



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, AUGUST 27, 2013 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

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: Absent.

INVOCATION

Opening Prayer by Danny Sinquefield, Faith Baptist Church

FUTURE MEETINGS

Planning Commission, September 3 at 7 p.m.

Bartlett Station Commission, September 4 at 7:30 a.m.

City Beautiful Commission, September 5 at 7 p.m.

Family Assistance Commission, September 9 at 7 p.m.

Bartlett Historical Society, September 9 at 7 p.m.

RECOGNITIONS

Ovarian Cancer Awareness Month

Mayor proclaimed the month of September as Ovarian Cancer Awareness Month in the City of Bartlett. On September 21 there will be a 5K run in Cancer Survivors Park in Memphis in honor of Ovarian Cancer Awareness Month.

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

MINUTES ACCEPTANCE

Minutes of the August 13, 2013 Board of Mayor and Aldermen Regular Meeting

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

Minutes of the August 22, 2013 Board of Mayor and Aldermen Special Called Meeting

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

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 13-12, an ordinance to Rezone from O-R-1, SC-1 to RS-12 Property on the Northwest Side of Highway 70, approximately 350-feet Northeast of Summerdale Drive. (Terry Emerick, Director of Planning and Economic Development)**

The public hearing will be held September 10, 2013.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 9/10/2013 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Bobby Simmons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young	

CONSENT AGENDA

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

- I **Special event permit for Hunters Walk Subdivision Annual Yard Sale (Jim Brown, Director of Code Enforcement)**
This event will be held on Saturday October 5, 2013 from 6:00 am to 2:00 pm at each residential location in the subdivision.
- 2 **Special event permit for Spirit Halloween Retail Store (Jim Brown, Director of Code Enforcement)**
The event will be held from September 10 thru November 10, 2013 from 10 a.m. to 7 p.m. daily at 6600 Stage Rd Suite 134-135. This is a retail store to sell seasonal items for Halloween.

- 3 Authorization to purchase a Patch Server. (Dick Phebus, Director of Finance)**
Request authorization to purchase a patch server from CDWG for a total cost of \$17,961.85. Funds are available in account 123.48123.933.
- 4 Purchase of Mobile Automatic License Plate Readers. (Gary Rikard, Chief of Police)**
Request to purchase two mobile automatic license plate readers from 3M at a total cost of \$35,380.00. 3M is a sole source provider. Funds are available in account 124.481.931.
- 5 Bid for Basketball Uniforms - 2013 (David Thompson, Director of Parks and Recreation)**
Recommend accepting the lowest bid from **Think Threads** at a cost of \$16,267 for 225 youth and 345 adult uniforms. Funds are available in account 11044200.335.
- 6 Bid for Shadowlawn Road Sewer Extension, Phase I-A. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lowest bid from Encor, LLC in the amount of \$165,630.00, plus a contingency amount of \$20,000 for a total cost of \$185,630.00. Funds are available in account 312.48312.770.8114.

NEW BUSINESS

- 1 Resolution 18-13, a resolution to delete uncollectible business license taxes, interest, penalties and associated costs from the City of Bartlett financial records. (Dick Phebus, Director of Finance)**

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

- 2 Resolution 19-13, a initial resolution authorizing the issuance of not to exceed two million three hundred thirty thousand dollars (\$2,330,000) General Obligation Public Improvement Bond and not to exceed one million four hundred ten thousand dollars (\$1,410,000) water and sewer revenue and tax bonds of the City of Bartlett, Tennessee. (Dick Phebus, Director of Finance)**

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

3 Resolution 20-13, a resolution of the City of Bartlett, Tennessee, authorizing the issuance of interest bearing equipment acquisition capital outlay notes, Series 2013, in an amount not to exceed \$770,500, and providing for the payment of said notes. (Dick Phebus, Director of Finance)

Mr. Phebus explained that this note will fully fund the capital purchases in the Fiscal Year 2014 Budget. The interest rate for these notes is 2.13 percent.

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

OPEN DISCUSSION

ADJOURNMENT

Meeting adjourned at 7:11 PM

W.C. Pleasant, Register to the
Board of Mayor and Aldermen

A. Keith McDonald, Mayor

Attest: _____
Stefanie McGee, City Clerk