



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MARCH 8, 2022 - 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 Chief of Police Jeff Cox

FUTURE MEETINGS

Parks and Recreation Advisory Board, March 10 at 6 p.m.

Bartlett Arts Council, March 15 at 6 p.m.

BPACC Advisory Board, March 15 at 6 p.m.

Historic Preservation Commission, March 21 at 7 p.m. (canceled)

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the February 22, 2022 Board of Mayor and Aldermen Regular Meeting

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Jack Young, Vice Mayor
SECONDER: David Parsons, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Quinn

CONSENT AGENDA

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Parsons, Alderman
SECONDER: Emily Elliott, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Quinn

I Special event permit for Memphis Classic Chevy Car Show. (Jim Brown, Director of Code Enforcement)

The event will be held on Saturday, May 7 from 8 a.m. to 5 p.m. at W. J. Freeman Park.

2 Treasurer's Report for January 2022. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$87,957,409
Year-to-date Expenditures	\$59,146,752
Budgeted Revenues	\$87,957,409
Year-to-date Revenues	\$58,146,277

NEW BUSINESS

I Appoint Don Baldock to Parks and Recreation Advisory Board. (A. McDonald, Mayor)

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

2 Professional fee proposal for one-year extension of audit contract with Watkins Uiberall, PLLC with option to renew for two additional years. (Dick Phebus, Director of Finance)

Alderman Quinn inquired as to the price increase. Director of Finance Dick Phebus explained there had been no price increase in three years and the City was receiving a 40 percent discount.

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

OPEN DISCUSSION

Alderman Simmons congratulated the Bartlett High School's boys bowling team coach, Stephen Woody, on being awarded the All-Metro Coach of the Year.

Alderman Parsons congratulated the Bartlett High School's boys basketball team on winning the District 15-AAAA Championship, Regional 8-AAAA Championship, and heading to the State Championship on March 16, 2022.

ADJOURNMENT

Meeting adjourned at 6:08 PM