



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MARCH 22, 2022 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

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 Kevin Quinn: Present.

INVOCATION

Opening Prayer by Larry Turner, Harmony Church

FUTURE MEETINGS

Family Assistance Commission, April 4 at 6 p.m.

Planning Commission, April 4 at 7 p.m.

Beer Board, April 5 at 6 p.m. (canceled)

Bartlett Station Commission, April 6 at 7:30 a.m.

City Beautiful Commission, April 7 at 6:30 p.m.

RECOGNITIONS

Government Finance Officers Association Distinguished Budget Presentation Award (Dick Phebus)

Mayor McDonald presented Director of Finance Dick Phebus with the Government Finance Officers Association's Distinguished Budget Presentation Award for 2021.

2021 Employees of the Year (Ted Archdeacon)

Personnel Director Ted Archdeacon announced 2021 Employee of the Year:

Public Works Department - Marquist Moore

Personnel Department - Natalie Payne

Fire Department - Jeremy Upchurch

Parks and Recreation Department - Mark Patterson

Police Department - Jana Erb

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

MINUTES ACCEPTANCE**Minutes of the March 8, 2022 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

I Special event permit for 2022 National Police Week 5K Race. (Jim Brown, Director of Code Enforcement)

The event will be held on Saturday, May 7 from 8 a.m. to 1 p.m. at Appling Lake First Responder Monument.

2 Ninth year renewal of water tank maintenance project (10 Years). (Rick McClanahan, Director of Engineering)

In 2013, the bid for water tank maintenance from Utility Service Company (Suez) was accepted. The project bid in 2013 was for maintenance during a 10 year period. Please award year nine of the project for a total amount of \$396,667.29. Funds are available in Account 510.51200.945.

3 Treasurer's Report for February 2022. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$87,957,409
Year-to-date Expenditures	\$67,513,883
Budgeted Revenues	\$87,957,409
Year-to-date Revenues	\$71,505,373

NEW BUSINESS**I Survey and engineering design services for pond grading and erosion repairs at Stoneridge Park Lake in the amount of \$38,000.00. (Shan Criswell, Director of Parks and Recreation)**

Recommend approving the Allen and Hoshall proposal in the amount of \$38,000.00. Funds are available in Account 311.48311.780.51422.

Director of Parks and Recreation Shan Criswell made a presentation of the erosion at Stoneridge Park Lake. Vice Mayor Young asked if the runoff to the lake had increased. Director of Engineering Rick McClanahan explained that the lake is a detention pond and does receive runoff from the surrounding area and must be maintained. Water runoff is increased by more rooftops and less vegetation.

Both Aldermen Elliott and Pleasant commented on the erosion and surrounding ponds and lakes. Alderman Parson inquired to the Red West pond. Mr. McClanahan stated that pond was on private property and is the responsibility of owners and Home Owner Associations to maintain bodies of water on private lands.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

OPEN DISCUSSION

Alderman Simmons asked the number of crossing guards currently employed by the City. Chief of Police Jeff Cox stated that the police department has 30 budgeted positions and currently employ 26. Both Mayor McDonald and Chief Cox commented that crossing guard positions have never been a full complement due to the nature of the job.

ADJOURNMENT

Meeting adjourned at 6:26 PM