



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, DECEMBER 13, 2022 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Mandy Young: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Scott Greer, New Hope Christian Church

Mayor McDonald presented Chaplain Scott Greer with a key to the City and acknowledged him for 8 years of service to the City.

FUTURE MEETINGS

Design Review Commission, December 19 at 6:30 p.m.

Beer Board, January 3 at 6 p.m.

Planning Commission, January 3 at 7 p.m.

Bartlett Station Commission, January 3 at 7:30 a.m.

Family Assistance Commission, January 9 at 6 p.m.

Parks and Recreation Advisory Board, January 12 at 6 p.m.

RECOGNITIONS

Presentation of the Jeanette Rainey Volunteer of the Year Awards

Mayor McDonald stated that former Chief Administrative Officer, Jay Rainey, vowed to recognize citizens that embodied volunteerism as his wife Jeanette left as an example.

Paul Wright, Assistant Director of Parks and Recreation presented this award to Dennis Lyon. Mr. Lyon has served almost 10 years on the Parks and Recreation Advisory Board.

Dick Phebus, Director of Finance presented Glen Mullins with this award for his service on the Bartlett Station Commission.

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

Announcement of Emergency Purchase

Mayor McDonald made the public aware of the emergency purchase of two BTUs for the Bartlett Station Municipal Center. The units had to be disconnected due to possible carbon monoxide poisoning. The purchase was made from the lowest bidder, Walker J. Walker, at a total cost of \$47,882.00.

MINUTES ACCEPTANCE

Minutes of the November 14, 2022 Board of Mayor and Aldermen Regular Meeting

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

CONSENT AGENDA

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

- 1 Reschedule the Tuesday, January 10 Board of Mayor and Aldermen meeting to Thursday, January 12, 2023 at 6 p.m. (Mark Brown, Chief Administrative Officer)**
- 2 Proposal for July 2023 Star Spangled Fireworks Extravaganza Display. (Dick Phebus, Director of Finance)**
Recommend awarding Star Spangled Fireworks Extravaganza Display to Pyro Shows at a cost of \$25,000. Funds are available in Account 110.41220.175.
- 3 Proposal for alarms, door access controls, and camera systems. (Dick Phebus, Director of Finance)**
Recommend accepting the best proposal from Interactive Security Electronics for citywide alarms, door access control, and camera systems. Funds are available in various departmental accounts.
- 4 Treasurer's Report for October 2022. (Dick Phebus, Director of Finance)**

Budgeted Expenditures	\$92,054,808
Year-to-date Expenditures	\$35,080,914
Budgeted Revenues	\$92,054,808
Year-to-date Revenues	\$19,721,447

NEW BUSINESS**I Proposal for Storm/Disaster Debris Monitoring Services. (Dick Phebus, Director of Finance)**

Recommend accepting the best proposal from DebrisTech, LLC based on highest scoring from analysis by Public Works reviewers. Funds are available in Account 122.48122.563.

This item was initially on the Consent Agenda. Vice Mayor Jack Young requested the item be removed to question if by signing this contract it enabled the City to receive federal emergency assistance. Director of Finance Dick Phebus affirmed.

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

2 Rename the Ardie Road Water Plant to the William R. McClanahan Water Treatment Facility. (John Horne, Assistant Director of Engineering)

Assistant Director of Engineering John Horne commended Rick McClanahan on his faithful years of service. Mr. McClanahan was hired Oct. 1, 1988 and Mr. Horne has been working with him since 1994. He shared that Mr. McClanahan was an excellent problem solver and public servant and would always remember the way he treats people. Mr. Horne read I Peter 3:9.

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

3 Resolution 40-22, a resolution to amend the FY2023 Grants Fund budget to recognize State of Tennessee, U.S. Department of Justice, and other grant awards totaling \$86,565.00 to the Bartlett Police Department for public safety and training purposes. (Dick Phebus, Director of Finance)

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

4 Resolution 41-22, a resolution to amend the Fiscal Year 2023 Bartlett City Schools Nutrition Fund. (Dick Phebus, Director of Finance)

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

5 Retirement Recognitions. (A. Keith McDonald, Mayor)

Mayor McDonald recognized the following retirees and presented plaques and keys to the City:

Director of Public Works, Mike Adams, 1994

Director of Code Enforcement, Jim Brown, 2005

Chief Administrative Officer, Mark Brown, 2001

Director of Engineering, Rick McClanahan, 1988

Chief Inspector, Bartlett Police Department, Tina Schaber, 1991

Fire Chief, Terry Wiggins, 1982

6 Recognition in Honor of Alderman W. C. Pleasant. (A. Keith McDonald, Mayor)

Mayor McDonald recognized Alderman Pleasant with a plaque and a key to the City for his service as alderman since 2007.

Ted Rasbach, Chairman of the Family Assistance Commission, presented Alderman Pleasant with card.

7 Recognition in Honor of Mayor A. Keith McDonald. (Mark Brown, Chief Administrative Officer)

Vice Mayor Jack Young opened the floor to recognize Mayor McDonald. Each of the aldermen along with Chief Mark Brown, City Attorney Ed McKenney, and former Alderman Emily Elliott all expressed their gratitude for the mayor's service and commended him on a job well done in leading with honesty and integrity.

Mayor McDonald stated that there would be great challenges and great opportunities ahead, but to make the best decision with the information available at the time. He thanked God, his wife Patty and family for their support as well as his mayoral staff.

OPEN DISCUSSION

Alderman Parsons thanked Alderman Mandy Young for stepping in to serve the balance of the term vacated by Alderman Elliott.

Police Chief Cox presented Mark Brown with a plaque and patch collection upon his retirement.

Director of Engineering Rick McClanahan thanked the Mayor and Board of Aldermen for their support of him and the engineering department.

ADJOURNMENT

Meeting adjourned at 6:59 PM