



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, APRIL 13, 2021 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Absent, 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 Vice Mayor, Jack Young

FUTURE MEETINGS

These meetings will be held via teleconference and follow Governor Lee's Executive Order No. 78, extending Order No. 16.

Board of Zoning Appeals, April 15 at 6:30 p.m.

Bartlett Arts Council, April 20 at 6 p.m.

BPACC Advisory Board, April 20 at 6 p.m.

Design Review Commission, April 20 at 6:30 p.m.

RECOGNITIONS

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

Vice Mayor, Jack Young, announced two emergency purchases. The first was a waste water plant screen from Lakeside Equipment at a cost of \$106,350.00. The second was the repair of the Ardie Road Water Plant, well #2 at a cost of \$26,316.00 from Layne Company.

MINUTES ACCEPTANCE**Minutes of the March 23, 2021 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

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

- 1 Special event permit for St. Ann Fall Fest. (Jim Brown, Director of Code Enforcement)**
The event will be held on Friday, October 15 from 5:30 p.m. to 9:30 p.m. and Saturday, October 16 from 8:00 a.m. to 10:00 p.m. at St. Ann Catholic Church.
- 2 Purchase Life Fitness cardio equipment. (Shan Criswell, Director of Parks and Recreation)**
Recommend the purchase of new cardio equipment from Life Fitness, a sole source provider, at a cost of \$67,886.15, with trade-in for existing equipment at the Bartlett Recreation Center. Funds are available in Account 110.44900.939.
- 3 Purchase 22 programmable school zone flashing light systems. (Rick McClanahan, Director of Engineering)**
Request authorization to purchase 22 programmable school zone flashing light systems from Temple, Inc. at a total cost of \$67,860.00. Temple, Inc. is a sole source provider. Additionally recommend McCrory Electric install the lights at a total cost of \$6,600.00, plus a contingency amount of \$5,540.00. Total project cost will not exceed \$80,000.00. Funds are available in Account 110.44400.939.
- 4 Bartlett Blvd. change order for flagman and other CSX services. (Rick McClanahan, Director of Engineering)**
The City of Bartlett has completed the repairs on the Bartlett Blvd. railroad overpass. CSX railroad has provided the City with the final numbers on their cost of coordinating service for this project. Request for overrun approval in the amount of \$85,503.00.

5 Treasurer's Report for February 2021. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$85,525,146
Year-to-date Expenditures	\$60,289,041
Budgeted Revenues	\$85,525,146
Year-to-date Revenues	\$66,189,568

NEW BUSINESS**I Resolution 12-21, a resolution to amend the Fiscal Year 2021 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)**

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

OPEN DISCUSSION

Chief of Police, Jeff Cox, announced the Drug Take Back Event on Saturday, April 24, 2021 from 10 a.m. to 2 p.m. at Kroger, 7615 Highway 70.

Director of Planning, Rick McClanahan, encouraged the community to participate in this event and not flush medicines down the toilet, as it can harm the water supply.

Alderman Elliott reminded everyone about the COVID-19 Vaccination Center at Faith Baptist Church. Appointments can be made at <https://covid19.memphistn.gov>.

Nicole Aufdenkamp, 5950 Spruce Hollow, Bartlett, TN, expressed concern over open discussion comments made at the March 23, 2021 Board of Mayor and Aldermen meeting regarding not caring for the neighborhood. She has chickens in her back yard and because she is on a corner lot, she stated she could not have a privacy fence. She also stated that having a concrete pad would be detrimental to the chickens, as they have need to forage for bugs such as flies, fleas, ticks, etc. She said they have sand and lime for the flooring. She mentioned that her roosters have crow collars, and they cannot be heard. She also has a dog that digs. She wanted the Board to know that she does care about the neighborhood and her neighbors.

Vice Mayor, Jack Young, asked Director of Code Enforcement, Jim Brown, why a privacy fence isn't permitted on a corner lot. Mr. Brown explained that her yard has three road frontages, and a fence would have to be set further back.

Aldermen Elliott and Parsons asked about fencing on the side and back yard. Mr. Brown restated that a split rail or wrought iron fence is permitted, but a privacy fence would need to be set back considerably unless the owner went before the Board of Zoning Appeals for a variance.

Alderman Simmons inquired as to the status of this violation as it was discussed at the previous meeting. Mr. Brown explained that the violation was issued in November 2020 and has gone to court. It was determined that since the matter is in court, that the Board would await the outcome of that decision.

ADJOURNMENT

Meeting adjourned at 6:19 PM