



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, AUGUST 23, 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 Eric Maddux, New Hope Christian Church

FUTURE MEETINGS

Family Assistance Commission, August 29 at 6 p.m.

City Beautiful Commission, September 1 at 6:30 p.m.

Industrial Development Board, September 1 at 7 p.m.

Planning Commission, September 6 at 7 p.m.

Bartlett Station Commission, September 7 at 7:30 a.m. (cancelled)

Parks and Recreation Advisory Board, September 8 at 6 p.m.

RECOGNITIONS

Suicide Awareness Month Proclamation

Mayor McDonald presented Ms. Clara Walz, Social Worker for Bartlett High School, with a proclamation for Suicide Awareness Month.

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

MINUTES ACCEPTANCE

Minutes of the August 9, 2022 Board of Mayor and Aldermen Regular Meeting

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

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 22-05, an ordinance amending the existing sign ordinance; Title 14, Chapter 4, Section 14-401(1) "Abandoned signs," Section 14-401(39) "Political signs," Section 14-401(51) "Temporary signs," Section 14-402 "General requirements," Section 14-410 "Moving signs prohibited," Section 4-426 "Political signs restricted," Section 14-446 "Private sale sign permitted," Section 14-452 "Signs permitted in other districts," and Section 14-471 "Establishment of a special sign corridor," of the Codified Ordinances of the City of Bartlett, Tennessee. (Kim Taylor, Director of Planning and Economic Development)**

Mayor McDonald proposed this item be postponed indefinitely for the purpose of sending to a committee. He stated the ordinance had been given to the City Attorney for review for compliancy with the United States Supreme Court rulings. He would like to send to committee in order to allow time to receive feedback from the community.

Alderman Quinn asked how the committee would be established.

Mayor McDonald said Vice Mayor Young would serve as the chairman, any alderman who wished to be on the committee could and he would be taking names from citizens interested. Sunshine Act Notices will be given.

RESULT:	POSTPONE INDEFINITELY [UNANIMOUS]
MOVER:	A. Keith McDonald, Mayor
SECONDER:	David Parsons, Alderman
AYES:	A. Keith McDonald, W.C. Pleasant, Mandy Young, David Parsons, Bobby Simmons, Jack Young, Kevin Quinn

CONSENT AGENDA

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

- I **Special event permit for Big Jim's Christmas Trees and Pumpkin Sales. (Jim Brown, Director of Code Enforcement)**
The event will be held September 21 thru December 21 at 6777 Stage Road, 9:00 a.m.-9:00 p.m.
- 2 **Special event permit for Christmas in Bartlett Market and Festivities. (Jim Brown, Director of Code Enforcement)**
The event will be held on Friday, December 9 from 4:30 p.m. to 7:30 p.m. and Saturday, December 10 from 9:00 a.m. to 4:00 p.m. at W.J. Freeman Park.

- 3 Purchase two Chevrolet Traverse police vehicles. (Jeff Cox, Police Chief)**
Recommend purchasing two 2023 Chevrolet Traverse police vehicles using the State of Tennessee Vehicle Contract #209 from Columbia CDJR for \$27,286.60 per vehicle at a total cost of \$54,573.20.
- Funds are available in Account 124.48124.935.
- 4 Purchase two Ford F550 trucks with dump beds. (Matt Crenshaw, Assistant Director of Public Works)**
Request authorization to purchase two Ford F550 trucks with dump bed from Ford of Murfreesboro at \$88,600.00 each for a total cost of \$177,200.00. Ford of Murfreesboro is a sole-source provider. Funds are available in Account 122.48122.935.
- 5 Purchase of one Knuckleboom loader. (Matt Crenshaw, Assistant Director of Public Works)**
Request authorization to purchase one Knuckleboom loader from Sourcewell/Stringfellow at a total cost of \$217,411.55. Sourcewell/Stringfellow is a sole-source provider. Funds are available in Account 122.48122.935.
- 6 2022 Facility maintenance fee payment to the Tennessee Department of Environment and Conservation. (Rick McClanahan, Director of Engineering)**
The City's current number of water system connections is 20,350 at \$1.30 per connection. The City's total is \$26,455.00. Funds are available in Account 510.51200.644.
- 7 Subdivision contract for Elmore Kenwood Subdivision. (John Horne, Assistant Director of Engineering)**
The developer, Dan Hesse, will pay \$7,375.00 in City fees. The bond is set at \$0.00.
- 8 Subdivision contract for Lucky Hull East Subdivision. (John Horne, Assistant Director of Engineering)**
The developer, Deborah Thomas, will pay \$1,700.00 in City fees. The bond is set at \$0.00.

NEW BUSINESS

- I Proposal to rename Municipal Park to the Mark Brown Municipal Park and the Fire Department Training Center to the Terry Wiggins Fire Training Center. (A. Keith McDonald, Mayor)**

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

- 2 Set a public hearing for September 27, 2022 for Resolution 28-22, a resolution to approve a special use permit for Joyce's Gardens Planned Unit Residential Development located at 6778 Old Brownsville Road within the "RS-10" single family residential zoning districts. (Kim Taylor, Director of Planning and Economic Development)**

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

- 3 Set a public hearing for September 27, 2022 for Resolution 29-22, a resolution approving a special use permit to allow a tattoo and body piercing establishment to be located at 2965 North Germantown Road Suites 129 and 130, within the "C-H" Highway Business zoning district. (Kim Taylor, Director of Planning and Economic Development)**

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

OPEN DISCUSSION

Chief Administrative Officer Mark Brown and Fire Chief Terry Wiggins thanked the Board of Mayor and Alderman for the honor of the renaming of the Municipal Park and Fire Training Center.

Alderman Parsons announced the Bartlett Fall Festival and BBQ Fest on September 30 and October 1, 2022. He invited the community to go to the City's website and complete an application to participate in the BBQ Fest.

Mayor McDonald stated that the City is experiencing computer issues and email may not be available. He encouraged citizens to go to the City's website and look for department phone numbers and call for any information needed.

ADJOURNMENT

Meeting adjourned at 6:32 PM