



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, SEPTEMBER 8, 2020 - CONFERENCE CALL - 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: Absent, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Mayor A. Keith McDonald

FUTURE MEETINGS

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

Family Assistance Commission, September 14 at 6 p.m.

Storm Water Board of Appeals, September 14 at 6:30 p.m.

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

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

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

Board of Zoning Appeals, September 17 at 6:30 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the August 25, 2020 Board of Mayor and Aldermen Regular Meeting

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

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. Resolution 23-20, a resolution approving a Special Use Permit to allow new and used motor vehicle sales establishment to be located at 3020 North Germantown Road within the "C-H" Highway Business zoning district.

No one spoke for or against.

Adjourned at 6:16 p.m.

UNFINISHED BUSINESS

- I **Resolution 23-20, a resolution approving a Special Use Permit to allow new and used motor vehicle sales establishment to be located at 3020 North Germantown Road within the "C-H" Highway Business zoning district. (Kim Taylor, Director of Planning and Economic Development)**

Director of Planning, Kim Taylor, stated a Special Use Permit is required to operate a new and used motor vehicle sales dealership. The Planning Commission received no correspondence in favor or against the application. The Planning Commission forwards a favorable recommendation of acceptance to the Board of Mayor and Aldermen.

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

- 2 **Second Reading of Ordinance 20-05, an ordinance to rezone from O-C to C-L property located at 6165 Stage Road. (Kim Taylor, Director of Planning and Economic Development)**

Alderman Elliott stated she had received inquiries as to what research had been conducted by the City's traffic engineer in regard to traffic congestion of the proposed Zaxby's location emptying on the two-lane road, Elmore Park. Kim Taylor said that she would contact Director of Engineering, Rick McClanahan, prior to the final reading of the ordinance.

Alderman Young noted that this ordinance is for the rezoning of this location and a site plan has not been submitted.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 9/22/2020 6:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	W.C. Pleasant, Alderman	
AYES:	Pleasant, Elliott, Parsons, Young, Sedgwick	
ABSENT:	Simmons	

CONSENT AGENDA

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

- 1 Dispense with second Board of Mayor and Aldermen meetings in November and December. (Mark Brown, Chief Administrative Officer)**
- 2 Special event permit for Fortitude 50K/25K Foot Race. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, September 19 from 6 a.m. to 5 p.m. at Nesbit Park.

NEW BUSINESS

- 1 Appoint Rhea Clift as City Prosecutor effective September 8, 2020. (A. McDonald, Mayor)**

Rhea Clift was sworn in as City Prosecutor upon the favorable vote.

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

- 2 Resolution 27-20, a resolution to amend the Fiscal Year 2021 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)**

Director of Finance, Dick Phebus, explained that this resolution is for the amendment of the Bartlett City School's budget of \$20,000 to renovate the baseball and softball dugout.

RESULT:	APPROVED [4 TO 0]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Young, Sedgwick
ABSTAIN:	Parsons
ABSENT:	Simmons

OPEN DISCUSSION**ADJOURNMENT**

Meeting adjourned at 6:33 PM