



BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, AUGUST 25, 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: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Vice Mayor, Jack Young

FUTURE MEETINGS

Planning Commission, August 31 at 7 p.m.

Bartlett Station Commission, September 2 at 7:30 a.m.

City Beautiful Commission, September 3 at 6:30 p.m.

RECOGNITIONS

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

Mayor McDonald announced that in keeping with Governor Bill Lee's Executive Order No. 51 extending Order Nos. 16 & 34, as determination of record, this meeting was being recorded and that the minutes and the recording will be made available on the City's website within two days.

MINUTES ACCEPTANCE

Minutes of the August 11, 2020 Board of Mayor and Aldermen Regular Meeting

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

Minutes of the August 18, 2020 Board of Mayor and Aldermen Special Called Meeting

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

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.

1. Ordinance 20-03, an ordinance to adopt the 2020-2021 General Fund, Street Aid Fund, Solid Waste Fund, General Improvement Fund, Drug Enforcement Fund, DEA Enforcement Fund, Drainage Fund, Parks Improvement Fund, E-Citation Fund, Bartlett City School Fund, Utility Fund, Debt Service Fund and Capital Improvements Fund.

No one submitted comments to be read or requested to attend.

Adjourned at 6:05 p.m.

2. Ordinance 20-04, an ordinance to levy and assess a tax rate for ad valorem taxes upon real property and personal property in the City of Bartlett for the Tax Year 2020.

No one submitted comments to be read or requested to attend.

Adjourned at 6:06 p.m.

UNFINISHED BUSINESS

1. **Third Reading of Ordinance 20-03, an ordinance to adopt the 2020-2021 General Fund, Street Aid Fund, Solid Waste Fund, General Improvement Fund, Drug Enforcement Fund, DEA Enforcement Fund, Drainage Fund, Parks Improvement Fund, E-Citation Fund, Bartlett City School Fund, Utility Fund, Debt Service Fund and Capital Improvements Fund. (Dick Phebus, Director of Finance)**

RESULT:	APPROVED ON THIRD AND FINAL RE [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

2 Third Reading of Ordinance 20-04, an ordinance to levy and assess a tax rate for ad valorem taxes upon real property and personal property in the City of Bartlett for the Tax Year 2020. (Dick Phebus, Director of Finance)

Director of Finance, Dick Phebus commented that the tax rate remains at \$1.83 per hundred.

RESULT:	APPROVED ON THIRD AND FINAL RE [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

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

1 Special event permit for Priddy Farms Pumpkin & Christmas Tree Event. (Jim Brown, Director of Code Enforcement)

The event will be held September 19 thru December 25 from 9 a.m. to 9 p.m. at Priddy Farms.

2 Authorization to auction surplus property. (Dick Phebus, Director of Finance)

Twelve items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.

3 Planning Commission Report for August 2020. (Kim Taylor, Director of Planning and Economic Development)

Item 1) Neighborhood Business District (Zaxby's), 6165 Stage Road. Received a favorable recommendation of approval with conditions of staff.

NEW BUSINESS

1 Resolution 25-20, a resolution to amend the Fiscal Year 2021 Grant Fund Budget to provide for appropriation of additional Department of Justice grant funds. (Dick Phebus, Director of Finance)

Mr. Phebus explained that this resolution is for the acceptance of a Department of Justice Grant for the Police Department of \$41,960.00 and for provision of expenditures from grant.

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

2 Resolution 26-20, a resolution to amend the Fiscal Year 2021 Grant Fund Budget to provide for appropriation of additional Federal Emergency Management Agency grant funds. (Dick Phebus, Director of Finance)

Mr. Phebus stated this \$52,000 grant from FEMA for the Fire Department is to upgrade the exhausts on four identified vehicles. It is a matching grant of \$4,727.23 which is budgeted.

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

3 First 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)

Director of Planning, Kim Taylor provided a recommendation to approve to the Board of Mayor and Aldermen from the Planning Commission. She explained that this location is for a proposed Zaxby's. The ordinance is to rezone from O-C (Office) to C-L (Neighborhood Business). The location has been used as a retail center and more recently, Shelby County Charter School. The surrounding zoning to the north is SC-1 (Planned Commercial); east, C-L (Neighborhood Business); west, CG-MS (General Business Mainstreet Overlay) and RS-10 to the south. She stated that three residents had spoken against the rezoning at the Planning Commission's public hearing on the matter. Their concerns were an increase in traffic, trash and loss of property value.

Mayor McDonald mentioned that the location has remained vacant more occupied in its current form; and that the Planning Commission has presented the ordinance as favorable to the Board of Mayor and Aldermen.

Alderman Parsons inquired of a site plan regarding ample parking. Ms. Taylor stated that this ordinance was only for rezoning and that Zaxby's would have to submit a site plan for further approval.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 9/8/2020 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	David Parsons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

OPEN DISCUSSION

Aldermen Pleasant asked the community to pray for our country during these trying times.
Mayor McDonald encouraged the community to visit the new First Responder Memorial on Appling Rd.

ADJOURNMENT

Meeting adjourned at 6:22 PM