



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, SEPTEMBER 28, 2021 - BARTLETT CITY HALL - 6:00 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 Kevin Quinn: Present.

INVOCATION

Opening Prayer by Vice Mayor Jack Young

FUTURE MEETINGS

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

Planning Commission, October 4 at 7 p.m.

Bartlett Station Commission, October 6 at 7:30 a.m.

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

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the September 14, 2021 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Parsons, Young, Quinn
ABSTAIN:	Elliott
ABSENT:	Simmons

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 21-03, an ordinance to amend the Zoning Ordinance, Article VI, Section 9, Parking, Storage or Use of Major Recreational Equipment. (Mark Brown, Chief Administrative Officer)**

The public hearing is set for October 12, 2021.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 10/12/2021 6:00 PM
MOVER:	David Parsons, Alderman	
SECONDER:	W.C. Pleasant, Alderman	
AYES:	Pleasant, Elliott, Parsons, Young, Quinn	
ABSENT:	Simmons	

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 Memphis Classic Chevy Club Fall Car Show. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 23 from 8 a.m. to 3 p.m. at W.J. Freeman Park.
- 2 Authorization to auction surplus property. (Dick Phebus, Director of Finance)**
Four items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com
- 3 Proposal for Ambulance Billing Service. (Terry Wiggins, Fire Chief)**
Recommend accepting the proposal from Digitech EMS Billing Services. Funds are available in Account 110.42300.176.

NEW BUSINESS

- 1 Bid for Appling Road Improvements Phase 2. (John Horne, Assistant Director of Engineering)**
Recommend accepting the lowest bid from Ferrell Paving, Inc. in the amount of \$742,272.61 plus a contingency amount of \$74,000.00 for a total cost of \$816,272.61. The project is to widen and improve Appling Road from the north side of Faith Cumberland Presbyterian Church to Southern Way. Funds are available in Account 311.48311.780.4571.

Assistant Director of Engineering John Horne explained the project. Mr. Horne stated that the total cost of the road improvements would be \$823,772.61, including consulting and testing.

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

- 2 Resolution 24-21, a resolution in opposition to the consideration of the consolidation of governmental services in Shelby County and the formation of a metropolitan government. (Mark Brown, Chief Administrative Officer)**

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

OPEN DISCUSSION

ADJOURNMENT

Meeting adjourned at 6:17 PM