



BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MAY 12, 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 Jack Young

FUTURE MEETINGS

These future meetings are being held via teleconference and are following Governor Lee's Executive Orders #16 & #34. Minutes and recordings will be posted on the City's website.

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

Board of Zoning Appeals, May 21 at 6:30 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 April 28, 2020 Board of Mayor and Aldermen Regular Meeting

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

CONSENT AGENDA

There are no Consent Items.

NEW BUSINESS

- 1 Set a public hearing for June 9, 2020 for Resolution 07-20, a resolution approving a Special Use Permit to allow church use to be located at 8420 Wolf Lake Drive, Suite 120 within the "I-P" Planned Industrial Park zoning district. (Kim Taylor, Director of Planning and Economic Development)**

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

- 2 Resolution 12-20, a resolution to write-off bad checks over three years old issued to City of Bartlett. (Dick Phebus, Director of Finance)**

Alderman Parsons inquired to the City's policies and procedures regarding the documentation of bad checks. Director of Finance, Dick Phebus explained that the names and addresses of issuers of bad checks are retained. The City has attempted to collect these monies for three years and Mr. Phebus stated that most individuals have moved out of the area.

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

- 3 First 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)**

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

OPEN DISCUSSION

The Aldermen expressed their well wishes and prayers for Mayor McDonald's speed recovery post-surgery.

ADJOURNMENT

Meeting adjourned at 6:14 PM