



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, FEBRUARY 14, 2023 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Alderman Brad King: Present, Alderman Robert Griffin: Present, Alderman David Reaves: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present, Mayor David Parsons: Present.

INVOCATION

Opening Prayer by Fred Shackelford, Ellendale Baptist Church

Pastor Fred Shackelford announced after the invocation that Ellendale Baptist Church will be hosting the March 7th Community Prayer at 8:00 a.m. Everyone is invited.

FUTURE MEETINGS

Board of Zoning Appeals, February 16 at 6:30 p.m.

Historic Preservation Commission, February 20 at 7 p.m.

BPACC Advisory Board, February 21 at 6 p.m.

Ad Hoc Christmas Parade Committee, February 28 at 7 p.m.

RECOGNITIONS

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

Recognized Shirley Jackson, board member of Bartlett City Schools.

MINUTES ACCEPTANCE

Minutes of the January 24, 2023 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

I Special event permit for Running of the Rams 5K Walk/Run Fundraiser. (Trey Arthur, Director of Code Enforcement)

The event will be held on Friday, May 12 from 5 p.m. to 10 p.m. at Oak Elementary School.

2 Purchase of performance dance floor for Singleton Community Center. (Shan Criswell, Director of Parks and Recreation)

Request authorization to purchase performance dance flooring from Sports Floors at a total cost of \$33,865.08. Sports Floors is a sole-source provider. Funds are available in 311.48311.780.51722.

3 Treasurer's Report for December 2022. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$92,054,808
Year-to-date Expenditures	\$47,673,095
Budgeted Revenues	\$92,054,808
Year-to-date Revenues	\$45,220,467

NEW BUSINESS

I Appoint Tommy Higgs, Sr. to the Shelby County Solid Waste Board. (David Parsons, Mayor)

Mayor Parsons expressed many thanks and much appreciation to Tommy Higgs for accepting the appointment to the Shelby County Solid Waste Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Brad King, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

2 Resolution 01-23, a resolution to support restoring the historic state shared sales tax relationship and the increased single-article cap revenue-sharing relationship between the State of Tennessee and local governments. (Steve Sones, Chief Administrative Officer)

This video, <https://youtu.be/BoCJ3tYCy2E>, explaining the collection and disbursement of Sales Tax and the Single Use Cap was shared with the public.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	David Reaves, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

3 Resolution 02-23, a resolution to delete uncollectible accounts from ambulance customers' accounts receivable. (Dick Phebus, Director of Finance)

Director of Finance Dick Phebus explained that the majority of the City ambulance write-off comes from the difference billed and what Medicare/Medicaid cover. The City cannot collect what Medicare does not pay. Supplemental insurance beyond Medicare is pursued.

Individuals are only billed if there is a transport. The average cost of a transport is \$800.00.

Fire Chief Tommy Gately stated that Administration expects a reduction in write-offs going forward. Based on the six months of data available with the new ambulance billing company, they have already recovered \$200,000 more than the previous year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Brad King, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

OPEN DISCUSSION

Alderman David Reaves shared information about the upcoming Christmas Parade Ad-Hoc Committee meeting:

The first meeting will be on Tuesday, February 28, 2023 at 7 p.m. in the Alderman's Conference Room at City Hall. This meeting's agenda will center around possible parade routes, content, and sub-committees will be created. Because the committee had over 25 citizen volunteers and the committee only consists of 5 citizens, discussion will be made on how to include community engagement as part of the process.

Alderman Brad King congratulated Tommy Higgs, Sr. on his appointment to the Shelby County Solid Waste Board and commented about what a fantastic fit he will make representing Bartlett.

Director of Community Relations Debbie Gelineau announced Meet the Mayor will be next Wednesday, February 22 from 7:30 a.m. to 9 a.m. at Chick-fil-A, 2940 Kirby Whitten Rd. Mayor Parsons, available aldermen, and City directors will be present. The public is invited.

Ms. Gelineau also stated that the City's website and social media outlets will be updated on Monday to include legislators' contact information and links regarding newly adopted Resolution 01-23. Citizens are encouraged to contact their legislators in support.

Director of Finance Dick Phebus commented that the preliminary budget document should be ready by first week of March and meetings with department heads will commence.

There was no public comment.

ADJOURNMENT

Meeting adjourned at 6:35 PM