



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JULY 11, 2023 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Alderman Brad King: Present, Alderman Robert Griffin: Present, Alderman David Reaves: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present, Mayor David Parsons: Present.

INVOCATION

Opening Prayer by James Farmer, The Lord's Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, July 13 at 6 p.m.

Bartlett Arts Council, July 18 at 6 p.m.

MINUTES ACCEPTANCE

Minutes of the June 27, 2023 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [5 TO 0]
MOVER:	David Reaves, Alderman
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Kevin Quinn
ABSTAIN:	Jack Young

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 23-03, an ordinance to amend Title I, Chapter I, establishing Robert's Rules of Order as the official set of procedures for conducting business at City of Bartlett Board of Mayor and Aldermen meetings. (Ed McKenney, City Attorney)**

RESULT:	APPROVED ON SECOND READING [5 TO 0]	Next: 7/25/2023 6:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Brad King, Alderman	
AYES:	Brad King, Robert Griffin, Bobby Simmons, Jack Young, Kevin Quinn	
ABSTAIN:	David Reaves	

2 Second Reading of Ordinance 23-04, an ordinance to amend Title 20, Chapter I, Air Pollution Control Code, to update permit and emissions fees. (Ed McKenney, City Attorney)

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 7/25/2023 6:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Robert Griffin, Alderman	
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn	

3 Second Reading of Ordinance 23-05, an ordinance to amend Title 12, Building, Utility, Etc. Codes Fee Provisions of the City of Bartlett Code of Ordinances. (Ed McKenney, City Attorney)

Alderman Reaves has requested the amount of revenue generated on the fees from the previous fiscal year. Director of Finance Dick Phebus will provide the information. Alderman Reaves is concerned the new fees could be a barrier for small businesses attempting to open in Bartlett.

RESULT:	APPROVED ON SECOND READING [5 TO 1]	Next: 7/25/2023 6:00 PM
MOVER:	Brad King, Alderman	
SECONDER:	Jack Young, Vice Mayor	
AYES:	Brad King, Robert Griffin, Bobby Simmons, Jack Young, Kevin Quinn	
NAYS:	David Reaves	

NEW BUSINESS

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Griffin, Alderman
SECONDER:	David Reaves, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

2 Resolution 23-23, a resolution to amend the FY2024 Grants Fund budget to recognize State of Tennessee, Office of Criminal Justice Programs VCIF Grant for \$1,700,000 to the Bartlett Police Department for public safety and training purposes. (Dick Phebus, Director of Finance)

This is a competitive grant done in collaboration with Collierville Police Department and Germantown Police Department.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

3 Resolution 24-23, a resolution to accept the resignation of Alderman Bobby Simmons and declare vacant Position 4 on the Board of Mayor and Aldermen. (Steve Sones, Chief Administrative Officer)

Beginning Thursday, July 12, 2023, applications will be accepted at City Hall through July 31, 2023, for Position 4. Applications will be available on the City's website and City Hall. The application shall include a letter of intent and a resume. The Board of Mayor and Aldermen will conduct a Work Session on Thursday, August 3, 2023, at City Hall to review the received applications. A second Work Session will be held on Thursday, August 17, 2023, to interview the candidates. The announcement of the selected candidate will be on Tuesday, August 22, 2023, at the regularly scheduled Board of Mayor and Aldermen meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Brad King, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

OPEN DISCUSSION

Samantha Hammonds, 4690 Hampton Ridge Lane, Bartlett, Tennessee, submitted a form to speak during the Open Discussion. She wished to speak about the interview dates for Alderman Position 4. She withdrew her request after Item 3 under New Business answered her questions.

ADJOURNMENT

Meeting adjourned at 6:33 PM