



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, SEPTEMBER 14, 2021 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

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

INVOCATION

Opening Prayer by Scott Greer, New Hope Christian Church

FUTURE MEETINGS

Board of Zoning Appeals, September 16 at 6:30 p.m.

Historic Preservation Commission, September 20 at 7 p.m.

Bartlett Arts Council, September 21 at 6 p.m.

BPACC Advisory Board, September 21 at 6 p.m.

Design Review Commission, September 21 at 6:30 p.m.

RECOGNITIONS

*****OFFICIAL BUSINESS OF THE DAY*****

MINUTES ACCEPTANCE**Minutes of the August 24, 2021 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

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

- 1 Special event permit for The Legend of Stanky Creek Bike Race. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 2 from 9 a.m. to 6 p.m. at Nesbit Park.
- 2 Bid for automated load refuse collection truck. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest qualified bid from Samson Equipment at a total cost of \$264,824.00. Funds are available in Account 122.48122.935.
- 3 Bid for Ford F150 Super crew cab pickup truck 5.5' bed. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest bid from Lonnie Cobb Ford at a total cost of \$34,466.00. Funds are available in Account 122.48122.935.
- 4 Bid for Ford F150 Super Cab 4x2 pickup truck 6.5' bed. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest bid from Auto Nation at a total cost of \$27,783.76. Funds are available in Account 122.48122.935.
- 5 Bid for trash hauler with knuckle boom. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest qualified bid from Rivercity Hydraulics (Alternate bid #1) at a total cost of \$155,303.00. Funds are available in Account 122.48122.939.
- 6 Bid for walking floor transport trailer. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest bid from Spector MFG at a total cost of \$88,227.00. Funds are available in Account 122.48122.939.

- 7 Commercial subdivision contract for Memphis Record Press. (John Horne, Assistant Director of Engineering)**
The developer, Memphis Record Pressing, LLC will pay \$46,331.51 in City fees. The bond is set at \$124,696.90.
- 8 Bids for water treatment plant chemicals for Fiscal Year 2022. (John Horne, Assistant Director of Engineering)**
The City's Water Plants require the following chemicals to achieve excellent treatment: Chlorine is used for water disinfection, Sodium Hexametaphosphate is used as a corrosion inhibitor to protect our water pipes, and Sodium Fluorosilicate (Fluoride) is used to help fight tooth decay.
Brenntag was the Low Bidder for Chlorine (\$0.82/lb)
Chemrite was the Low Bidder for Sodium Fluorosilicate (\$1.56/lb)
Ideal was the Low Bidder for Sodium Hexametaphosphate (\$1.08/lb)
Funds are available in Account 510.51200.343.
- 9 Bid for Wastewater Treatment Plant sludge disposal. (John Horne, Assistant Director of Engineering)**
Recommend accepting the sole bid from Republic Services in the amount of \$24.72 per ton of sludge disposed. Funds are available in Account 510.51200.343.

NEW BUSINESS

- 1 Reappoint Camryn Pitts to Bartlett Arts Council. (A. Keith McDonald, Mayor)**

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

- 2 Appoint John Conroy to Board of Zoning Appeals. (A. Keith McDonald, Mayor)**

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

3 Appoint Herman Johnson and Jessica Maupin to Parks and Recreation Advisory Board. (A. Keith McDonald, Mayor)

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

4 First 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 was set for October 12, 2021. Chief Administrative Officer Mark Brown explained that this ordinance would allow for temporary living in a residential recreational vehicle in the event of an uninhabitable emergency of the main residence caused by flood, wind, or fire.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 9/28/2021 6:00 PM
MOVER:	David Parsons, Alderman	
SECONDER:	Bobby Simmons, Alderman	
AYES:	Pleasant, Parsons, Simmons, Young, Quinn	

OPEN DISCUSSION

ADJOURNMENT

Meeting adjourned at 6:15 PM