



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MARCH 10, 2020 - BARTLETT CITY HALL - 7:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Absent, 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: Present.

INVOCATION

Opening Prayer by Terry Easley, Faith Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, March 12 at 7 p.m.

Historical Preservation Commission, March 16 at 7 p.m.

Bartlett Arts Council, March 17 at 6 p.m.

BPACC Advisory Board, March 17 at 6 p.m.

Design Review Commission, March 17 at 6:30 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the February 25, 2020 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

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

1 Proposal for Public Safety Security Cameras / License Plate Recognition Technology. (Jeff Cox, Assistant Police Chief)

Recommend the selection of Flock Group Inc. as single-source provider for 23 Flock Safety Cameras with comprehensive monitoring, processing, and machine vision services for a period of three years. These devices will be installed at various locations throughout the City at a total cost of \$120,750.00. The Shelby County Commission awarded \$97,500.00 in grant funding to be applied to this implementation, leaving a balance to the City of Bartlett of \$23,250.00. Funds are available in Accounts 131.420100.921.02520 & 123.48123.264.

2 Authorization to purchase Rights-of-Way and Construction Easements for the Appling Road Phase 2 Project. (John Horne, Assistant Director of Engineering)

Request approval to purchase Rights-of-Way and Construction Easements at a total appraised value of \$63,204.00. Easement acquisition will be conducted by Engineering staff. Funds are available in Account 311.48311.457.

3 Bid for Bartlett Blvd. Bridge Repair. (John Horne, Assistant Director of Engineering)

The 40+ year old bridge is in need of repairs to the slope pavement, repairs to the bridge deck and replacement of 22 bridge bearing pads. Drainage improvements are also needed.

Recommend accepting the lowest bid from Bell Construction in the amount of \$1,245,543.00, plus a contingency amount of \$62,277.15 for a total cost of \$1,307,820.15. Funds are available in Account 311.48311.302.

4 Bid for Elmore Park Drainage Improvements Project, Phase 2. (John Horne, Assistant Director of Engineering)

Recommend accepting the lowest bid from Trey Construction in the amount of \$380,682.00, plus a contingency amount of \$19,034.00 for a total cost of \$399,716.00. Funds are available in Account 311.48311.780.453.

NEW BUSINESS

- I **Resolution 06-20, a resolution to amend the Fiscal Year 2020 General Fund Budget to appropriate \$95,200 for peace officer supplement pay for police department certified personnel. (Dick Phebus, Director of Finance)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

OPEN DISCUSSION

No one spoke.

ADJOURNMENT

Meeting adjourned at 7:05 PM