



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, JANUARY 27, 2015 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer

FUTURE MEETINGS

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

Planning Commission, February 2 at 7 p.m.

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

City Beautiful Commission, February 5 at 7 p.m.

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

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the January 13, 2015 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

1 Bid for annual fireworks display. (Mark Brown, Chief Administrative Officer)

Recommend accepting the best bid from Pyro Shows at a cost of \$20,000. Funds are available in account 110.41220.175

2 Bid for eight In-Car Mobile Radios. (Gary Rikard, Chief of Police)

Recommend accepting the lowest bid from Motorola Solutions at a cost of \$2,042.50 each for a total cost of \$16,340.00. Funds are available in Account 311.48311.785.20315.

3 Bid for Aerial Ladder Fire Apparatus. (Terry Wiggins, Fire Chief)

Recommend accepting the only qualified bid from Sunbelt Fire at a cost of \$719,500.00. Funds are available in account 311.48311.785.25115.

4 Bid for one 2015 Day Cab Tractor. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Tag Truck Center at a cost of \$91,650.00. Funds are available in Account 122.48122.935.

5 Bid for 2015 Model Regular Cab F550 Truck with Dump Bed. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Auto Nation at a cost of \$52,621.00. Funds are available in Account 122.48122.935.

6 Bid for Splash Park. (David Thompson, Director of Parks and Recreation)

Recommend accepting the lowest bid per square foot for a Splash Park from Great Southern Recreation at a cost of \$196,000. Funds are available in account 311.4.47.470.48311.780.515.

NEW BUSINESS**1 Appoint Keith Whaley to Historic Preservation Commission. (A. Keith McDonald, Mayor)****2 Appoint Paul Ireland to the Parks and Recreation Advisory Board. (A. Keith McDonald, Mayor)****3 Resolution 01-15, a resolution to delete uncollectable property taxes, interest, penalties, and associated costs from the City of Bartlett tax rolls. (Dick Phebus, Director of Finance)****4 Participate in FEMA's Hazardous Mitigation Program. (Rick McClanahan, Director of Engineering)****5 First Reading of Ordinance 15-01, an ordinance to amend Title 8, Chapter 3, Section 8-301 of the Codified Ordinances of the City of Bartlett, Tennessee to require the appointment of the Beer Board. (Ed McKenney, City Attorney) The public hearing to be set for February 24, 2015.**

OPEN DISCUSSION

ADJOURNMENT



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JANUARY 13, 2015 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

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 Mayor McDonald

FUTURE MEETINGS

BPACC Advisory Board, January 20 at 6 p.m.

Bartlett Arts Council, January 20 at 6:30 p.m.

Design Review Commission, January 20 at 6:30 p.m.

RECOGNITIONS

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

Without objection from the Board, Mayor McDonald withdrew Item 2 from New Business: Participate in FEMA's Hazardous Mitigation Program. This item will be tabled until the January 27 Board meeting.

Mayor McDonald announced an emergency expenditure by the Fire Department. An ambulance from Station 4 requires a new motor, which will be replaced by MHC Ford for \$19,000.

MINUTES ACCEPTANCE

Minutes of the December 9, 2014 Board of Mayor and Aldermen Regular Meeting

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

Minutes Acceptance: Minutes of Jan 13, 2015 7:00 PM (MINUTES ACCEPTANCE)

