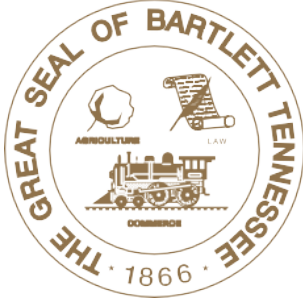




City of Bartlett

David Parsons, Mayor

Board of Mayor and Aldermen Meeting Minutes Tuesday, June 23, 2026 - City Hall Council Chambers - 6:00 PM

ATTENDANCE

Present: Mayor David Parsons, Alderman Brad King, Alderman Robert Griffin, Alderman David Reaves, Alderman Monique Williams, Alderman Kevin Quinn

Absent: Vice Mayor Jack Young

INVOCATION

Opening Prayer by Caleb Adams, Christian Life Church

FUTURE MEETINGS

City Beautiful Commission, July 2 at 6:30 p.m.

Family Assistance Commission, July 6 at 6 p.m.

Planning Commission, July 6 at 6:30 p.m.

Beer Board, July 7 at 6 p.m. (cancelled)

Parks and Recreation Advisory Board, July 9 at 6 p.m.

YMCA Advisory Board, July 13 at 6 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

- 1 Minutes of the June 9, 2026 Board of Mayor and Aldermen Regular Meeting**

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Williams
Ayes:	Brad King, Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

CONSENT AGENDA

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	Brad King, Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

1 License Plate Recognition software renewal. (Jeff Cox, Chief of Police)

Renew the existing Rekor LPR software from Rekor Recognition Systems, Inc. for 46 Rekor Scout LPR software licenses for a total cost of \$36,432.00. This purchase would be made via the GSA Contract #47QTCA26D0041. Funds are available in Account 123.48123.264.

2 Amendment to Minimum Bond Subdivision Contract for Stelling Manor Planned Development. (John Horne, Director of Engineering)

The developer, Stelling Manor LLC, has requested to amend the number of lots in the minimum bond subdivision contract for Stelling Manor PD. This was originally approved by the board of Mayor and Alderman at the October 14, 2025 meeting. The developer fees will decrease to \$97,610.00. The minimum bond is still set at \$785,546.44.

3 Purchase a 2026 Chevrolet Silverado Crew Cab LT. (Steve Sones, Chief Administrative Officer)

Recommend purchasing a 2026 Chevrolet Silverado 1500 Crew Cab using the State of Tennessee vehicle contract, SWC #209, from Wilson County Motors for \$53,018.60. Funds are available in Account 110.41200.935.

4 Purchase a 2025 Chevrolet Silverado 3500 Crew Cab. (Matt Crenshaw, Director of Public Works)

Recommend purchasing a 2025 Chevrolet Silverado Crew Cab 4x4 with crane from DEJ Chevrolet for \$119,510.27 through Sourcewell contract #081325-HND for General Maintenance. Funds are available in Account 311.48311.785.30726.

5 Purchase a 2026 Peterbilt Tymco Sweeper. (Matt Crenshaw, Director of Public Works)

Recommend purchasing a 2026 Peterbilt Tymco Street Sweeper for Grounds Maintenance from TYMCO through Sourcewell contract#111522-TYM for \$396,905.00. Funds are available in Account 311.48311.785.30726.

6 Contract agreement for water remediation at Stoneridge Park. (Paul Wright, Director of Parks and Recreation)

Recommend awarding a 3-year contract to SOLitude Lake Management as the sole source provider for TryMarine Management for water remediation at the retention pond at Stoneridge Park. The total contract cost is \$50,000 with \$18,000 for Year 1, \$17,000 for Year 2, and \$15,000 for Year 3. Funds are available in Account 125.48125.923.

7 Purchase a playground for Stoneridge Park through OMNIA Partners contract. (Paul Wright, Director of Parks and Recreation)

Recommend purchasing a playground system through Cunningham Recreation using the OMNIA partners purchasing contract #2017001134 to replace the current one at Stoneridge Park. Funds are available in Accounts 311.48311.780.51326 and 110.44300.922.

8 Property, general liability, auto, workers' compensation, and other insurance renewals. (Dick Phebus, Director of Finance)

The City received property, general liability, auto, and workers' compensation insurance renewal quotes from Public Entity Partners. Bartlett School Board has elected to renew its general liability insurance separately. Property and workers' compensation insurance are quoted with combined city and school annual premiums as detailed in the June 23, 2026, memorandum attached. Thank you for your consideration of this insurance coverage renewal quotation for FY2027.

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

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

10 Financial Report for May 2026. (Dick Phebus, Director of Finance)

Budgeted Expenditures: \$111,624,243
Year-to-date Expenditures: \$ 98,557,845
Budgeted Revenues: \$111,624,243
Year-to-date Revenues: \$103,237,607

NEW BUSINESS

- 1 Set a public hearing for July 28, 2026 for Resolution 22-26, a resolution approving a Special Use Permit to allow a secondhand retail establishment to be located at 6313 Stage Road, within the “C-G” General Business Zoning District. (Kim Taylor, Director of Planning and Economic Development)**

Result:	Passed
Mover:	Alderman Brad King
Second:	Alderman Quinn
Ayes:	Brad King, Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

- 2 Resolution 23-26, a resolution to establish the salary of the Division I Judge in the City of Bartlett for the eight-year period beginning September 1, 2026. (Steve Sones, Chief Administrative Officer)**

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	Brad King, Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

- 3 Resolution 24-26, a resolution to accept a trained police service dog from Our Rescue K9. (Dick Phebus, Director of Finance)**

Result:	Passed
Mover:	Alderman Robert Griffin
Second:	Alderman Quinn
Ayes:	Brad King, Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

4 Resolution 25-26, a resolution amending the FY2026 CIP Fund for Police Project. (Dick Phebus, Director of Finance)

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	Brad King, Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

5 Appoint Kristi Francavilla as Director of Finance. (David Parsons, Mayor)

Mayor Parsons swore in Kristi Francavilla as Director of Finance effective July 1, 2026.

Result:	Passed
Mover:	Alderman Kevin Quinn
Second:	Alderman Griffin
Ayes:	Brad King, Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

OPEN DISCUSSION

Discussion was made regarding paving updates.
Community events were announced:

Food Truck Friday
Music By the Lake
Bartlett Station Farmer's Market
Fireworks Extravaganza

City Attorney Ed McKenney, Jr., commended and endorsed Jim Newsom as Chancery Judge.
Jim Newsom, 2122 Gracebrook, Germantown, TN announced his candidacy for Chancery Judge.

ADJOURNMENT

Adjourned at 6:33 p.m.

Harold Brad King, Register to the
Board of Mayor and Aldermen

David Parsons, Mayor