



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JULY 13, 2021 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Absent, Alderman Emily Elliott: Absent, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Mayor A. Keith McDonald

FUTURE MEETINGS

Board of Zoning Appeals, July 15 at 6:30 p.m.

Historic Preservation Commission, July 19 at 7 p.m. - meeting canceled.

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

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the June 22, 2021 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	Parsons, Simmons, Young, Quinn
ABSENT:	Elliott, Pleasant

Minutes of the June 28, 2021 Board of Mayor and Aldermen Special Called Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	Parsons, Simmons, Young, Quinn
ABSENT:	Elliott, Pleasant

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	David Parsons, Alderman
AYES:	Parsons, Simmons, Young, Quinn
ABSENT:	Elliott, Pleasant

- I Special event permit for Memphis Runner's Track Club Road Race Series. (Jim Brown, Director of Code Enforcement)**
The event will be held on Sunday, August 8 and Sunday, August 22 from 5:30 a.m. to 9:30 a.m. at W.J. Freeman Park.
- 2 Bid for renovation of hardwood floors at the Singleton Community Center. (Shan Criswell, Director of Parks and Recreation)**
Recommend accepting the sole bid from Wagner General at a total Cost of \$32,323.00. Funds are available in Account 311.48311.780.51721.

NEW BUSINESS

- I Appoint Bob Boston to Bartlett Station Commission. (A. Keith McDonald, Mayor)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	David Parsons, Alderman
AYES:	Parsons, Simmons, Young, Quinn
ABSENT:	Elliott, Pleasant

2 Resolution 18-21, a resolution to adopt the Shelby County Hazard Mitigation Plan. (Rick McClanahan, Director of Engineering)

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

3 Resolution 19-21, a resolution to delete uncollectable property taxes, interest, penalties, and associated costs from the City of Bartlett tax rolls in the amount of \$6,024.53. (Dick Phebus, Director of Finance)

Alderman Quinn questioned what may be legally allowed regarding seizing property with back taxes. He referred to the 42 acres in the agenda packet. Mayor McDonald stated that taxes on legacy lands can be difficult to collect and the City worked with Shelby County to collect these taxes. Mayor McDonald stated that Administration would check into the matter and have more answers later in the week.

Alderman Parsons stated that he would abstain because he owned a building on Summer Oaks, but these property taxes were under the owner listed, not the Homeowner Association.

RESULT:	APPROVED [3 TO 0]
MOVER:	Jack Young, Vice Mayor
SECONDER:	David Parsons, Alderman
AYES:	Simmons, Young, Quinn
ABSTAIN:	Parsons
ABSENT:	Elliott, Pleasant

4 Resolution 20-21, a resolution to amend the Fiscal Year 2021 Bartlett City Schools Education Capital Project Fund, Federal and State Special Revenue Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)

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

OPEN DISCUSSION

ADJOURNMENT

Meeting adjourned at 6:18 PM