



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, AUGUST 24, 2021 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

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

INVOCATION

Opening Prayer by Fred Shackelford, Ellendale Baptist Church

FUTURE MEETINGS

Family Assistance Commission, August 30 at 6 p.m.

Bartlett Station Commission, September 1 at 7:30 a.m.

City Beautiful Commission, September 2 at 6:30 p.m.

Beer Board, September 7 at 6 p.m.

Planning Commission, September 7 at 7 p.m.

Parks and Recreation Advisory Board, September 9 at 6 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the August 10, 2021 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [5 TO 0]
MOVER:	David Parsons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Parsons, Simmons, Young, Quinn
ABSTAIN:	Elliott

CONSENT AGENDA

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

- 1 Special event permit for Big Jim's Christmas Trees & Pumpkins. (Jim Brown, Director of Code Enforcement)**
The event will be held September 21 thru December 21 from 9 a.m. to 9 p.m.
- 2 Special event permit for Movies in the Park. (Jim Brown, Director of Code Enforcement)**
The events will be held on Friday, Sept. 17, Oct. 1, Oct. 15, & Oct. 29 from 7:30 p.m. to 11:00 p.m. at W.J. Freeman Park.
- 3 Special event permit for Stanky Creek Trail Race 50k/25k. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, September 18 from 6 a.m. to 4:30 p.m. at Nesbit Park.
- 4 Bid for Mobile Lift Columns. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest bid from Advance Stores Co. at a total cost of \$68,947.60. Funds are available in Account 311.48311.785.310.
- 5 Bid for four Dodge Durango Police Sport Vehicles. (Jeff Cox, Police Chief)**
Recommend accepting the lowest bid from Columbia CDJR for four Dodge Durango Police Sport Vehicles for a total cost of \$106,536.00. Funds are available in Account 124.48124.935.
- 6 Bid for Temporary Employment Services. (Dick Phebus, Director of Finance)**
Recommend accepting the proposal from Professional Staffing Company, Inc. Funds are available in Object Code 125 in various departments.

NEW BUSINESS

- 1 Bid for two police motorcycles. (Jeff Cox, Police Chief)**
Recommend accepting the lower bid from Performance Plus at a cost of \$28,195.90

each for a total cost of \$56,391.80. Funds are available in account 124.48124.935.

Alderman Simmons asked this item to be removed from the Consent Agenda. He asked Chief of Police Jeff Cox to clarify what kind of motorcycles they were. Chief Cox explained that they were BMWs and the low bidder was Performance Plus.

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

2 Resolution 25-21, a resolution to fix the time of the City of Bartlett's Municipal Court to Wednesdays at 8 a.m. (Mark Brown, Chief Administrative Officer)

Judge Francavilla explained that the current start time for Wednesday Court is 7 a.m. and is also the same start time for Applying Middle School. By changing the Court start time to 8 a.m., this would alleviate some traffic congestion. Jail and Administration agree this start time would be more efficient.

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

3 Resolution 26-21, a resolution to accept a Small Business Administration Shuttered Venue Operations Grant in the amount of \$115,920.47 and adjust the line item operating expenditures in the Bartlett Performing Arts Conference Center program. (Dick Phebus, Director of Finance)

Director of Finance Dick Phebus stated that the Director of Bartlett Performance Arts and Conference Center Michael Bollinger applied for and received a grant totaling \$115,920.47. He said this resolution does not increase the budget amount but reflects allocation.

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

4 Resolution 27-21, an initial resolution authorizing the issuance of not to exceed three million seven hundred fifty thousand dollars (\$3,750,000) general obligation public improvement bonds of the City of Bartlett, Tennessee. (Dick Phebus, Director of Finance)

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

- 5 Resolution 28-21, a resolution authorizing the issuance of general obligation public improvement and refunding bonds of the City of Bartlett, Tennessee in the aggregate principal amount of approximately \$5,850,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. (Dick Phebus, Director of Finance)**

Mr. Phebus explained this resolution combines the initial resolution of \$3,750,000 with the bond issue \$1,750,000 to allow for a savings of nearly \$200,000 in closing costs.

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

OPEN DISCUSSION

Alderman Elliott announced a Memorial Ceremony on September 11, 2021 at 10 a.m. at the First Responders Monument on Appling Road.

Alderman Quinn asked Chief Administrative Officer Mark Brown to explain why the Bartlett Festival was cancelled.

Mr. Brown explained that the uncertainty in securing vendors for both the Bartlett Festival and the BBQ Contest, coupled with a decline in interest and participation; as well as factors surrounding a resurgence of COVID -19 led to the decision to postpone until next year. He stated that the City had received a letter from local hospital directors and the Health Department asking that large events be reconsidered as they cannot treat trauma patients due to the high volume of COVID-19 patients. Mayor McDonald used his executive authority in light of the State of Emergency Declaration to make this decision.

Alderman Quinn referred to other large events such as the Delta Fair and the Cooper-Young festival still scheduled.

Mr. Brown stated City employees are required to work this event. He said employees are already exposed to COVID-19 on a daily basis. He stated that the City needs to keep its employees safe so that they can continue to provide City services. He said the risk was too high and he felt the right decision had been made to protect both the employees and the citizens.

ADJOURNMENT

Meeting adjourned at 6:18 PM