



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JULY 14, 2020 - CONFERENCE CALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, 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: Present.

INVOCATION

Opening Prayer by Alderman Emily Elliott

FUTURE MEETINGS

Board of Zoning Appeals, July 16 at 6:30 p.m.

Historic Preservation Commission, July 20 at 7 p.m.

Bartlett Arts Council, July 21 at 6 p.m.

Design Review Commission, July 21 at 6:30 p.m.

RECOGNITIONS

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

Mayor McDonald announced that in keeping with Governor Bill Lee's Executive Order No. 51 extending Order Nos. 16 & 34, as determination of record, this meeting was being recorded and that the minutes and the recording will be made available on the City's website within two days.

MINUTES ACCEPTANCE

Minutes of the June 23, 2020 Board of Mayor and Aldermen Regular Meeting

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

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 20-02, an ordinance amending Article II, Section 5(B); Article IV, Section I; and Article IV, Section 12(A) of the Bartlett Subdivision Ordinance, Title 14, Chapter I, Appendix B, of the Codified Ordinances of the City of Bartlett, Tennessee. The development community expressed concern about the cost and difficulty in acquiring 100 percent bonds for construction activities. This proposed ordinance amendment introduces a minimum bond requirement to spur growth in the land development sector of the City. (Rick McClanahan, Director of Engineering)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 7/28/2020 6:00 PM
MOVER:	David Parsons, Alderman	
SECONDER:	Paula Sedgwick, Alderman	
AYES:	Pleasant, Elliott, Parsons, Young, Sedgwick	

CONSENT AGENDA

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

- I **Bid for annual lawn treatment services. (Shan Criswell, Director of Parks and Recreation)**
Recommend accepting the lower bid from Herbi Systems at a total cost of \$117,805.39. Funds are available in Accounts 110.44300.265 and 110.44400.265.
- 2 **Authorization to auction surplus property. (Dick Phebus, Director of Finance)**
Twenty items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.

OPEN DISCUSSION

No one spoke.

ADJOURNMENT

Meeting adjourned at 6:09 PM