



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, AUGUST 23, 2016 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

Mayor A. Keith McDonald: Absent, 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: Absent.

INVOCATION

Opening Prayer by Scott Greer, New Hope Christian Church

FUTURE MEETINGS

Bartlett City Board of Education, August 25 at 7 p.m.

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

City Beautiful Commission, September 1 at 7 p.m.

Planning Commission, September 6 at 7 p.m.

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

Parks and Recreation Advisory Board, September 8 at 7 p.m.

Bartlett Historical Society, September 12 at 7 p.m.

RECOGNITIONS

The Aldermen recognized Boy Scouts who attended the meeting to earn their Communications and Citizenship in the Community Merit Badges. The Scouts were from Troops 450, 459, 261, 332.

Reserve Firefighters check presentation to Muscular Dystrophy Association

Michael McElwee, president of the Bartlett Reserve Firefighters, presented Laura Lutrick of the Muscular Dystrophy Association a \$4,000 check. These funds were raised through a local Fill the Boot campaign.

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the August 9, 2016 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

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

- 1 Special event permit for Tennessee Baptist Children's Home Fundraiser. (Jim Brown, Director of Code Enforcement)**
The festival and car show will be held on Saturday, October 15 from 9 a.m. to 2 p.m. at the Tennessee Baptist Children's Home.
- 2 Special event permit for Hunters Walk Neighborhood Sale. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 1 from 5 a.m. to 3 p.m. at Hunters Walk Neighborhood.
- 3 Bid for two Knuckleboom Trash Loaders. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Tag Truck Center at a cost of \$129,687.08 per truck or a total cost of \$259,374.16. Funds are available in Account 122.48.122.935.
- 4 Bid for purchase of an Automated, Side-Loader Refuse Truck. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Sansom at a cost of \$ 234,500.00. Funds are available in Account 122.48.122.935.
- 5 Bid for one Ford F-150 and one Dodge Ram 1500 (Rick McClanahan, Director of Engineering)**
Recommend accepting the bid from Country Ford at a cost of \$23,997 as well as Premier Automotive at a cost of \$20,895.36. Funds are available in Account 510.51200.935.

- 6 Authorization to purchase two Right-of-Way tracts for the widening of Old Brownsville Road between Austin Peay Hwy and Kirby Whitten. (Rick McClanahan, Director of Engineering)**
Request approval to purchase two right-of-ways tracts for a total of \$62,173.00. Funds are available in Account 311.48311.770.422.
- 7 Site plan contract for Brimhall expansion. (Rick McClanahan, Director of Engineering)**
The developer, TBLN Investments LLC, will pay 38,946.18 in City fees. The bond is set at \$175,803.89.

NEW BUSINESS

- 1 Set a public hearing for September 27, 2016 for Resolution 19-16, a resolution approving amendments to the planned development for Brunswick Village at Wolfchase, Phase 2. (Terry Emerick, Director of Planning and Economic Development)**

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

- 2 Resolution 39-16, a resolution to open a deposit account with First Citizens National Bank and to authorize transactions relating to proceeds from 2016 Series General Obligation Bonds. (Dick Phebus, Director of Finance)**

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

OPEN DISCUSSION

Alderman Parsons announced that the Bartlett BBQ Fest is now accepting applications to compete in the event, scheduled for Saturday, October 1. This will be the first year this contest will be a Memphis Barbecue Network sanctioned event. Teams will compete in pulled pork and ribs. Trophies will be awarded for first through fifth place with first place also winning \$500.

ADJOURNMENT

Meeting adjourned at 7:14 PM