



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, APRIL 12, 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 Johnny Byrd, Legacy Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, April 14 at 6 p.m.

Historic Preservation Commission, April 18 at 7 p.m.

Bartlett Arts Council, April 19 at 6 p.m.

BPACC Advisory Board, April 19 at 6 p.m.

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

Board of Zoning Appeals, April 21 at 6:30 p.m.

RECOGNITIONS

Blue and Green Day Mid-South Recognition

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

Announcement of emergency pipe purchase on Old Brownsville Road from Core & Main for \$31,426.55.

Cub Scouts from Pack 258 working on their Building a Better World badges were recognized.

MINUTES ACCEPTANCE**Minutes of the March 22, 2022 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [4 TO 1]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Elliott, Parsons, Young, Quinn
NAYS:	Simmons

CONSENT AGENDA

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

- I Special event permit for Faith Family Fireworks. (Jim Brown, Director of Code Enforcement)**
The event will be held on Sunday, July 3 from 4:30 p.m. to 10 p.m. at 8300 Highway 70.
Rain date for this event will be Wednesday, July 6.
- 2 Force main relocation on Old Brownsville Road. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lowest bid from ENSCOR, LLC in the amount of \$95,247.00, plus a contingency of \$10,000.00 for a total cost of \$105,247.00. Funds are available in Account 510.51000.945.

NEW BUSINESS

- I Appoint Jason Sykes to the Family Assistance Commission. (A. Keith McDonald, Mayor)**

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

Resolution 07-22 and Item 3 were voted on together with no opposition.

- 2 Resolution 07-22, a resolution to amend the FY2022 Drug Enforcement Fund budget to provide funds for police vehicles. (Dick Phebus, Director of Finance)**

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

3 Purchase of three 2022 Dodge Durango Police Vehicles. (Jeff Cox, Police Chief)

Request to purchase three 2022 Dodge Durango police vehicles from Columbia Chrysler Dodge Jeep Ram for \$33,483 per vehicle, a total cost of \$100,449.00. These vehicles will be purchased using the State of Tennessee Vehicle Contract SWC #209. Funds are available in Account 124.48124.935.

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

Resolution 08-22 and Items 4, 5, 6, 7, 8 and 9 were voted on together with no opposition.

4 Resolution 08-22, a resolution to amend the FY2022 General Fund budget to recognize projected increases in General Fund Revenues; Use of Fund Balance; to appropriate additional General Fund Expenditures, and to transfer \$1,081,000 from Fund Balance of the General Fund to the FY2022 Capital Improvement Program Fund to provide funds for Police, Public Works, and Parks Equipment. (Dick Phebus, Director of Finance)

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

5 Purchase one T66 T4 Bobcat Compact Track Loader. (Shan Criswell, Director of Parks and Recreation)

Request authorization to purchase one T66 T4 Bobcat Compact Track Loader from Williams Equipment and Supply as a single source purchase at a total cost of \$68,042.68. Funds are available in Account 11044300.939.

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

6 Purchase 80 wireless routers for Police and Fire emergency vehicles. (Jeff Cox, Police Chief)

Request authorization to purchase 80 wireless routers and multi-function antennas that are required in order to support the City's forthcoming Computer Aided Dispatch (CAD) and Records Management System (RMS) upgrade. These devices will be installed in emergency vehicles to allow for use of mobile digital computers (MDT's). They will provide gigabit-class LTE connectivity as well as Ethernet and wifi capabilities.

This purchase will be made at the State of Tennessee contracted price of \$851 per unit from AT&T/FirstNet, the State contracted vendor. The total cost for this purchase is \$68,080.00.

The funds are available in Account 311.48311.785.20322.

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

7 Request to purchase 40 Sig Sauer M400 rifles and accessories. (Jeff Cox, Police Chief)

Request to purchase 40 Sig Sauer M400 rifles with the associated optics and stream lights from Accurate Law Enforcement, Tennessee's single source vendor for Sig Sauer products and accessories for law enforcement. The price for each rifle and accessory set is \$1,332.06 for a total cost of \$53,282.40. The funds are available in account 110.42100.939.

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

8 Purchase seven in-car video cameras. (Jeff Cox, Police Chief)

Request authorization to purchase seven Watchguard in-car video cameras from Watchguard at a total cost of \$44,310.00. Watchguard is a single-source provider.

Funds for this purchase are subject to Board of Mayor and Aldermen approval of the proposed Capital Improvements Funds transfer. Upon approval, funds will be available in Account 311.48311.785.

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

9 Purchase of seven 2022 Dodge Charger Police Pursuit Vehicles. (Jeff Cox, Police Chief)

Request to purchase seven 2022 Dodge Charger police pursuit vehicles from Columbia Chrysler Dodge Jeep Ram for \$29,412.00 per vehicle, a total cost of \$205,884.00. These vehicles will be purchased using the State of Tennessee Vehicle Contract SWC #209.

Funds for this purchase are subject to Board of Mayor and Aldermen approval of the proposed Capital Improvements Funds transfer. Upon approval, funds will be available in Account 311.48311.785.

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

OPEN DISCUSSION

ADJOURNMENT

Meeting adjourned at 6:20 PM