CONSENT AGENDA

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

- 1 **Bid for Audible Pedestrian Signal Upgrade Project. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lowest bid from McCrory Electric Company in the amount of \$10,199.00, plus a contingency amount of \$500.00 For a total cost of \$10,699.00. Funds are available in Account 121.48121.979.
- 2 **Bid for one Type One ALS Ambulance. (Terry Wiggins, Fire Chief)**
Recommend accepting the lowest bid from Taylor Made at a cost of \$151,780.00. Funds are available in Account 311.48311.785.25615.
- 3 **Bid for five Self-Contained Breathing Apparatus, Face Mask, and Spare Bottles. (Terry Wiggins, Fire Chief)**
Recommend accepting the lowest bid from NAFECO, Inc. At a cost of \$33,975.05. This is a sole source provider. Funds are available in Account 110.42200.939.
- 4 **Bid for Animal Microchip Implants. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Found Animals Registry at a cost of \$10,395.00. This is for 2,100 units and the bid price is good through June 30, 2016. Funds are available in Account 110.43800.321.
- 5 **Bid for 2015 Model XLT Super Cab Pickup w/6.5' Bed. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Homer Skelton Chrysler at a cost of \$22,738.00. Funds are available in Account 311.48311.785.30715.
- 6 **Commercial subdivision contract for Grace Subdivision. (Rick McClanahan, Director of Engineering)**
The new developer, Paragon Bank, will complete this previously foreclosed property development. No new fees are needed. The bond is set at \$119,833.00.
- 7 **Bartlett Logistics Center Lot 1 Site Plan Contract. (Rick McClanahan, Director of Engineering)**
The developer, Gordon Foods, will pay \$2,448 in City fees. The bond is set for \$54,410.
- 8 **Special event permit for St. Valentine's Day 5K & 10K Runs. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, February 14 from 9 a.m. to 12 p.m. and will begin and end at Bartlett Baptist Church.

Minutes Acceptance: Minutes of Jan 13, 2015 7:00 PM (MINUTES ACCEPTANCE)

9 Special event permit for Winter Cross Country Series Run. (Jim Brown, Director of Code Enforcement)

The event will be held on Sunday, January 25 and Sunday, February 8 from 2 to 4 p.m. at Nesbit Park.

10 Treasurer's Report for November 2014. (Dick Phebus, Director of Finance)

Adopted budget expenditures	\$67,246,180
Year-to-date expenditures	\$28,366,182
Adopted budget revenues	\$67,246,180
Year-to-date revenues	\$15,152,522

NEW BUSINESS

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

Christy Kinard was appointed to the Bartlett Arts Council. Her term will expire September 30, 2016.

Russ Abernathy and Charles Jowers were reappointed to the Board of Zoning Appeals. Their terms will each expire December 31, 2017.

John Levesque, Nevin Robbins, and Shirley Smith were reappointed to the BPACC Advisory Board. Their terms will each expire December 31, 2017.

Jim Crowder, Milton Ervin, and Danny Thompson were appointed to the City Beautiful Commission. Their terms will expire December 31, 2015.

Joe Bledsoe, Nancy Burross, Denis Elliott, Louise Horton, Donald Keith, Tommie Jean Moore, Kenneth Parks, Laurie Rieman, Tom Rieman, Debbie Ross, Ann Stanford, Jason Sykes, and Jean Ward-Jones were reappointed to the City Beautiful Commission. Their terms will expire December 31, 2015.

Joe Ozegovich was appointed to the Design Review Commission. His term will expire December 31, 2015.

Casper Briggs, Frederic Rudd, Chris Triplett, and Keith Whaley were reappointed to the Design Review Commission. Their terms will expire December 31, 2016.

Alderman Elliott was reappointed to the Design Review Commission. Her term will expire December 31, 2018.

Vicky Evans and Mike Farley were reappointed to the Family Assistance Commission. Their terms will expire December 31, 2017.

Tawny Walker, Lt. Craig Jones, Becky Bailey, Ted Archdeacon, Ted Rasbach, and Alderman Jack Young were reappointed to the Grievance Review Board. Their terms will expire December 31, 2015.

Carmen Bell was reappointed to the Historic Preservation Commission. His term will expire December 31, 2019.

Randy Allen, Joe Knipper, and Carolyn Pruitt were reappointed to the Industrial Development Board. Their terms will each expire January 25, 2019.

Dennis Lyon and Bobby Young were reappointed to the Parks and Recreation Advisory Board. Their terms will expire December 31, 2017.

Jay Rainey and Darin Wray were reappointed to the Pension Board. Their terms will expire December 31, 2018.

