



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, AUGUST 13, 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: Present.

INVOCATION

Opening Prayer by Gene Burgess, Bartlett First Assembly of God

FUTURE MEETINGS

Historic Preservation Commission, August 19 at 7 p.m.

BPACC Advisory Board, August 20 at 6 p.m.

Bartlett Arts Council, August 20 at 7 p.m.

Design Review Commission, August 20 at 7 p.m.

RECOGNITIONS

Recognize recently promoted detectives Robert Allen and Laurie Thompson

Chief of Police Gary Rikard recognized Detective Robert Allen and Detective Laurie Thompson, who were recently promoted to detectives.

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

Mayor McDonald announced an emergency expenditure of \$37,000 to repair Singleton Community Center's roof.

MINUTES ACCEPTANCE

Minutes of the July 23, 2013 Board of Mayor and Aldermen Regular Meeting

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

Minutes of the August 5, 2013 Board of Mayor and Aldermen Special Called Meeting

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

UNFINISHED BUSINESS

- 1 **Second Reading of Ordinance 13-10, an ordinance revoking previously enacted City of Bartlett Ordinance 12-08. (Ed McKenney, City Attorney)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 8/22/2013 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Emily Elliott, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

The public hearing is set for August 22, 2013.

- 2 **Second Reading of Ordinance 13-11, an ordinance to add a new section to Chapter 7 of Title 20 of the Codified Ordinances of the City of Bartlett to establish a municipal school board and to submit the special election of the members of the Municipal School Board to the qualified voters of the City of Bartlett on November 7, 2013, or an election to be held on some other appropriate date. (Ed McKenney, City Attorney)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 8/22/2013 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Emily Elliott, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

The public hearing is set for August 22, 2013.

CONSENT AGENDA

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

- 1 **Special seasonal event permit for Big Jim's Christmas Trees and Pumpkins. (Jim Brown, Director of Code Enforcement)**
This event will be held from September 20 to December 20, 2013 at the Stage Road Plaza Shopping Center from 9 a.m. to 8 p.m. daily.

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

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

3 Facility maintenance fee payment to the Tennessee Department for Environment and Conservation for Fiscal Year 2013. (Rick McClanahan, Director of Engineering)

The City's current number of water system connections is 20,551, at \$1.30 per connection, the City's total is \$26,716.30. Funds are available in account 510.51200.644.

4 Bid for Water Treatment Plant chemical testing. (Rick McClanahan, Director of Engineering)

Recommend accepting the lower bid from Underwriter Laboratories, LLC in the amount of \$14,390.00. Funds are available in account 510.51200.629.

5 Planning Commission report for August 2013. (Terry Emerick, Director of Planning and Economic Development)

Item 1 - Rezoning from OR-1 and a section of SC-1 to RS-12 on the northwest side of Hwy 70 for the Culpepper Place Assisted Living Facility was forwarded to the Board of Mayor and Aldermen with a positive recommendation.

Item 2 - A special use permit for Culpepper Place Assisted Living was forwarded to the Board of Mayor and Aldermen with a positive recommendation.

NEW BUSINESS

1 Resolution 17-13, a resolution to delete uncollectible property taxes, interest, penalties and associated costs from the City of Bartlett tax rolls. (Dick Phebus, Director of Finance)

Mr. Phebus stated that the estimated amount of property taxes to be written off is \$11,800.

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

2 Resolution 14-13, a resolution approving a Special Use Permit for an assisted living facility to be located on the northwest side of Highway 70, approximately 350 feet northeast of Summerdale. (Terry Emerick, Director of Planning and Economic Development)

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

3 First 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)

Mr. Emerick explained that the Bartlett Zoning Ordinance requires a Special Use Permit for Assisted Living Facilities. The property's current zoning only allows office use, so the owner has requested a rezoning to RS-12 (residential), which allows assisted living facilities with a special use permit.

Alderman Parsons asked if all three parcels in this area would be rezoned RS-12. Mr. Emerick stated that only the portion of the parcels covered by the site plan would be rezoned RS-12. The northern portion of this area will not be rezoned.

Alderman Elliott asked if the special use permit is not approved, will the zoning revert to the property's original zoning of O-R-1 and SC-1. Mr. Emerick stated that the zoning, if approved through this ordinance, will be permanent.

Alderman Parsons asked if the facility would require state approval, and Mr. Emerick confirmed that it would.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 8/27/2013 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	David Parsons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

The public hearing to be set for September 10, 2013.

4 Annual update from Shelby County Trustee David Lenoir. (A. McDonald, Mayor)

Mr. Lenoir reviewed the City's rebound in housing sales and median sales price, as well as property, personalty and sales tax collections.

RESULT:	NO VOTE REQUIRED
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5 Presentation on I-40/I-240 Interchange Project (A. McDonald, Mayor)

Ian Engstrom, Project Engineer with Smith Seckman Reid, Inc., presented the construction plans for southbound I-40 ramp to westbound I-240 to the Board. This project will create a four-level interchange to relieve congestion and improve traffic flow at the I-40/I-240 Interchange. Construction will begin Fall 2013 and is scheduled to be complete by 2017.

RESULT:	NO VOTE REQUIRED
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OPEN DISCUSSION

No one spoke during Open Discussion.

ADJOURNMENT

Meeting adjourned at 7:48 PM

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

A. Keith McDonald
Mayor

ATTEST: _____

Stefanie McGee
City Clerk