penny Medlock as Public Records Request Coordinator. (A. Keith McDonald, Mayor)

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

4 Appoint Jeff Cox as Chief of Police, effective January 4, 2020. (A. Keith McDonald, Mayor)

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

5 Proposal to rename the Banquet Hall at the Bartlett Station Municipal Center to the Rainey Banquet Hall in honor of Jay and Jeanette Rainey. (A. Keith McDonald, Mayor)

Mayor McDonald asked that this proposal reflect all Aldermen motioning, seconding and voting resoundingly in favor.

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

6 Resolution 35-19, a resolution to accept a grant from the State of Tennessee Highway Safety Office in the amount of \$20,000 and amend the Fiscal Year 2020 Grant Fund Budget to appropriate the grant funds. (Dick Phebus, Director of Finance)

Mr. Phebus, Director of Finance stated this was a 100 percent, \$20,000 grant to provide overtime, wages, and supplies for the enforcement of highway safety.

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

OPEN DISCUSSION

Fire Chief, Terry Wiggins, shared that the Annual Volunteer Firefighter's Breakfast was a huge success. This event partnered with the Dream Factory and raised \$12,000 and fed 1800 people.

ADJOURNMENT

Meeting adjourned at 7:37 PM