Insp. Dennis Canon, Aaron Davidson, Cathy Lyon, Jay Rainey, and Darin Wray were appointed to the Retirement Plan Committee. Their terms will expire December 31, 2018.

Dick Phebus, Director of Finance, and Peter Voss, Director of Personnel, were permanently appointed to the

Retirement Plan Committee.

Jay Caughman, Paul Kaiser, and Jim Lamb were reappointed to the Planning Commission. Their terms will expire December 31, 2017.

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

2 Participate in FEMA's Hazardous Mitigation Program. (Rick McClanahan, Director of Engineering)

Tabled until the January 27, 2015 Board meeting.

RESULT:	NO VOTE REQUIRED
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3 Appointment of City Officials. (A. McDonald, Mayor)

Mark Brown	Chief Administrative Officer
Stefanie McGee	City Clerk
Jeanie Underwood	Mayor's Administrative Assistant
Jacque Gore	Director of Citizen Services
Debbie Gelineau	Director of Community Relations
Jim Brown	Director of Code Enforcement
Dick Phebus	Director of Finance
Peter Voss	Director of Personnel
Terry Emerick	Director of Planning & Economic Dev.
Kim Taylor	Deputy Director of Planning & Economic Dev.
Terry Wiggins	Fire Chief
Danny Baxter	Assistant Fire Chief
Gary Rikard	Police Chief
Glen Williamson	Assistant Police Chief
Steve Todd	Inspector
Dennis Canon	Inspector
Jeff Cox	Inspector
Bill Lloyd	Court Clerk
David Lakin	City Prosecutor
Rhea Clift	Assistant City Prosecutor
Ed McKenney	City Attorney
Bill Yearwood	Director of Public Works
Mike Adams	Assistant Director of Public Works

Minutes Acceptance: Minutes of Jan 13, 2015 7:00 PM (MINUTES ACCEPTANCE)

Rick McClanahan
Wade Towles

Director of Engineering
Assistant Director of Engineering

David Thompson
Shan Criswell

Director of Parks & Recreation
Assistant Director of Parks & Recreation

Ron Jewell

Director of Bartlett Performing Arts & Conf. Center

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

4 Swear-in City Officials. (A. McDonald, Mayor)

RESULT: **NO VOTE REQUIRED**

5 Appoint Vice Mayor. (A. McDonald, Mayor)

Mayor McDonald reappointed Jack Young as Vice Mayor.

RESULT: **NO VOTE REQUIRED**

6 Elect Register. (A. McDonald, Mayor)

Alderman W. C. "Bubba" Pleasant was re-elected as the Board's Register.

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

OPEN DISCUSSION

No one.

ADJOURNMENT

Meeting adjourned at 7:21 PM

W.C. Pleasant, Register to the
Board of Mayor and Alderman

A. Keith McDonald
Mayor

Minutes Acceptance: Minutes of Jan 13, 2015 7:00 PM (MINUTES ACCEPTANCE)



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

AGENDA ITEM

Meeting: 01/27/15 07:00 PM
Department: Administration
Category: Bid
Prepared By: Stefanie McGee
Department Head: Mark Brown

Bid for annual fireworks display.

On December 22, 2014 an ad was placed in *The Daily News*. On January 13, 2015 the City of Bartlett received three bids, which were opened at City Hall.

Bids were received from the following companies:

High Tech Special Effects	\$20,000
Pyro Shows	\$20,000
Zambelli Fireworks	\$20,000

We recommend the bid be awarded to Pyro Shows for a total price of \$20,000. This contract has the option to renew for an additional three years.

Funds are available in account 110.41220.175.

Thank you for your consideration.



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

AGENDA ITEM

Meeting: 01/27/15 07:00 PM

Department: Police

Category: Bid

Prepared By: Penny Medlock

Department Head: Gary Rikard

Bid for eight In-Car Mobile Radios.

On December 10, 2014, an ad was placed in the *Daily News*. On December 23, 2014 the City of Bartlett received two bids, which were opened at City Hall.

