



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JUNE 8, 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: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Mayor A. Keith McDonald

FUTURE MEETINGS

Parks and Recreation Advisory Board, June 10 at 6 p.m.

Bartlett Arts Council, June 15 at 6 p.m.

Historic Preservation Commission, June 21 at 7 p.m.

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

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the May 25, 2021 Board of Mayor and Aldermen Regular Meeting

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

BUDGET PRESENTATION

Mayor McDonald presented a comparison of residential property appraisals for tax years 2020 and 2021 with the corresponding tax rates of the current \$1.83 per \$100.00 assessed value verses the proposed \$1.75 per \$100 assessed value. The property tax on an average residential property assessed in tax year 2021 versus an average residential property assessed in tax year 2020 would increase \$191.00 annually as detailed in the Mayor's analysis.

CONSENT AGENDA

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

- 1 Annual bid for generator load testing. (Dick Phebus, Director of Finance)**
Recommend accepting the lowest bid from Clark Power at a total cost of \$13,450.00. Funds are available in various departments, object code 262.
- 2 Annual bid for loose waste collection. (Mike Adams, Director of Public Works)**
Recommend accepting the bid from Michaels Tree and Landscape.
- 3 Purchase of six digital in-car and wearable cameras. (Jeff Cox, Police Chief)**
Request approval to purchase six digital in-car and corresponding wearable cameras with mounts and software licenses from WatchGuard, a single-source provider, at \$6,030.00 each for a total of \$36,180.00. Funds are available in account 110.42100.935.
- 4 Purchase six computers for pursuit vehicles. (Jeff Cox, Police Chief)**
Request authorization to purchase six Panasonic in-car computers, adapters and docking stations at a cost of \$4,226.60 each, for a total of \$25,359.60 from CDW-G. This purchase will be made from the National Intergovernmental Purchasing Alliance contract. Funds are available in Accounts 110.42100.935.
- 5 Treasurer's Report for April 2021. (Dick Phebus, Director of Finance)**

Budgeted Expenditures	\$85,525,146
Year-to-date Expenditures	\$71,145,579
Budgeted Revenues	\$85,525,146
Year-to-date Revenues	\$76,468,754

NEW BUSINESS

- 1 Resolution 15-21, a resolution to amend the FY21 General Fund for One-time Capital Expenditures and Increased Revenue and to make transfers to Debt Service Fund and Capital Projects Fund. (Dick Phebus, Director of Finance)**

Director of Finance Dick Phebus stated this budget amendment is for \$3,065,825.00 and detail is reflected in the agenda packet.

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

OPEN DISCUSSION**ADJOURNMENT**

Meeting adjourned at 6:22 PM