



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, APRIL 8, 2014 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

Mayor A. Keith McDonald: Present, 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: Absent.

INVOCATION

Opening Prayer by Elias Rogue, Great Oaks Church of Christ

FUTURE MEETINGS

Bartlett Historical Society, April 14 at 7 p.m.

BPACC Advisory Board, April 15 at 6 p.m.

Design Review Commission, April 15 at 7 p.m.

Historic Preservation Commission, April 21 at 7 p.m.

RECOGNITIONS

Finance Department receives Distinguished Budget Presentation Award from the Government Finance Officers Association

Mayor McDonald recognized Finance Director Dick Phebus for being given the Distinguished Budget Award from the Government Finance Officers Association.

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

MINUTES ACCEPTANCE

Minutes of the March 25, 2014 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Pleasant, Elliott, Parsons, Simmons, Young

CONSENT AGENDA

I BRC Dash 'N' Splash Event. (David Thompson, Director of Parks and Recreation)

The event will be held Friday, April 11 beginning at 6:30 p.m. The course will begin and end at the Bartlett Recreation Center and run through surrounding streets.

This event was cancelled by the Parks and Recreation Department due to a lack of applicants.

2 Bid for weed control. (Bill Yearwood, Director of Public Works)

Recommend accepting the only bid from Herbi-Systems, Inc. at a cost of \$15,121.82. Funds are available in 110.43600.179.

Bill Yearwood, Director of Public Works, explained that the \$15,121.82 amount is for one application of weed control. The annual cost is \$60,487.28 for all four applications. Mr. Yearwood noted that packets were sent to five companies, in addition to running a public notice in *The Commercial Appeal*.

Alderman Elliott asked what the benefit of the weed control program is. Mr. Yearwood explained that the City has been able to reduce the time spent cutting grass by about 12 weeks, six in the beginning of the season and six at the end. He said for every dollar spent on weed control, the City saves \$5 to \$8 on grass cutting.

NEW BUSINESS

I Resolution 10-14, a resolution to donate surplus personal property to Fayette County, Tennessee. (Dick Phebus, Director of Finance)

Mayor McDonald asked Engineering Director Rick McClanahan to explain how this plotter is old enough to be replaced, but good enough to be donated. Mr. McClanahan said Fayette County will most likely use the plotter for parts, or repair it. The plotter is 14 years old and support from Hewlett Packard was no longer available.

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

OPEN DISCUSSION

Alderman Elliott invited the public to the Bartlett City Beautiful Commission Plant Sale from Friday, April 11 to Sunday, April 13. All the funds raised go toward Commission projects, like the Yard-of-the-Month and Christmas Lighting contests.

Sherry Simmons, 6583 Holly Hearth Cove, announced she's running for County Commission, District 3.

Jonathan Johnson, 2764 Surrey Park Drive, asked the Board to consider amending Codified Ordinance 15-502 Parking Vehicles on Residential Streets. Mr. Johnson works for Bartlett Towing and asks that the ordinance be amended to allow tow trucks to be parked in residential areas or to classify them as emergency vehicles, like in the City of Memphis. Mr. Johnson said area police departments require tow trucks to be on a scene within 30 minutes. If trucks must be parked at the tow lot, it is difficult to make scenes within this amount of time.

Police Chief Gary Rikard noted that Bartlett Police require a one-hour reaction time for tow trucks.

ADJOURNMENT

Meeting adjourned at 7:17 PM