



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JUNE 9, 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: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Alderman David Parsons

FUTURE MEETINGS

These future meetings, if necessary to meet, will be held via teleconference; or if meeting in-person, practice social distancing and follow Governor Lee's Executive Orders #16 & #34.

Parks and Recreation Advisory Board, June 11 at 7 p.m.

Bartlett Arts Council, June 16 at 6:00 p.m.

BPACC Advisory Board, June 16 at 6:00 p.m.

RECOGNITIONS

Mayor McDonald announced that in keeping with Governor Bill Lee's Executive Orders #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.

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

MINUTES ACCEPTANCE

Minutes of the May 26, 2020 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Emily Elliott, 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. Resolution 07-20, a resolution approving a Special Use Permit to allow church use to be located at 8420 Wolf Lake Drive, Suite 120 within the "I-P" Planned Industrial Park zoning district.

No one spoke for or against Resolution 07-20.

Adjourned at 6:10 p.m.

2. Ordinance 20-01, an Ordinance to adopt the 2020-2021 Bartlett City General Purpose School Fund, Schools Discretionary Grants Fund, Schools Federal Projects Fund, and Schools Nutritional Fund Budgets.

No one spoke for or against Ordinance 20-01.

Adjourned at 6:10 p.m.

UNFINISHED BUSINESS

- I **Resolution 07-20, a resolution approving a Special Use Permit to allow church use to be located at 8420 Wolf Lake Drive, Suite 120 within the "I-P" Planned Industrial Park zoning district. (Kim Taylor, Director of Planning and Economic Development)**

Director of Planning, Kim Taylor, stated that this special use permit had been approved by the Planning Commission and recommended to the Board of Mayor and Aldermen for approval. The site would be used by Faith Baptist Church as a ministry to college students and small groups for worship primarily on evenings and weekends. The maximum occupancy is 49 persons and the area is 37,000 square feet.

RESULT:	APPROVED [5 TO 0]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick
AWAY:	Parsons

- 2 **Third Reading of Ordinance 20-01, an Ordinance to adopt the 2020-2021 Bartlett City General Purpose School Fund, Schools Discretionary Grants Fund, Schools Federal Projects Fund, and Schools Nutritional Fund Budgets. (Dick Phebus, Director of Finance)**

Teresa Winter, Chief Financial Officer with the Bartlett City Schools, explained that last year's budget was over estimated. The school system expects this year to resume to more historical levels and they anticipate more revenue.

RESULT: **APPROVED [5 TO 0]**
MOVER: Emily Elliott, Alderman
SECONDER: Paula Sedgwick, Alderman
AYES: Pleasant, Elliott, Simmons, Young, Sedgwick
AWAY: Parsons

CONSENT AGENDA

RESULT: **APPROVED [5 TO 0]**
MOVER: Jack Young, Vice Mayor
SECONDER: Emily Elliott, Alderman
AYES: Pleasant, Elliott, Simmons, Young, Sedgwick
AWAY: Parsons

- 1 Special seasonal event permit for Bartlett Station Farmers Market. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturdays June 13 through July 25 from 8 a.m. to 12 p.m. at 5890 Stage Road (Recycling Center Location).
- 2 Bid for coffee supplies. (Dick Phebus, Director of Finance)**
Recommend accepting the lowest bid from Premium at a total estimated annual cost of \$41,082.70. Funds are available in various department budgets.

NEW BUSINESS

- 1 Resolution 14-20, a resolution to amend the Fiscal Year 2020 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund (Dick Phebus, Director of Finance)**

RESULT: **APPROVED [5 TO 0]**
MOVER: W.C. Pleasant, Alderman
SECONDER: Paula Sedgwick, Alderman
AYES: Pleasant, Elliott, Simmons, Young, Sedgwick
AWAY: Parsons

- 2 Resolution 17-20, a resolution of the City of Bartlett, Tennessee, authorizing the issuance of interest bearing General Obligation Capital Outlay Notes, Series 2020, in an amount not to exceed \$2,000,000, and providing for the payment of said notes. (Dick Phebus, Director of Finance)**

Director of Finance, Dick Phebus, advised that these Outlay Notes were for funding for the building of the City Shop, which has been previously approved.

RESULT:	APPROVED [5 TO 0]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick
AWAY:	Parsons

OPEN DISCUSSION

Alderman Sedgwick complimented Alderman Elliott and the committee on the completion of the First Responders Monument.

Alderman Elliott asked Superintendent Dr. David Stevens when he expected the school to reopen in light of COVID-19. Dr. Stevens stated that the schools have a task force and have recently sent a survey to parents. He said that each week they get a clearer picture of when they can reopen. Their goal is get to students back safely. He also responded to Alderman Simmons question of the remodeling. He said the crews should wrap up in August and anticipate it being 95 percent complete when school reopens. Alderman Elliott thanked him for working so diligently to have graduation.

Mayor McDonald asked the aldermen that when asked as to why the City is not fully open to advise them that we are under the guidance of the Shelby County Health Department and must follow their directive. We will meet in-person when we can safely follow those guidelines.

ADJOURNMENT

Meeting adjourned at 6:29 PM