Bids were received from the following companies:

ComServ	\$19,104.00
Motorola Solutions, Inc.	\$16,340.00

We recommend the bid be awarded to Motorola Solutions, Inc. for a total price of \$16,340.00.

Funds are available in Account 311.48311.785.20315.

Thank you for your consideration.



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

AGENDA ITEM

Meeting: 01/27/15 07:00 PM

Department: Fire

Category: Purchase

Prepared By: Cindy Barnett

Department Head: Terry Wiggins

Bid for Aerial Ladder Fire Apparatus.

On December 24, 2014, an ad was placed in *The Daily News*, and bids packets were sent to G & W EVS, Sunbelt Fire, NAFECO Fire, Ferrara Fire, Rosenbauer America, Southern Emergency, M3 Fire Apparatus, Seagraves Fire Apparatus, Spencer Fire Truck MFG, Sutphen Fire Truck, Custom Fire, and CLTTE Fire. On January 15, 2015, the City of Bartlett received two bids, which were opened at City Hall. After reviewing the two bids that were received, only the bid from Sunbelt Fire met the bid specifications

Bids were received from the following companies:

Sunbelt Fire (did meet apparatus specifications)	\$719,500.00
G & W EVS (did not meet apparatus specifications)	\$698,251.88

We recommend the bid be awarded to Sunbelt Fire for a total price of \$719,500.00.

Funds are available in Account 311.48311.785.25115.

Thank you for your consideration.



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

AGENDA ITEM

Meeting: 01/27/15 07:00 PM

Department: Public Works

Category: Bid

Prepared By: Sherry Howard

Department Head: Bill Yearwood

Bid for one 2015 Day Cab Tractor.

On December 19, 2014 an ad was placed in *The Daily News*. On January 15, 2015 the City of Bartlett received three bids, which were opened at City Hall.

Bids were received from the following companies:

Tag Truck Center	\$91,650.00
Summit Truck	\$95,941.00
Tri-State Truck	\$101,650.00

We recommend the bid be awarded to Tag Truck Center for a total price of \$91,650.00.

Funds are available in Account 122.48122.935.

Thank you for your consideration.



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

AGENDA ITEM

Meeting: 01/27/15 07:00 PM

Department: Public Works

Category: Bid

Prepared By: Sherry Howard

Department Head: Bill Yearwood

Bid for 2015 Model Regular Cab F550 Truck with Dump Bed.

On December 19, 2014 an ad was placed in *The Daily News*. On January 15, 2015 the City of Bartlett received three bids, which were opened at City Hall.

Bids were received from the following companies:

Auto Nation	\$52,621.00
Country Ford	\$53,497.00
Sam Swope (Dodge Ram 5500)	\$53,617.36

We recommend the bid be awarded to Auto Nation for a total price of \$52,621.00.

Funds are available in Account 122.48122.935.

Thank you for your consideration.



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

AGENDA ITEM

Meeting: 01/27/15 07:00 PM

Department: Parks and Recreation

Category: Bid

Prepared By: Debbie Christopher

Department Head: David Thompson

Bid for Splash Park.

On Monday, December 29, 2014, an ad was placed in the *Memphis Daily News*. On Thursday, January 15, 2015, the City of Bartlett received three bids, which were opened at City Hall.

Bids were received from the following companies for Option 1:

Great Southern Recreation	\$156,000
Memphis Pool Supply	\$195,490
USA Pools Construction	\$221,000
Bids were received from the following companies for Option 2:	
Great Southern Recreation	\$196,000

We recommend the Option 2 Bid be awarded to Great Southern Recreation for a total price of \$196,000.

Funds are available in account 311.4.47.470.48311.780.515.

Thank you for your consideration.



