



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, FEBRUARY 25, 2020 - BARTLETT CITY HALL - 7:00 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 Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Mark Reed, New Hope Christian Church

FUTURE MEETINGS

Board of Education, February 27 at 7 p.m.

Family Assistance Commission, March 2 at 6 p.m.

Planning Commission, March 2 at 7 p.m.

Bartlett Station Commission, March 4 at 7:30 a.m.

City Beautiful Commission, March 5 at 6:30 p.m.

Bartlett Historical Society, March 9 at 7 p.m.

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

RECOGNITIONS

Scouts from Troop 261 were recognized as working towards their Citizenship in the Community merit badges. Mayor McDonald recognized Leadership Bartlett, Class of 2020, and commended them for their ongoing project, Why I Love Bartlett.

Muscular Dystrophy Association Fill the Boot Presentation

Laura Lutrick, Executive Director for the Muscular Dystrophy Association, and Hannah Warren, local MDA ambassador, presented the Bartlett Fire Department with the Gold Axe Plaque. The Fire Department placed first in their category and raised the most funds of all fire departments in the State of Tennessee, \$20,000.00.

Vitalant Award Presentation

Cayce Graham, Chairman of the City of Bartlett's Blood Donor Committee for Vitalant, presented the City with the 2019 Government Group of the Year Award.

In addition, the Fire Department passed the Battle of the Badges trophy to the Police Department who won this year's challenge.

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

Mayor McDonald announced an emergency expenditure of \$41,885.00 for mold abatement at the Bartlett Station Municipal Center.

MINUTES ACCEPTANCE**Minutes of the February 11, 2020 Board of Mayor and Aldermen Regular Meeting**

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

UNFINISHED BUSINESS**1 Bid for Old Brownsville Road construction. (Rick McClanahan, Director of Engineering)**

Recommend accepting the lowest qualified bid for construction from Ferrell in the amount of \$12,815,190.80, plus a contingency of \$1,281,519.08, for a total cost of \$14,096,709.88.

Smith Seckman Reid (SSR) will perform the project's inspection and administration for \$1,837,115.09.

Funding is available in Account 311.48311.780.422.

Director of Engineering, Rick McClanahan recommended Ferrell for the construction project of widening Old Brownsville Rd. from Austin Peay Hwy. to Kirby Whitten Rd. and stated the project's inspection would be performed by SSR. Mr. McClanahan explained that this is a Tennessee Department of Transportation (TDOT) grant project with 80 percent federal funds and 20 percent local match. The City's match amount is \$3,186,764.98. The total cost of the project is \$15,933,824.97.

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

2 Bid for Old Brownsville Road water & sewer relocation. (Rick McClanahan, Director of Engineering)

Recommend accepting the lowest qualified bid for construction from ENSCOR, LLC in the amount of \$1,027,681.80, plus a contingency of \$102,768.00, for a cost of \$1,130,449.80.

Funding is available in Account 312.48312.780.722.

Rick McClanahan explained that water and sewer relocation and improvements would need to be made for the widening of Old Brownsville Rd.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jack Young, Vice Mayor
SECONDER: Bobby Simmons, 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

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

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

2 Treasurer's Report for January 2020. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$84,600,177
Year-to-date Expenditures	\$52,841,665
Budgeted Revenues	\$84,600,177
Year-to-date Revenues	\$47,819,599

NEW BUSINESS

I Resolution 05-20, a resolution to amend the FY2020 General Fund Budget and appropriate funds for maintenance agreement for Bartlett's two-way radio system. (Dick Phebus, Director of Finance)

Director of Finance, Dick Phebus explained that this resolution amends the General Fund Budget to appropriate funds for radio maintenance. He stated that when the radio system was installed, there was a three year maintenance agreement for the ten year contract. This resolution appropriates maintenance funds for the next seven years. This year's cost is \$169,418.00. Each subsequent year's expense will be reflected in the General Fund Budget.

Alderman Simmons inquired as to the vendor name and when it would be rebid. Mr. Phebus explained that AMK/Harris was awarded the ten year bid three years ago.

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

OPEN DISCUSSION

No one spoke.

ADJOURNMENT

Meeting adjourned at 7:24 PM