



*City of Bartlett*  
A. Keith McDonald, Mayor

## **BOARD OF MAYOR AND ALDERMEN MEETING MINUTES**

**TUESDAY, FEBRUARY 23, 2021 - CONFERENCE CALL - 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 W.C. Pleasant

### **FUTURE MEETINGS**

Family Assistance Commission, March 1 at 6 p.m.

Planning Commission, March 1 at 7 p.m.

Beer Board, March 2 at 6 p.m.

Bartlett Station Commission, March 3 at 7:30 a.m.

City Beautiful Commission, March 4 at 6:30 p.m.

### **RECOGNITIONS**

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

### **MINUTES ACCEPTANCE**

**Minutes of the February 9, 2021 Board of Mayor and Aldermen Regular Meeting**

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Jack Young, Vice Mayor                            |
| <b>SECONDER:</b> | Emily Elliott, Alderman                           |
| <b>AYES:</b>     | Pleasant, Elliott, Parsons, Simmons, Young, Quinn |

### **NEW BUSINESS**

I     **Appoint Nina Tompkins to City Beautiful Commission. (A. Keith McDonald, Mayor)**

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

**2       Resolution 07-21, a resolution of the City of Bartlett, Tennessee, authorizing the issuance of interest bearing general obligation capital outlay notes, Series 2021A, in an amount not to exceed \$789,334.00 and providing for the payment of said notes. (Dick Phebus, Director of Finance)**

Director of Finance, Dick Phebus, stated this note is for the remainder of the Capital Improvement Project funding. The note is issued with First Horizon Bank at 1.8 percent.

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

**3       Resolution 08-21, a resolution to amend the Fiscal Year 2021 General Fund Budget to appropriate \$94,400.00 for peace officer supplement pay for police department certified personnel. (Dick Phebus, Director of Finance)**

Mr. Phebus explained this is the annual appropriation from the State of Tennessee. Each qualifying police officer will receive \$800.00 each less taxes.

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

**4       Resolution 09-21, a resolution to transfer \$53,896.38 in local option sales tax reserves in the General Fund to the State Street Aid Fund for the purpose of reimbursement for expenditures for school zone flashers and to amend the FY2021 General Fund and State Street Aid Fund Budgets. (Dick Phebus, Director of Finance)**

Mr. Phebus explained that this resolution transfers funds to the appropriate State Street Aid Fund Budget.

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

**5       Presentation of General Obligation Bonds, Series 2021. (Dick Phebus, Director of Finance)**

This item satisfies the required presentation of CT0253 for the State Comptroller.

|                                            |
|--------------------------------------------|
| <b>RESULT:            NO VOTE REQUIRED</b> |
|--------------------------------------------|

**OPEN DISCUSSION**

Alderman Quinn asked that since the Shelby County Health Department is no longer issuing the COVID-19 vaccine, if the City of Bartlett could partner with Saint Francis Hospital Bartlett to issue vaccines to our community.

Mayor McDonald stated that the State Health Department is conducting an audit of the management and record keeping of the Shelby County Health Department. It was discussed that Vax Queue will open up more vaccines to providers and partnering may be a possibility.

Discussion was also made regarding current proposed legislation to revisit the balance of power between county mayors, local mayors, and health departments.

**ADJOURNMENT**

Meeting adjourned at 6:23 PM