Attachment: Splash Park - Option 1 (2) (1421 : Splash Park Project)

Bartlett Park Splashpad®, TN - View 1



Bartlett Park Splashpad®, TN - View 2



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City of Bartlett

W14615-2B

2,870 SQ FT Wet Play Area
w/ 5' recommended Overspray Zone

290.5 GPM

Perspective View



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(512)392-1155



Attachment: Splash Park - Option 2 Stagecoach 2 (1421 : Splash Park Project)

City of Bartlett

W14615-2B

2,870 SQ FT Wet Play Area
w/ 5' recommended Overspray Zone

290.5 GPM

Alternate View

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

SCHEDULED**AGENDA ITEM**

Meeting: 01/27/15 07:00 PM

Department: Board of Mayor and Aldermen

Category: Appointment

Prepared By: Stefanie McGee

Department Head: A. Keith McDonald

Appoint Keith Whaley to Historic Preservation Commission.

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

SCHEDULED**AGENDA ITEM**

Meeting: 01/27/15 07:00 PM

Department: Board of Mayor and Aldermen

Category: Appointment

Prepared By: Stefanie McGee

Department Head: A. Keith McDonald

Appoint Paul Ireland to the Parks and Recreation Advisory Board.



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

Meeting: 01/27/15 07:00 PM

Department: Finance

Category: Presentation

Prepared By: Dick Phebus

Department Head: Dick Phebus

AGENDA ITEM

Resolution 01-15, a resolution to delete uncollectable property taxes, interest, penalties, and associated costs from the City of Bartlett tax rolls.

WHEREAS, the Shelby County Trustee provides delinquent tax collection services for City of Bartlett property taxes under a contractual agreement; and

WHEREAS, the Trustee has determined that sixty-five (65) parcels with tax totaling \$8,285.61 on the attached schedules are government owned, out of business, or past the statute of limitations for collection and have been determined to be uncollectible. Additionally, the Trustee's office has removed all tax, interest, penalties, and associated costs from the Trustee's tax system and ceased collection efforts; and

WHEREAS, the Trustee has dismissed the Shelby County taxes, interest, penalties and associated costs on the properties listed in the schedules and the Bartlett Tax Department recommends that Bartlett also dismiss the City of Bartlett taxes, interest, penalties, and associated costs as uncollectible.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF MAYOR AND ALDERMEN** that the taxes, interest, penalties and associated costs on the properties listed in the attached schedules (A-D) are deemed uncollectible and should be removed from the City of Bartlett tax system.

Adopted this day of January 27, 2015

W.C. (Bubba) Pleasant, Register to the

A. Keith McDonald, Mayor

Board of Mayor and Aldermen

Attest: _____
Stefanie McGee, City Clerk

PARCEL ID	BILL #	YEAR	OWNER	ADDRESS	REASON	TAX AMOUNT
B0149C00044	6258	2013	SHELBY COUNTY TAX SALE #0903	0 POLE RD	COUNTY OWNED TAX SALE	\$ 30.38
B014900179	18818	2013	SHELBY COUNTY TAX SALE #0903	0 GERMANTOWN	COUNTY OWNED TAX SALE	\$ 15.39
B0148CA00125	31017	2007	SHELBY COUNTY TAX SALE #10.02	0 ST ELMO RD	COUNTY OWNED TAX SALE	\$ 142.45
B0148CA00125	11482	2008	SHELBY COUNTY TAX SALE #10.02	0 ST ELMO RD	COUNTY OWNED TAX SALE	\$ 142.45
B0148CA00125	11403	2009	SHELBY COUNTY TAX SALE #10.02	0 ST ELMO RD	COUNTY OWNED TAX SALE	\$ 137.83
B0148CA00125	11588	2010	SHELBY COUNTY TAX SALE #10.02	0 ST ELMO RD	COUNTY OWNED TAX SALE	\$ 137.83
B0148CA00125	11586	2011	SHELBY COUNTY TAX SALE #10.02	0 ST ELMO RD	COUNTY OWNED TAX SALE	\$ 137.83
B0148CA00125	11646	2012	SHELBY COUNTY TAX SALE #10.02	0 ST ELMO RD	COUNTY OWNED TAX SALE	\$ 137.83
B0156600479	11697	2005	SHELBY COUNTY TAX SALE #10.02	0 NORTH ST	COUNTY OWNED TAX SALE	\$ 93.67
B0156600479	7621	2006	SHELBY COUNTY TAX SALE #10.02	0 NORTH ST	COUNTY OWNED TAX SALE	\$ 93.67
B0156600479	7621	2007	SHELBY COUNTY TAX SALE #10.02	0 NORTH ST	COUNTY OWNED TAX SALE	\$ 110.11
B0156600479	7621	2008	SHELBY COUNTY TAX SALE #10.02	0 NORTH ST	COUNTY OWNED TAX SALE	\$ 110.11
B0156600479	7621	2009	SHELBY COUNTY TAX SALE #10.02	0 NORTH ST	COUNTY OWNED TAX SALE	\$ 106.54
					TOTAL	\$ 1,396.09

