



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, SEPTEMBER 13, 2022 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

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

INVOCATION

Opening Prayer by Johnny Byrd, Legacy Church

FUTURE MEETINGS

Board of Zoning Appeals, September 15 at 6:30 p.m.

Historic Preservation Commission, September 19 at 7 p.m.

Bartlett Arts Council, September 20 at 6 p.m.

BPACC Advisory Board, September 20 at 6 p.m.

Design Review Commission, September 20 at 6:30 p.m.

RECOGNITIONS

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

Mayor McDonald announced the emergency purchase of two used Cummins generators for the pump stations from Turnkey Industries. The total cost is \$125,000.00.

MINUTES ACCEPTANCE

Minutes of the August 23, 2022 Board of Mayor and Aldermen Regular Meeting

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

Minutes of the August 30, 2022 Board of Mayor and Aldermen Special Called Meeting

Minutes for August 23 and August 30, 2022 were voted on simultaneously.

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

CONSENT AGENDA

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

- 1 Special event permit for The Legend of Stanky Creek Mountain Bike Race. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 1 from 9 a.m. to 5 p.m. at Nesbit Park.
- 2 Purchase one walking floor trailer. (Matt Crenshaw, Assistant Director of Public Works)**
Request authorization to purchase one walking floor trailer from Sourcewell at a total cost of \$124,646.00. Sourcewell is a single source provider. Funds are available in Account 122.48122.939
- 3 Purchase one Ford F-150. (Matt Crenshaw, Assistant Director of Public Works)**
Request authorization to purchase one F-150 regular cab pick-up, 4x2, 8' bed from Ford of Murfreesboro on the State contract at a total cost of \$31,706.00. Funds are available in Account 510.51300.935.
- 4 Bid for one police motorcycle. (Jeff Cox, Police Chief)**
Recommend accepting the bid from Performance Plus Cycles at a cost of \$28,727.99 for one 2023 BMW R1250 RT-P Police Pursuit Motorcycle. Funds are available in Account 124.48124.935.
- 5 Proposal for ARPA Grant Administration Funds. (John Horne, Assistant Director of Engineering)**
Recommend accepting the proposal from SIC Project Management, Inc. This proposal is for Grant Administration (as required by TDEC) of the entire ARPA Funds Process. SIC's proposal totals \$226,200.00 for four and a half years of work. Funding is available in the FY23 approved budget.
- 6 Proposal for Center of Applied Earth Science and Engineering Research (CAESER) Wellhead Protection Plan. (John Horne, Assistant Director of Engineering)**
Recommend accepting the proposal from CAESER for \$26,440.00 per year for 5 years for continued research and support regarding the City of Bartlett's wellheads.

NEW BUSINESS

- I Resolution 32-22, a resolution authorizing the City of Bartlett, Tennessee to participate in James L. Richardson “Driver Training” Matching Grant Program. (Dick Phebus, Director of Finance)**

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

- 2 Resolution 33-22, a resolution to utilize American Rescue Plan Act (ARPA) funds for public sewer rehabilitation. Sewer rehabilitation includes replacement of four sewer lift stations and rehabilitation of sewer mains in our northern sewer basins. (John Horne, Assistant Director of Engineering)**

Assistant Director of Engineering John Horne explained the resolution for APRA funds for water and sewer infrastructure.

Alderman Parsons asked if generators were in this plan. Mr. Horne said there were.

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

OPEN DISCUSSION

Director of Engineering Rick McClanahan stated that beginning next week there would be traffic shifting on Old Brownsville Road.

Alderman Young inquired as to when the previously scheduled repairs on the CSX railroad crossings would occur. Mr. McClanahan stated that they were notified by CSX that repairs have been delayed and CSX has not provided a new date.

Nicole Travis, 3141 Hill Lake Dr. expressed concerns that the Alderman and the Mayoral Candidate forums were not scheduled to be live-streamed.

Mayor McDonald explained that Leadership Bartlett and the Chamber of Commerce were hosting these forums. Director of Community Relations Debbie Gelineau said there would be a meeting of the Leadership Bartlett Alumni to discuss recording the forums.

ADJOURNMENT

Meeting adjourned at 6:16 PM