



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MAY 24, 2022 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Absent, 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 Fred Shackelford, Ellendale Baptist Church

FUTURE MEETINGS

City Beautiful Commission, June 2 at 6:30 p.m.

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

Planning Commission, June 6 at 7 p.m.

Beer Board, June 7 at 6 p.m.

Parks and Recreation Advisory Board, June 9 at 6 p.m.

RECOGNITIONS

Bartlett City Beautiful Plant Sale

Mayor McDonald and Chairman of the City Beautiful Commission Tommie Jean Moore announced that the 2022 Plant Sale was the most successful in ten years profiting \$5,527.07. Ms. Moore stated that the additional funds will allow the commission to do more projects in the City. Both the Mayor and Ms. Moore commended Assistant Director of Public Works Matt Crenshaw and the team for tent set up, break down, and all their assistance.

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

MINUTES ACCEPTANCE

Minutes of the May 10, 2022 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Elliott, Parsons, Simmons, Young, Quinn

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.

1. Ordinance 22-01, an ordinance to adopt the 2022-2023 General Fund, State Street Aid Fund, Solid Waste Fund, General Improvement Fund, Drug Enforcement Fund, DEA Enforcement Fund, Drainage Fund, Parks Improvement Fund, E-Citation Fund, Bartlett City School Fund, Utility Fund, Debt Service Fund and Capital Improvements Fund Budgets.

No one spoke for or against.

Adjourned at 6:08 p.m.

2. Ordinance 22-02, an ordinance to levy and assess a tax rate for ad valorem taxes upon real property and personal property in the City of Bartlett for the tax year 2022.

No one spoke for or against.

Adjourned at 6:09 p.m.

UNFINISHED BUSINESS

- 1 **Third Reading of Ordinance 22-01, an ordinance to adopt the 2022-2023 General Fund, State Street Aid Fund, Solid Waste Fund, General Improvement Fund, Drug Enforcement Fund, DEA Enforcement Fund, Drainage Fund, Parks Improvement Fund, E-Citation Fund, Bartlett City School Fund, Utility Fund, Debt Service Fund and Capital Improvements Fund Budgets. (Dick Phebus, Director of Finance)**

Approved as amended to include the Bartlett City School's budget.

RESULT:	APPROVED ON THIRD AND FINAL RE [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	David Parsons, Alderman
AYES:	Elliott, Parsons, Simmons, Young, Quinn

- 2 **Third Reading of Ordinance 22-02, an ordinance to levy and assess a tax rate for ad valorem taxes upon real property and personal property in the City of Bartlett for the tax year 2022. (Dick Phebus, Director of Finance)**

RESULT: APPROVED ON THIRD AND FINAL RE [UNANIMOUS]
MOVER: Emily Elliott, Alderman
SECONDER: David Parsons, Alderman
AYES: Elliott, Parsons, Simmons, Young, Quinn

CONSENT AGENDA

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

- 1 Bid for Mobile Surveillance Unit. (Jeff Cox, Police Chief)**
Recommend accepting the sole bid from SCI Technologies, Inc. dba SkyCop, Inc. for the purchase of one Mobile Surveillance Unit at a total cost of \$49,900.00. Funds are available in Account 131.42100.939.02522.
- 2 Bid to equip seven police vehicles. (Jeff Cox, Police Chief)**
Recommend accepting the lower bid from Comserv Services, LLC. at a cost of \$51,428.00. Funds are available in Account 311.48311.785.20322.
- 3 Treasurer's Report for April 2022 (Dick Phebus, Director of Finance)**

Budgeted Expenditures	\$87,957,409
Year-to-date Expenditures	\$81,619,017
Budgeted Revenues	\$87,957,409
Year-to-date Revenues	\$82,161,748

NEW BUSINESS

- 1 Resolution 11-22, a resolution to amend the Fiscal Year 2022 Grants Fund Budget to appropriate \$100,000 funding from Shelby County's Community Enhancement Program. (Dick Phebus, Director of Finance)**

Director of Finance Dick Phebus thanked County Commissioner Mick Wright for his assistance in obtaining this grant. \$55,000 of the \$100,000 grant will be used by the Bartlett Police Department to purchase security cameras to be placed in City parks. The balance of \$45,000 will be used by the Parks Department for paving at Deerfield Park.