SCHEDULE A

UNCOLLECTABLE REALTY TAXES**TO BE TAKEN BEFORE BOARD OF MAYOR AND ALDERMEN**FISCAL YEAR JULY 1, 2014
THRU JUNE 30, 2015

PARCEL ID	BILL #	YEAR	OWNER	ADDRESS	REASON	TAX AMOUNT
PB125606	15533	2001	ADAMS & ASSOCIATES INSURANCE	2851 STAGE VILLAGE	STATUTE OF LIMITATIONS	\$ 18.08
PB096272	15785	2001	CAGLE BOB	3773 BROADWAY	STATUTE OF LIMITATIONS	\$ 74.91
PB096272	30307	2002	CAGLE BOB	3773 BROADWAY	STATUTE OF LIMITATIONS	\$ 101.11
PB024235	16551	2001	PHILLIPS MART/CITGO DSSN	5735 STAGE RD	STATUTE OF LIMITATIONS	\$ 86.35
PB024235	31116	2002	PHILLIPS MART/CITGO DSSN	5735 STAGE RD	STATUTE OF LIMITATIONS	\$ 116.60
PB036494	16001	2001	EDWARDS JAMES & SONS	2525 ALTRURIA RD	STATUTE OF LIMITATIONS	\$ 463.46
PB036494	30543	2002	EDWARDS JAMES & SONS	2525 ALTRURIA RD	STATUTE OF LIMITATIONS	\$ 625.82
PB119433	16068	2001	FIRST SERVICE INSURANCE	2851 STAGE VILLAGE	STATUTE OF LIMITATIONS	\$ 31.37
PB119433	30610	2002	FIRST SERVICE INSURANCE	2851 STAGE VILLAGE	STATUTE OF LIMITATIONS	\$ 53.14
PB155887	30650	2002	GATOR BROWNS BAT N TACKLE SHO	6818 HIGHWAY 70	STATUTE OF LIMITATIONS	\$ 41.90
PB163635	16441	2001	MIDSOUTH WIRELESS	2746 BARTLETT BLVD	STATUTE OF LIMITATIONS	\$ 14.76
PB163635	31000	2002	MIDSOUTH WIRELESS	2746 BARTLETT BLVD	STATUTE OF LIMITATIONS	\$ 19.93
PB134327	31217	2002	ROAD RUNNER SMALL PACKAGE DEL	8001 STEVEN FRANKLIN DR	STATUTE OF LIMITATIONS	\$ 11.07
PB162348	96	2001	THREE P TRUCKING	2580 JUMPER LN	STATUTE OF LIMITATIONS	\$ 16.73
					TOTAL	\$ 1,675.23

