



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MARCH 9, 2021 - 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 Alderman Bobby Simmons

FUTURE MEETINGS

Parks and Recreation Advisory Board, March 11 at 7 p.m.

Bartlett Arts Council, March 16 at 6 p.m.

BPACC Advisory Board, March 16 at 6 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the February 23, 2021 Board of Mayor and Aldermen Regular Meeting

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

NEW BUSINESS

I Appoint Matt Laughlin to Bartlett Station Commission. (A. Keith McDonald, Mayor)

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

2 Appoint Curtis Sigler to Planning Commission. (A. Keith McDonald, Mayor)

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

3 Virtual meetings, if necessary, for Board of Mayor and Aldermen and Boards and Commissions during the months of March and April. (A. Keith McDonald, Mayor)

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

4 Authorization for the Mayor to enter into a Memorandum of Understanding between the Town of Arlington and the City of Lakeland, Tennessee for the coordination of a COVID-19 vaccination point of distribution. (A. Keith McDonald, Mayor)

Mayor McDonald stated that discussions had been made between Arlington and Lakeland regarding the coordination of a COVID-19 vaccination point of distribution. The City of Millington is interested in participating. The proposed site is Faith Baptist Church at 3755 N Germantown Parkway. This location is on a six-lane highway, allowing for heavier traffic, and is closer to the surrounding northern communities than the current Applying location in Memphis.

Alderman Parsons asked if it would begin April 1, 2021.

Alderman Simmons asked if it would be outside.

Mayor McDonald explained it would be outside with tents and if we could obtain enough vaccinations, the hope is to begin in April. The Mayor shared that the goal is for this to be on a limited basis as local pharmacies and doctor's offices begin to have access to the vaccines similar to flu vaccinations.

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

5 Purchase of Property for Detention Basin and Egypt Central Right-of-Way. (Rick McClanahan, Director of Engineering)

Request approval to purchase the 1.54 acre parcel at the corner of Luther & Egypt Central for a total cost of \$66,500. Funds are available in Account 311.48311.780.63619.

Director of Engineering, Rick McClanahan, explained that A2H identified a location for a detention basin at the northwest corner of Luther and Egypt Central Road. A fair price of \$66,500 has been agreed upon with the property owner.

Alderman Parsons asked to consider the harvesting and selling of the mature trees.

Mayor McDonald mentioned the detention basin off Kirby Whitten and it was built to include a lake and walking trails. This proposed detention basin could also be a community feature.

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

6 Resolution 10-21, a resolution to delete \$7,700.63 in uncollectable property taxes, interest, penalties, and associated costs from the City of Bartlett tax rolls. (Dick Phebus, Director of Finance)

Director of Finance, Dick Phebus, stated this request is to delete uncollectible taxes in the amount of \$7,700.63.

Alderman Quinn inquired if we would be able to recoup any of the county owned property.

Kristi Francavilla, Finance Manager, explained that this list comes from the Shelby County Trustee's office and if the properties are sold, there is a possibility some could be recouped.

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

7 Resolution 11-21, a resolution to approve Bartlett City Board of Education resolution 8-4 which amends the Fiscal Year 2021 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)

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

OPEN DISCUSSION

ADJOURNMENT

Meeting adjourned at 6:33 PM