



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JUNE 3, 2014 - COUNCIL CHAMBER - 7:00 PM

CALL TO ORDER

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

UNFINISHED BUSINESS

I **Second Reading of Ordinance 14-06, an ordinance to adopt the 2014-2015 General Purpose School Budget. (Dick Phebus, Director of Finance)**

Alderman Simmons asked if coaches supplements are in the budget. Superintendent Stephens said coaches supplements are included in teachers' salaries. Mayor McDonald asked if those funds are "pass-thru" fund; Supt Stephens said the \$68,345 comes directly from the district.

Alderman Simmons asked where the City's contribution is listed for the school buildings. Mayor McDonald said it's just a note in this budget.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 6/10/2014 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Emily Elliott, Alderman	
AYES:	Elliott, Parsons, Simmons, Young, Sedgwick	

NEW BUSINESS

I **Resolution 18-14, a resolution authorizing the issuance, sale, and payment of revenue anticipation notes not to exceed \$10,000,000. (Dick Phebus, Director of Finance)**

Mr. Phebus said this resolution will be sent to the Office of State and Local Finance for final approval.

Mayor McDonald noted that the Bartlett City School District will repay this loan within one year. The Board of Education will approve this agreement June 9 at a special-called meeting.

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

2 Recommendations for employee health insurance and other voluntary benefit plans. (Peter Voss, Director of Personnel)

Mr. Voss noted that by joining the health insurance pool, premium rates should stabilize. Employees' dental plan will change from Delta Dental to MetLife. The City will change supplemental insurance carriers from AFLAC to American Fidelity. After June 30, 2014, AFLAC will not be able to sell plans to City employees, but it will continue to manage the plans it already has.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Elliott, Parsons, Simmons, Young, Sedgwick

ADJOURNMENT

Meeting adjourned at 7:14 PM

W.C. Pleasant, Register to the
Board of Mayor and Aldermen

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