



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, OCTOBER 8, 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 Mark Gates, Bartlett Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, October 10 at 7 p.m.

Bartlett Historical Society, October 14 at 7 p.m.

Bartlett Arts Council, October 15 at 6 p.m.

BPACC Advisory Board, October 15 at 6 p.m.

Design Review Commission, October 15 at 6:30 p.m.

Historic Preservation Commission, October 21 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the September 24, 2019 Board of Mayor and Aldermen Regular Meeting

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

UNFINISHED BUSINESS

- I **Second 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)**

RESULT: APPROVED ON SECOND READING [UNANIMOUS] Next: 10/22/2019 7:00 PM
MOVER: Jack Young, Vice Mayor
SECONDER: W.C. Pleasant, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

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

- I **Special event permit for Walk of Hope "The Spring Steppin in Faith" Fall Cancer Walk. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 19 from 8 a.m. to 11 a.m. at Saint Francis Hospital-Bartlett.
- 2 **Bid for Justice Center Roof Replacement. (Glen Williamson, Chief of Police)**
Recommend accepting the lowest qualifying bid from Affordable Construction at a cost of \$256,840. Funds are available in Account 311.48311.780.20519.
- 3 **Bid for two Ford F-550 regular cab trucks with 4x2 Godwin 184 dump beds. (Mike Adams, Director of Public Works)**
Recommend accepting the lower bid from Landers Ford Collierville at a cost of \$58,291.90 each for a total cost of \$116,583.80. Funds are available in Account 122.48122.935.

- 4 Bid for a Crawler Dozer. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the sole bid from Stribling Equipment at a cost of \$143,988.00. Funds are available in Account 311.48311.785.30720.
- 5 Contract for Construction Oversight with CSX Transportation at Bartlett Blvd. Bridge Rehabilitation (Rick McClanahan, Director of Engineering)**
Recommend accepting the Construction Agreement from CSX Transportation, Inc. (CSXT) in the amount of \$148,818.00. Funds are available in Account 311.48311.780.302.
- 6 Subdivision Contract for Brunswick Village Phase 2. (John Horne, Assistant Director of Engineering)**
The developer, Regency Homebuilders, will pay \$5,957.19 in City fees. The bond is set at \$191,906.46.
- 7 Bid for one Sport Utility Vehicle. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lowest bid from Freeland Automotive for one 2020 Jeep Grand Cherokee Laredo at a cost of \$25,000.00. Funds are available in Account 311.48311.785.42020.

NEW BUSINESS

- I Appoint Mariesa Bridges to Historic Preservation Commission. (A. Keith McDonald, Mayor)**

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

- 2 Resolution 33-19, a resolution to accept a Bulletproof Vest Partnership Grant from the U.S. Department of Justice FY19 Programs in the amount of \$10,415.83 and to amend the Fiscal Year 2020 Grant Fund to appropriate the funds. (Dick Phebus, Director of Finance)**

Dick Phebus stated this grant is similar to last year's and requires 50 percent matching.

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

3 Resolution 34-19, a resolution to amend the Fiscal Year 2020 Grants Fund budget to appropriate funds for a State of Tennessee Department of Environment and Conservation direct appropriation for paving walking paths. (Dick Phebus, Director of Finance)

Mr. Phebus explained this is a 100 percent grant received from the State of Tennessee. Representative Leatherwood had this grant approved in the State budget.

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

OPEN DISCUSSION

Alderman Parsons thanked Glen Mullins, Vice Chair of Bartlett Station Commission, for his hard work in making Bartlett Movies in the Park a huge success this season.

Fire Chief, Terry Wiggins, invited all to attend the Annual Volunteer Firefighter's Pancake Breakfast on October 19, 2019 from 7 a.m. - 11 a.m.

Mayor A. Keith McDonald reminded everyone that the Bartlett Farmer's Market is open through the end of October on Saturdays from 8 a.m. to noon. The Mayor also recognized Debbie Gelineau, Director of Community Relations; the Board of Mayor and Alderman, and all City employees and citizens for a great Bartlett Festival. Friday evening's events brought in record crowds.

ADJOURNMENT

Meeting adjourned at 7:16 PM