



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JULY 23, 2013 - BARTLETT CITY HALL - 7 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 Stephen Shepard, Bartlett United Methodist Church

FUTURE MEETINGS

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

Family Assistance Commission, August 5 at 7 p.m.

Planning Commission, August 5 at 7 p.m.

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

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

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

RECOGNITIONS

Boy and Girl Scouts

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

MINUTES ACCEPTANCE

Minutes of the July 9, 2013 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Bobby Simmons, 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.

I. Ordinance 13-09, an ordinance to designate the old Bartlett Baptist Church Sanctuary, 5868 Stage Road, a historic landmark.

No one spoke in favor or in opposition.

The public hearing was adjourned at 7:03 p.m.

UNFINISHED BUSINESS

I Third Reading of Ordinance 13-09, an ordinance to designate the old Bartlett Baptist Church Sanctuary, 5868 Stage Road, a historic landmark. (Terry Emerick, Director of Planning and Economic Development)

Mr. Emerick explained that the Historic Preservation Commission nominated the former Bartlett Baptist Church sanctuary to be a local landmark. The church was originally known as Prosperity Baptist. The sanctuary's structure was built in 1871 and became known as Bartlett Baptist Church in the 1890s.

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

CONSENT AGENDA

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

I Annual Bartlett Kid's Triathlon (David Thompson, Director of Parks and Recreation)

The event is scheduled for Saturday, August 3 starting at 7:30 a.m. and will take place in and around the Bartlett Recreation Center.

2 Bid for Initial Attack Brush Truck. (Terry Wiggins, Fire Chief)

Recommend accepting the lower bid from Deep South Fire Trucks at a cost of \$122,330.00 Unit Price or Total Cost. Funds are available in account 31148 311 785 25613.

3 Data Driven, Watson Field Reporting Maintenance (Gary Rikard, Chief of Police)

Request to renew service agreement and receive upgrades with Data Driven for Watson Field Reporting Suite in the amount of \$36,267.00. Funds are available in account 110.42100.264.

4 Amendment to Commercial Site Plan Contract for Dollar General-Highway 70. (Rick McClanahan, Director of Engineering)

Developer, Ware Properties, LLC, will an additional \$2,000 in City fees to account for future driveway replacement . The bond is unchanged and set at \$104,714.00.

NEW BUSINESS

There is no new business.

OPEN DISCUSSION

Mayor McDonald stated that the Board will hold a Special-Called Meeting on Monday, August 5 at 6:30 p.m. to hear the first of three readings on an ordinance to create a municipal school board.

ADJOURNMENT

Meeting adjourned at 7:06 PM

W. C. Pleasant, Register to the
Board of Mayor and Alderman

A. Keith McDonald
Mayor