



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MARCH 12, 2024 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor David Parsons: Present, Alderman Brad King: Present, Alderman Robert Griffin: Present, Alderman David Reaves: Present, Alderman Monique L. Williams: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Bo Grace, Waypoint Baptist Church

FUTURE MEETINGS

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

Historic Preservation Commission, March 18 at 6:30 p.m.

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

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

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

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the February 27, 2024 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

PUBLIC HEARING

Individuals will have a maximum of three minutes to speak either for or against the item, with a total of 20 minutes for each side.

- I. Ordinance 24-02, an ordinance establishing the YMCA Advisory Board.

No one spoke for or against.

Adjourned at 6:04 p.m.

UNFINISHED BUSINESS

- I **Third Reading of Ordinance 24-02, an ordinance establishing the YMCA Advisory Board. (Ed McKenney, City Attorney)**

RESULT:	APPROVED ON THIRD AND FINAL RE [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Brad King, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

- I **Special event permit for Bartlett Station Farmers Market. (Trey Arthur, Director of Code Enforcement)**
The event will be held from May 18 to September 28 from 8 a.m. to 12 p.m. at W.J. Freeman Park.
- 2 **Special event permit for Faith Baptist One Less Orphan 5K Race. (Trey Arthur, Director of Code Enforcement)**
The event will be held on Saturday, June 1 from 8 a.m. to 11 a.m. at Faith Baptist Church.
- 3 **Special event permit for MCCC Spring Car Show. (Trey Arthur, Director of Code Enforcement)**
The event will be held on Saturday, May 11 from 7 a.m. to 4 p.m. at W. J. Freeman Park.
- 4 **Subdivision Contract for Carter Subdivision. (John Horne, Director of Engineering)**
The developer, Niki Carter, will pay \$3,700.00 in City fees. The bond is set at \$0.00.
- 5 **Subdivision Contract for Croy Subdivision. (John Horne, Director of Engineering)**
The developer, William Croy, will pay \$3,700.00 in City fees. The bond is set at \$0.00.

6 Subdivision Contract for McCann Subdivision. (John Horne, Director of Engineering)

The developer, Matt McCann, will pay \$3,700.00 in City fees. The bond is set at \$0.00.

7 March Planning Commission Report. (Kim Taylor, Director of Planning and Economic Development)

Master and Construction Plans:

National Cities Subdivision, 7543 Highway 70. This will be a small retail, multi-tenant space.

Recommendation: Approved with conditions of staff.

Site Plans:

Christian Life Church Expansion, 9375 Davies Plantation Road. The church plans to construct a 17,430 square foot church addition to include a gymnasium, and classrooms. A playground is also proposed.

Recommendation: Approved with conditions of staff.

New Retail Development, 7418 Highway 70. This is for a new 6,000 square foot, four tenant retail building.

Recommendation: Approved with conditions.

Flex Space, Summer Avenue North of Elmore Road. This is a commercial flex space area to include five buildings totaling 34,640 square feet of commercial flex-space use.

Recommendation: Continuing until the developer narrows down intended uses for the site and returns with a clearer planning that complies with the Zoning Ordinance.

NEW BUSINESS

I Appoint Members to YMCA Advisory Board. (David Parsons, Mayor)

Chief Administrative Officer Steve Sones explained that this board would provide oversight and guidance on the contract between the City of Bartlett and the YMCA on the management of the Bartlett Recreation Center. It includes reviewing financial statements and/or rate increases, the summer outdoor experience, and providing guidance on what the citizens may want. The Board will work in partnership with the City and the YMCA to make sure we are moving the Bartlett Y in the right direction.

Alderman King confirmed that the membership terms are in conjunction with the alderman's terms in which they were nominated.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brad King, Alderman
SECONDER:	David Reaves, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

2 Resolution 11-24, a resolution to amend the Fiscal Year 2024 Bartlett City Schools General Purpose School Fund and Education Capital Project Fund. (Dick Phebus, Director of Finance)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

OPEN DISCUSSION

Director of Parks and Recreation Paul Wright made a presentation of the upcoming Easter Egg Event on March 23, 2024 sponsored by Brother Industries. The event will be held at the W.J. Freeman Park A. Keith McDonald Pavilion. The event begins at 9:30 a.m. with a hat contest and local sweet treat vendors followed by the egg hunt at 10 a.m. There will be music and inflatables and there is no admittance charge. The hat contest and egg hunt will be divided into four age groups; three and under, ages four to five, six to seven, and eight to ten.

Director of Community Relations Debbie Gelineau shared that a Solar Eclipse event will be held on April 8 from 11 a.m. - 3 p.m. More details would follow at the next meeting.

Alderman Williams asked if posters could be made to announce the event. Ms. Gelineau said that could be done.

ADJOURNMENT

Meeting adjourned at 6:16 PM