FISCAL YEAR JULY 1, 2014
THRU JUNE 30, 2015

**UNCOLLECTABLE PERSONALTY TAXES
TO BE TAKEN BEFORE BOARD OF MAYOR AND ALDERMEN**

SCHEDULE B

SCHEDULE C

FISCAL YEAR JULY 1, 2014
THRU JUNE 30, 2015

**UNCOLLECTABLE PERSONALTY TAXES
TO BE TAKEN BEFORE BOARD OF MAYOR AND ALDERMEN**

PARCEL ID	BILL #	YEAR	OWNER	ADDRESS	REASON	TAX AMOUNT
PB160611	50152	2010	B & T SHEETMETAL	2804 BARTLETT RD STE 3	OUT OF BUSINESS	\$ 172.54
PB222202	40353	2011	CAR HAUL CO-OP LLC	3124 BROTHER	OUT OF BUSINESS	\$ 236.02
PB214267	60628	2012	EL MERCADITO RESTAURANT	6220 STAGE RD	OUT OF BUSINESS	\$ 356.71
PB121325	50606	2008	ELLENDALE CLEANERS	7776 HIGHWAY 70	OUT OF BUSINESS	\$ 95.17
PB154721	40988	2006	LYLES PAINTING	3806 ALTRURIA RD	OUT OF BUSINESS	\$ 7.47
PB154721	42699	2007	LYLES PAINTING	3806 ALTRURIA RD	OUT OF BUSINESS	\$ 10.63
PB154721	50998	2009	LYLES PAINTING	3806 ALTRURIA RD	OUT OF BUSINESS	\$ 15.65
PB146759	42778	2007	MEMPHIS SYSTEMS GROUP INC	7250 LA CASA DR	OUT OF BUSINESS	\$ 79.46
PB146759	51141	2008	MEMPHIS SYSTEMS GROUP INC	7250 LA CASA DR	OUT OF BUSINESS	\$ 97.94
PB146759	51085	2009	MEMPHIS SYSTEMS GROUP INC	7250 LA CASA DR	OUT OF BUSINESS	\$ 117.56
PB008897	51393	2008	RALEIGH FLORIST & GIFTS	5966 EXPLORER DR	OUT OF BUSINESS	\$ 65.14
PB106187	51440	2003	SUNSACTIONS/SUN FX	2751 BARTLETT BLVD	OUT OF BUSINESS	\$ 1,553.74
PB106187	51542	2009	SUNSACTIONS/SUN FX	2751 BARTLETT BLVD	OUT OF BUSINESS	\$ 271.78
					TOTAL	\$ 3,079.81

