



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JUNE 22, 2021 - BARTLETT CITY HALL - 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: Present, Vice Mayor Jack Young: Absent, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Mayor A. Keith McDonald

FUTURE MEETINGS

Special Called Board of Mayor and Aldermen meeting, June 28 at 6 p.m.

City Beautiful Commission, July 1 at 6:30 p.m.

Beer Board, July 6 at 6 p.m.

Planning Commission, July 6 at 7 p.m.

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

Parks and Recreation Advisory Board, July 8 at 6 p.m.

Family Assistance Commission, July 12 at 6 p.m.

RECOGNITIONS

Bartlett High Boys Track Team State Championship

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

Mayor McDonald announced the emergency purchase of a Salt Dome. The total including materials and construction was \$54,000.00.

MINUTES ACCEPTANCE**Minutes of the June 8, 2021 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Quinn

- 1 Property, general liability, auto, worker's compensation, and other insurance renewals. (Dick Phebus, Director of Finance)**
- 2 Proposal for citywide pest control services. (Dick Phebus, Director of Finance)**
Recommend accepting the best proposal from Nu Era Pest Control at an estimated annual cost of \$16,080.00. Funds are available in various maintenance departmental accounts.
- 3 Bid for water meters. (Dick Phebus, Director of Finance)**
Recommend accepting the sole, qualified bid from Badger Meter beginning July 1, 2021.
- 4 Annual bid for ready-mix concrete. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the sole bid from Memphis Ready Mix. This is an annual bid item.
- 5 Annual bid for fill sand, limestone and rip rap. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest bid from Mid South Supplier's, LLC.
- 6 Bid for solid waste disposal landfill contract. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lower bid meeting specifications from Republic Services. This is a five year contract with five additional one-year renewals. Funds are available in Account 122.48122.563.

7 Bid for walking trails overlay 2021. (Shan Criswell, Director of Parks and Recreation)

Recommend accepting the sole bid from Gibson Paving at a total cost of \$96,952.46. Funds are available in Accounts 311.48311.51421 and 110.44300.922.

8 Subdivision Contract for Karen Campbell Subdivision. (John Horne, Assistant Director of Engineering)

The developer, Karen Campbell, will pay \$7,375.00 in City fees. The bond is set at \$0.00.

9 Contract with Groundwater Institute at the University of Memphis for wellhead protection study and other regional work. (Rick McClanahan, Director of Engineering)

Authorize the Mayor to sign the contract with the Groundwater Institute for the study for a total cost of \$16,100.00. Funds are available in Account 510.51200.179.

10 Bid for Fire Department uniforms. (Terry Wiggins, Fire Chief)

Recommend accepting the bid from MidSouth Solutions for the purpose of fire uniform items beginning July 1, 2021.

11 Bid for Police Department uniforms. (Jeff Cox, Police Chief)

Recommend accepting bids from Mid-South Solutions and Galls Uniforms for the purchase of police uniform items beginning July 1, 2021. Funds are available in Account 110.42100.340.

12 Treasurer's Report for May 2021. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$85,525,146
Year-to-date Expenditures	\$76,983,292
Budgeted Revenues	\$85,525,146
Year-to-date Revenues	\$84,778,094

NEW BUSINESS

I Resolution 16-21, a resolution to amend the Fiscal Year 2021 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Quinn

- 2 Resolution 17-21, a resolution to transfer \$250,000.00 from fund balance in the General Fund to the Capital Improvement Projects Fund for the purpose of providing resources for Parks and Recreation, Performing Arts, and Fire Department projects. (Dick Phebus, Director of Finance)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Quinn

- 3 Appoint J.J. Leatherwood as Chief Inspector for Police, effective July 1, 2021. (A. Keith McDonald, Mayor)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Quinn

OPEN DISCUSSION

Dennis Wise, 619 Mill Street, Raleigh, NC, with Recyclops, informed citizens of a new, home recycling pick up service in Bartlett.

Aubrey Lane, 4956 Grace View Lane, Bartlett, TN asked the City to partner with Recyclops for an at home pick up recycling service.

ADJOURNMENT

Meeting adjourned at 6:29 PM