



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MAY 26, 2020 - CONFERENCE CALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Absent, 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 Vice Mayor Young

FUTURE MEETINGS

These future meetings, if necessary to meet, will be being held via teleconference and follow Governor Lee's Executive Orders #16 & #34.

Family Assistance Commission, June 1 at 6 p.m.

Planning Commission, June 1 at 7 p.m.

Beer Board, June 2 at 6 p.m.

City Beautiful Commission, June 4 at 6:30 p.m.

Bartlett Historical Society, June 8 at 7 p.m.

RECOGNITIONS

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

Vice Mayor Young 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.

MINUTES ACCEPTANCE

Minutes of the May 12, 2020 Board of Mayor and Aldermen Regular Meeting

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

UNFINISHED BUSINESS

I Second 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)

Alderman Elliott inquired to the decrease in the Federal Projects and the Nutritional Fund Budgets. Director of Finance, Dick Phebus, explained that last year's budget included the high school renovations, this year's budget does not. He would obtain an answer by the 3rd reading regarding the Nutritional Fund Budget.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS] Next: 6/9/2020 7:00 PM
MOVER:	David Parsons, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

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

I Bid for BRC Strength Weight Equipment. (Shan Criswell, Director of Parks and Recreation)

Recommend the purchase of strength weight equipment for the Bartlett Recreation Center from Life Fitness as a single source provider at a cost of \$40,260.52. Funds are budgeted and available in Account 311.48311.785.54320.

NEW BUSINESS

- 1 Resolution 13-20, a resolution to amend the FY2020 Grant Fund Budget to mirror appropriations in the City of Bartlett General CIP Fund to account for flow-through grants in the Grant Fund. (Dick Phebus, Director of Finance)**

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

- 2 Resolution 14-20, a resolution to delete uncollectible accounts from utility customers accounts receivable. (Dick Phebus, Director of Finance)**

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

OPEN DISCUSSION**ADJOURNMENT**

Meeting adjourned at 6:17 PM