



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, DECEMBER 10, 2019 - BARTLETT CITY HALL - 7:00 PM

ATTENDANCE

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, Mayor A. Keith McDonald: Present.

INVOCATION

Opening Prayer by Landin Norman, New Hope Christian Church

FUTURE MEETINGS

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

Design Review Committee, December 17 at 6:30 p.m.

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

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

Planning Commission, January 6 at 7 p.m.

Beer Board, January 7 at 6 p.m.

Bartlett Station Commission, January 8 at 7:30 a.m.

Industrial Development Board, January 9 at 7 p.m.

Parks and Recreation Advisory Board, January 9 at 7 p.m.

Bartlett Historical Society, January 13 at 7 p.m.

RECOGNITIONS

Years of Service Recognitions for Bartlett Station Commission and Planning Commission

Mayor McDonald presented keys to the City to Ron Sandlin for 31 years of service on the Planning Commission and to Doyal Brown for 21 years of service on the Bartlett Station Commission.

Weight Loss Evolution Competition Winner Announcement

Assistant Chief Jeff Cox was announced as the 2019 winner and awarded an overnight stay and dinner for two at the Peabody Hotel. The prizes throughout this weight loss competition were provided by American Fidelity and First South Credit Union.

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the November 26, 2019 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

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

- 1 Dispense with second Board of Mayor and Aldermen meeting in December. (Mark Brown, Chief Administrative Officer)**
- 2 Authorization to auction surplus property. (Dick Phebus, Director of Finance)**
Four items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.
- 3 Treasurer's Report for October 2019. (Dick Phebus, Director of Finance)**

Adopted Budgeted Expenditures	\$84,600,177
Year-to-Date Expenditures	\$31,667,577
Budgeted Revenues	\$84,600,177
Adopted Year-to-Date Revenues	\$15,003,732

CONSENT ITEM REMOVAL

- 1 Proposal for a design to remedy drainage problems in the Prosperity Point and East Hill Subdivisions. (John Horne, Assistant Director of Engineering)**
Recommend approving the A2H proposal for a design to remedy drainage problems in the Prosperity Point and East Hill Subdivisions. This contract amount for final engineering design and construction plans totals \$48,105.00. Funds are available in Account 311.48311.780.63617.

Alderman Parsons requested this item be removed from the Consent Agenda for discussion and vote. Alderman Parsons stated that approximately \$30,000 had been spent on a study of this drainage issue and inquired of the solution proposed. Director of Engineering, Rick McClanahan, explained the results of the model study proposed to run a parallel large drainage solution for the Prosperity Point subdivision and to install a large detention area to limit water flow in the East Hill subdivision. Once the detention basin is installed there should be a substantial remedy to the drainage issue in East Hill and Dalton Downs subdivisions and the Prosperity Point subdivision drainage issue should be corrected.

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

OPEN DISCUSSION

Chief Glen Williamson spoke on the occasion of his last Board of Mayor and Aldermen meeting. Chief Williamson will retire as Chief of Police on January 3, 2020 after 30 years of service to the City of Bartlett. He thanked the Mayor, Board of Mayor and Aldermen, appointees, members of the police department and citizens for their unwavering support.

David Hunt, 4308 Dalton Downs Dr., expressed thanks for the proposed solution to the flooding issue in the Dalton Downs subdivision. He initially came to request assistance for this issue, but thanked the Board of Mayor and Alderman for addressing it with the proposed solution.

Each of the Aldermen wished the citizens a Merry Christmas.

ADJOURNMENT

Meeting adjourned at 7:28 PM