



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, FEBRUARY 9, 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 Jack Young

FUTURE MEETINGS

Parks and Recreation Advisory Board, February 11 at 6 p.m.

Historic Preservation Commission, February 15 at 7 p.m.

Bartlett Arts Council, February 16 at 6 p.m.

BPACC Advisory Board, February 16 at 6 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the January 26, 2021 Board of Mayor and Aldermen Regular Meeting

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

NEW BUSINESS

- I Appoint Linda Booth to Parks and Recreation Advisory Board. (A. Keith McDonald, Mayor)**

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

2 Bid for Ellendale Park ADA Restroom Renovations. (Shan Criswell, Director of Parks and Recreation)

Recommend accepting the lowest bid from York Construction at a total cost of \$410,888.00. Funds are available in Account 131.44000.780.04121.

Director of Parks and Recreation, Shan Criswell, explained that the City had received a grant from Shelby County in the amount of \$400,000.00 to renovate the restrooms at Ellendale Park for ADA compliance. The remainder of the cost is for design and construction services and will be taken from the Park Improvement Fund. Alderman Parsons confirmed that the planned location of the girls' restrooms had been changed to a safer location rather than the rear.

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

3 Eighth year renewal of water tank maintenance project (10 Years). (Rick McClanahan, Director of Engineering)

In 2019, the bid for water tank maintenance from Utility Service Company (Suez) was accepted. The project bid in 2013 was for maintenance during a 10 year period. Please award year eight of the project for a total amount of \$171,773.16. Funds are available in Account 510.51200.945.

Director of Engineering, Rick McClanahan, stated this request is for the maintenance of water tanks. It is the eighth year of a ten year contract. This request also includes additional testing and modifications to tanks. Alderman Parsons asked if any lead was in the paint. Mr. McClanahan verified that no evidence of lead inside the tanks has been discovered.

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

OPEN DISCUSSION

Director McClanahan stated that repairs were completed on Elmore Park Road and it was reopened today. Bartlett Blvd. is 80 percent complete and estimated to reopen at the end of March.

Alderman Quinn asked for COVID-19 updates.

Discussion was made regarding an inoculation center within the City limits, partnering with Arlington and Lakeland, and obtaining paid or volunteer staff to operate the center. Currently the Appling Road center has reduced days and hours of operation due to not receiving enough vaccines. Fire Chief Wiggins has identified a couple of potential locations in the City when the Shelby County Health Department can obtain vaccinations.

ADJOURNMENT

Meeting adjourned at 6:28 PM