



# City of Bartlett

David Parsons, Mayor

## **BOARD OF MAYOR AND ALDERMEN MEETING AGENDA**

**Tuesday, March 24, 2026 - City Hall Council Chambers - 6:00 PM**

### **INVOCATION**

Opening Prayer by James Farmer, The Lord's Church

### **FUTURE MEETINGS**

Bartlett Station Commission, April 1 at 7:30 a.m.

City Beautiful, April 2 at 6:30 p.m.

Industrial Development Board, April 2 at 7 p.m.

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

Planning Commission, April 6 at 6:30 p.m.

Beer Board, April 7 at 6:00 p.m.

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

YMCA Advisory Board, April 13 at 6 p.m.

### **RECOGNITIONS**

Employee of the Year Recognitions

Blue and Green Day Mid-South Proclamation

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

### **MINUTES ACCEPTANCE**

- 1 Minutes of the March 10, 2026 Board of Mayor and Aldermen Regular Meeting**

**CONSENT AGENDA****1 Special Event Permit for Bartlett Bayou Bash. (Trey Arthur, Director of Code Enforcement)**

The event will be held on April 11th from 11 a.m. to 7 p.m. at A. Keith McDonald Pavilion at W.J. Freeman Park.

**2 Purchase Wastewater Treatment Plant Rotor Gearbox and Bearings. (John Horne, Director of Engineering)**

Request authorization to purchase new Lakeside gearbox (shaft mount reducer assembly) and support bearings for Lakeside Rotor (D1R2) at WWTP #1 from Lakeside Equipment at a total cost of \$33,824. Lakeside is a sole source provider. Funds are available in Account 510.51400.945

**3 Commercial Site Plan Contract for Dutch Bros. (John Horne, Director of Engineering)**

The developer, Palmetto Bartlett - Stage Road, LLC, will pay \$13,565.05 in fees. The bond is set at \$38,280.00.

**4 Approval of Proposed Audit Fee Schedule from Watkins Uiberall, PLLC. (Dick Phebus, Director of Finance)**

Recommend accepting the proposed audit fee schedule for a one-year contract extension to audit FY26 financial records of the City of Bartlett, the Other Post-Employment Benefits (OPEB) Fund, and Bartlett Pension Funds from Watkins Uiberall, PLLC. Total fees proposed are \$111,150 for FY26. Option to renew for additional two years for \$116,350 in FY27 and \$122,050 in FY28. Funds are available in Account 110.41300.175. (Dick Phebus, Director of Finance)

**NEW BUSINESS****1 Resolution 09-26, a resolution to authorize the City of Bartlett to participate in Omnia Partners, Public Sector Purchasing Program. (Dick Phebus, Director of Finance)****2 Resolution 10-26, a resolution to amend FY2026 General Fund for Fire/Ambulance Supplements. (Dick Phebus, Director of Finance)****3 Resolution 11-26, a resolution to accept a trained police service dog. (Dick Phebus, Director of Finance)****4 Resolution 12-26, a resolution to amend the Public Records Policy of the City of Bartlett, Tennessee. (Will Wyatt, Assistant City Attorney)****5 Purchase and installation of AIS DIVI bull-pen style office furniture from Office Scapes, Inc. (Jeff Cox, Chief of Police)**

**OPEN DISCUSSION**

The public shall be provided an opportunity to address the Board or Commission during an Open Discussion period at the end of each regular and special meeting of the governing body. Prior to the start of the meeting, individuals will be required to complete and present to the Clerk the Open Discussion Citizen form provided at each meeting. The Open Discussion period for regular and special meetings of the Board or Commission shall be limited to twenty (20) minutes. Individuals shall be allowed to speak for up to three (3) minutes each. Open Discussion periods will not be held for any meeting where there are no actionable items on the agenda or meetings where the governing body is conducting a disciplinary hearing for a member of the governing body or a person whose profession or activities fall within the jurisdiction of the governing body.

**ADJOURNMENT**