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

- 2 Resolution 12-22, a resolution to amend the Fiscal Year 2022 Bartlett City Schools General Purpose School Fund, Nutrition Fund, and Education Capital Projects Fund. (Dick Phebus, Director of Finance)**

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

OPEN DISCUSSION

Alderman Elliott wanted the community to know some of the projects of the City Beautiful Commission include flags on the Welcome to Bartlett signs, Christmas decorations at Bledsoe Park, flower plantings, park clean up days, Christmas Lighting Contest, and Yard of the Month awards. She has served on the City Beautiful Commission for over 20 years. She also announced that the Board of Mayor and Aldermen meeting on June 14, 2022 would be her final meeting. She has served for 23 years and enjoyed being a part of Bartlett. One of her proudest accomplishments was the 1st Responder's Memorial.

Mayor McDonald stated there had already been inquiries and interest in the soon-to-be vacancy of Position 2. Mayor McDonald informed all that it was planned at the end of the next meeting, Alderman Elliott's resignation would be accepted and the vacancy of Position 2 declared. The vacancy must be filled within 30 days and the Board will use a process as previous whereby applicants who are Bartlett residents and meet the criteria for alderman will be interviewed. Following the interview process, the Mayor and Board of Aldermen will submit their top three selections on a nomination form. The candidate with the highest number of nominations will then be voted upon, the voting will continue until a passing vote for appointment.

Alderman Parsons thanked Alderman Elliott for her servant's heart and stated it was an honor serving with her.

Director of the Bartlett Performing Arts and Conference Center Michael Bollinger announced that Tennessee Music Pathways will placing a historical marker in honor of Koko Taylor at BPACC on Friday, June 3 at 10 a.m. Ms. Taylor was born in Bartlett, Tennessee and received a Grammy in 1985 for Best Traditional Blues Album and 29 Blues Music Awards. She was often called the "Queen of the Blues".

Brad King, 4086 Billy Maher, announced his candidacy for Aldermen Position 1.

Torrey Shoaff, 190 Estate Dr., Eads, TN, owner of Wally Hatchets at 6439 Summer Ave. Memphis, TN, spoke regarding the sale of homes to investors and the inability to purchase a home in Bartlett. He stated that Singapore is highest investor in Shelby County followed by California and Arizona. He proposed the City of Bartlett establish an ordinance limiting the number of rental homes any individual or entity can hold. He also suggested a rental permit fee.

County Commissioner Mick Wright, 5730 Bartlett Woods, came in support of Mr. Shoaff, but wanted to speak regarding the Robb Elementary School Shooting in Uvalde, TX where an 18 year old killed his grandmother, a teacher, and at least 17 children. He wanted to share that Youth Villages has a program called Memphis Allies who identify individuals who are at-risk of committing a violent act and connect with them and helping change their lives by helping them find a path forward. www.memphisallies.org.

He mentioned a U.S. Representative had tweeted, "Thoughts and prayers don't work". He stated that prayer and faith in God and God's movement in their lives is the only thing that will turn it around.

Bartlett School Board member Shirley Jackson, 6127 Yorkhill Dr. stated her Neighborhood Association is also addressing the rental property issue, are concerned and looking for guidance from the City as to a resolution.

Mayor McDonald stated that the City Attorney has been researching case history and that Alderman Parsons has spoken with Mark Brown and is bringing ideas to the next meeting.

He stated that his own children rented prior to buying and there is a place for rentals. He stated there were many properties both owned and rented and that Code Enforcement was the first defense and that we needed more, not less, code enforcement. He said that Administration has been, are, and will continue to find solutions to this matter.

ADJOURNMENT

Meeting adjourned at 6:37 PM