



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JANUARY 28, 2020 - BARTLETT CITY HALL - 7:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Absent, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Absent.

INVOCATION

Opening Prayer by Landin Norman, New Hope Christian Church

FUTURE MEETINGS

Family Assistance Commission, February 3 at 6 p.m.

Planning Commission, February 3 at 7 p.m.

Beer Board, February 4 at 6 p.m.

Bartlett Station Commission, February 5 at 7:30 a.m.

City Beautiful Commission, February 6 at 6:30 p.m.

Bartlett Historical Society, February 10 at 7 p.m.

RECOGNITIONS

Healthier Bartlett Committee recognition for obtaining Healthier Tennessee Community designation Sharon Fryman and the Healthier Bartlett Wellness Council presented Mayor McDonald with a framed certificate designating the City of Bartlett as a Healthier Tennessee Community.

Boy Scouts with Pack 261 were recognized as working toward their Citizenship in the Community badges.

The 2020 Mayor's Youth Leadership Council attended the Board meeting as part of their Local Government Day. The following students comprise this year's council:

Madison Chhin
James Francavilla
Maria Garcia
Kimberly Bygoytia
Brianna Hart
Kaya Haywood
Cage Landsdown

Dylan McDonald
Quinterra Miles
Hannah Ringold
Pierce Robinson
Penelope Rosenberg
Katie Tucker

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the January 13, 2020 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

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

- 1 Special event permit for Oak Elementary 5K Run/Walk Fundraiser. (Jim Brown, Director of Code Enforcement)**
The event will be held on Friday, May 8 from 5 p.m. to 10 p.m. at Oak Elementary.
- 2 Special event permit for St. Valentine's 5K/10K Run. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, February 8 from 9 a.m. to 1 p.m. at Bartlett Baptist Church.
- 3 Bid for BPACC Concert Grand Piano. (Dick Phebus, Director of Finance)**
Recommend accepting the lowest, qualifying bid from Circle Music Center at a cost of \$49,987.00. Funds are available in Account 311.48311.785.59120.
- 4 Purchase of Orion water meters. (Dick Phebus, Director of Finance)**
Recommend accepting quote from Badger Meter, a single source supplier, for Orion water meters at a total cost of \$126,713.00. Funds are available in Account 510.51100.945.
- 5 Bid for concrete replacement project. (John Horne, Assistant Director of Engineering)**
Recommend accepting the lowest bid from ENSCOR, LLC in the amount of \$461,750.00, plus a contingency amount of \$40,000.00 for a total cost of \$501,750.00. The project is to replace all deficient concrete in the rights-of-way of a neighborhood slated for paving later this year. Funds are available in Account 311.48311.780.456.
- 6 Subdivision Contract for Willow Ridge. (John Horne, Assistant Director of Engineering)**
The developer, Blue Sky Communities, Inc., will pay \$310,622.36 in City fees. The bond is set at \$1,252,226.25.

7 Treasurer's Report for December 2019. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$84,600,177
Year-to-date Expenditures	\$47,093,060
Budgeted Revenues	\$84,600,177
Year-to-date Revenues	\$40,672,852

NEW BUSINESS

I Appoint and re-appoint Members to City's Boards and Commissions. (A. Keith McDonald, Mayor)

Bartlett Arts Council

Reappoint Angelia Allen and appoint Camryn Pitts. Their terms will expire September 30, 2021.

Bartlett Station Commission

Reappoint Phyllis Fickling and appoint Mitch Arnold. Their terms will expire December 31, 2025.

Beer Board

Appoint C.E. Zobell, Jr. His term will expire December 31, 2021.

BPACC Advisory Board

Reappoint Sandy Dunn, Polly Schrimper and Hank Winkler. Their terms will expire December 31, 2022.

Appoint Laurie Rieman. Her term will expire December 31, 2021.

City Beautiful Commission

Reappoint Joni Bailey, Joe Bledsoe, Clarence Bowen, Bill Browning, Jim Crowder, Kenneth Gilmer, Linda Howe, Mike Martin, Tommie Jean Moore, Michelle Page, Kenneth Parks, Laurie Rieman, Tom Rieman, Kathleen Robertson, Danny Thompson, and Karen Winemiller. Their terms will expire December 31, 2020.

Design Review Commission

Reappoint Tyler Canup, Greg Evans, and Jason Payne. Their terms will expire December 31, 2021.

Family Assistance Commission

Reappoint Paul Foree and Ken Twiss. Their terms will expire December 31, 2022.

Grievance Review Board

Reappoint Michael Goldberg, Jonathan Jewell, Jeremy Maser, Charlene Mitchell and Ted Rasbach. Their terms will expire December 31, 2020.

Historic Preservation Commission

Reappoint Keith Whaley and appoint John Olson. Their terms will expire December 31, 2024.

Industrial Development Board

Appoint Wayne Ray. His term will expire January 25, 2023. Appoint Warrie Williams. His term will expire January 25, 2021.

Parks and Recreation Advisory Board

Reappoint Matt Goodhart and Paul Ireland. Their terms will expire December 31, 2020.

Planning Commission

Appoint Casper Briggs. His term will expire December 31, 2022.

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

2 Res. 02-20, a resolution of the Board of Mayor and Aldermen of the City of Bartlett, Tennessee in support of the U.S. Postal Service Private Home Mail and Package Delivery in Single Family Communities in the City of Bartlett. (David Parsons, Alderman)

Alderman Parsons explained that in 2018 the United States Postal Service revised their operations manual. The USPS no longer plans to provide front door, curbside or sidewalk mail deliveries in new developments. Mail deliveries would be to cluster boxes or kiosks. He shared that the USPS conducted a survey in 2015 which asked what number one service consumers valued. The results from both single family units and business owners was front door, curbside or sidewalk mail deliveries. Alderman Parsons asked the Board of Mayor and Aldermen to approve this resolution of opposition to deliveries at only cluster boxes or kiosks in new developments. He noted that surrounding communities have already approved such resolutions and that our concerns will be sent to legislatures David Kustoff, Lamar Alexander, and Marsha Blackburn.

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

OPEN DISCUSSION

Alderman Simmons congratulated Bartlett High School Boys Bowling Team on their State Championship.

ADJOURNMENT

Meeting adjourned at 7:17 PM