



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, APRIL 11, 2023 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor David Parsons: Present, Alderman Brad King: Present, Alderman Robert Griffin: Present, Alderman David Reaves: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Archie Kelly, Evangelist Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, April 13 at 6 p.m.

Bartlett Arts Council, April 18 at 6 p.m.

BPACC Advisory Board, April 18 at 6 p.m.

Board of Zoning Appeals, April 20 at 6:30 p.m.

RECOGNITIONS

Boy Scout Alexander Anderson with Troop 261 was recognized. He is working on the Citizenship in the Community merit badge.

Named 2022 Tree City USA by Arbor Day Foundation

Mayor Parsons recognized Don Fent for his work in assisting the City being named Tree City for the 16th consecutive year. On March 10, 2023 a Magnolia was planted in the Fletcher Creek Greenway in memory of Thelma McGriggs.

Blue and Green Day Proclamation

Telisa Franklin with the Mid-South Transplant Foundation was present to receive the Blue and Green Day Proclamation. Blue and Green Day is scheduled for April 14, 2023.

Bartlett High School Girls Basketball Team

Mayor Parsons presented the Bartlett High School girls basketball team and coaches with a proclamation announcing April 11, 2023 as Bartlett High School Lady Panthers Basketball Team Day in honor of their recent accomplishment as runner-up for the State Championship.

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the March 28, 2023 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

1 Special event permit for "Bad Dog" McCormack 5K/10K Run. (Trey Arthur, Director of Code Enforcement)

The event will be held on Saturday, April 22 from 8 a.m. to 10 a.m. at St. Philip's Episcopal Church.

2 Authorization to auction surplus property. (Dick Phebus, Director of Finance)

Twenty-one items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.

3 Treasurer's Report for February 2023. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$92,054,808
Year to Date Expenditures	\$65,568,102
Budgeted Revenues	\$92,054,808
Year to Date Revenues	\$70,911,361

NEW BUSINESS

- I Resolution 06-23, a resolution to amend the Fiscal Year 2023 Bartlett City Schools General Purpose School Fund and Education Capital Projects Fund. (Dick Phebus, Director of Finance)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

- 2 Resolution 07-23, a resolution to amend the Fiscal Year 2023 General Fund Budget to appropriate \$71,200 for education incentive pay for fire department personnel. (Dick Phebus, Director of Finance)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

OPEN DISCUSSION

Alderman David Reaves commended the Mayor and Administration on the first 100 Days Press Release and the positive progress thus far.

Alderman Kevin Quinn announced Bartlett Education Foundation's "Spotlight on Success" April 14 at 5:30 p.m. at Bartlett High School. The event will begin with an art show and tickets are available for a Mexican Fiesta Buffet dinner prepared by the Bartlett Spice Girls.

Director of Engineering John Horne announced that CSX Railroad is still on schedule repairing railroad crossings. The next crossing to be repaired will be the Saint Elmo intersection.

ADJOURNMENT

Meeting adjourned at 6:33 PM