PARCEL ID	BILL #	YEAR	OWNER	ADDRESS	REASON	TAX AMOUNT
PB178046	50238	2008	BIG JOE'S CYCLE SHOP	2821 BARTLETT RD	OUT OF BUSINESS	\$ 16.63
PB178046	50235	2009	BIG JOE'S CYCLE SHOP	2821 BARTLETT RD	OUT OF BUSINESS	\$ 20.12
PB226752	60444	2012	COLUMBIA BUSINESS RIBBONS INC	3144 STAGE POST STE 10	OUT OF BUSINESS	\$ 221.71
PB193591	40571	2006	ED OWEN TREE SERVICE	3180 LAUREL CREEK	OUT OF BUSINESS	\$ 112.01
PB193591	42291	2007	ED OWEN TREE SERVICE	3180 LAUREL CREEK	OUT OF BUSINESS	\$ 89.63
PB193591	50589	2008	ED OWEN TREE SERVICE	3180 LAUREL CREEK	OUT OF BUSINESS	\$ 110.42
PB193591	50568	2009	ED OWEN TREE SERVICE	3180 LAUREL CREEK	OUT OF BUSINESS	\$ 132.31
PB142603	50864	2009	J & S CONSTRUCTION & REPAIRS LLC	7094 HIGHWAY 70	OUT OF BUSINESS	\$ 185.51
PB142603	50930	2010	J & S CONSTRUCTION & REPAIRS LLC	7094 HIGHWAY 70	OUT OF BUSINESS	\$ 219.03
PB142603	40975	2011	J & S CONSTRUCTION & REPAIRS LLC	7094 HIGHWAY 70	OUT OF BUSINESS	\$ 258.37
PB142603	60967	2012	J & S CONSTRUCTION & REPAIRS LLC	7094 HIGHWAY 70	OUT OF BUSINESS	\$ 310.22
PB159419	42736	2007	MATHIS ADVERTISING	3322 VENSON DR	OUT OF BUSINESS	\$ 7.85
PB159419	51093	2008	MATHIS ADVERTISING	3322 VENSON DR	OUT OF BUSINESS	\$ 3.23
PB181113	51343	2009	RESOURCE INVESTIGATIONS	6025 STAGE RD #42	OUT OF BUSINESS	\$ 3.58
PB201141	51425	2009	SENIOR ADVISOR SPECIALIST NETWORK	3205 KIRBY WHITTEN PKWY #1	OUT OF BUSINESS	\$ 21.01
PB185894	51483	2009	SOUTHERN SIDING & EXTERIOR SOLLS	5369 BLACKWELL	OUT OF BUSINESS	\$ 199.36
PB181896	31513	2004	THE BARNYARD	8151 HIGHWAY 70	OUT OF BUSINESS	\$ 12.42
PB181896	41721	2005	THE BARNYARD	8151 HIGHWAY 70	OUT OF BUSINESS	\$ 16.11
PB181896	41533	2006	THE BARNYARD	8151 HIGHWAY 70	OUT OF BUSINESS	\$ 21.62
PB181896	43260	2007	THE BARNYARD	8151 HIGHWAY 70	OUT OF BUSINESS	\$ 31.42
PB181896	51677	2008	THE BARNYARD	8151 HIGHWAY 70	OUT OF BUSINESS	\$ 38.81
PB181896	51596	2009	THE BARNYARD	8151 HIGHWAY 70	OUT OF BUSINESS	\$ 46.49
PB199104	43281	2007	THE SANCTUARY	6266 STAGE RD	OUT OF BUSINESS	\$ 19.87
PB199104	51709	2008	THE SANCTUARY	6266 STAGE RD	OUT OF BUSINESS	\$ 16.63
PB199104	51628	2009	THE SANCTUARY	6266 STAGE RD	OUT OF BUSINESS	\$ 20.12
					TOTAL	\$ 2,134.48

SCHEDULE D

UNCOLLECTABLE PERSONALTY TAXES

TO BE TAKEN BEFORE BOARD OF MAYOR AND ALDERMEN

FISCAL YEAR JULY 1, 2014
THRU JUNE 30, 2015



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

AGENDA ITEM

Meeting: 01/27/15 07:00 PM

Department: Engineering

Category: Agreement

Prepared By: Stefanie McGee

Department Head: Rick McClanahan

Participate in FEMA's Hazardous Mitigation Program.

In May of 2010 and September of 2014, the City of Bartlett was impacted by flood events exceeding the 100 year storm intensity. These heavy rains caused flooding throughout the City. Two houses had flood insurance and flooded resulting in claims to the FEMA flood program. This FEMA Program is only open to homeowners with flood insurance and repetitive instances of flooding.

Because of the size of claims and the fact that there were repetitive losses in a 10-year period, the properties qualify for voluntary buyout by a federal hazardous mitigation program. This program will cover 75 percent of the cost, and the State will cover 12.5 percent of the cost. The remaining 12.5 percent would be a local match.

This local match can be paid by local governments, or like Lakeland and Williamson County, the local match could be deducted from the homeowner's equity payout.

There are two properties which currently qualify for this voluntary program buyout in which the City will be making applications to FEMA. They are:

<u>OWNER</u>	<u>ADDRESS</u>	<u>LOCAL MATCH</u>
Judy Bricknell	2810 Alfaree	\$18,562.50
William & Linda Ricci, Ph I	3673 Thistle Valley (phase I)	\$23,075.00

See map of home locations cross hatched.

The City will also be making application to modify the Ricci site, Phase 2, and construct a detention basin on that site once the house is torn down. The 12.5 percent local match for Phase 2 is estimated at \$12,500. This amount would be paid 100 percent by the City.

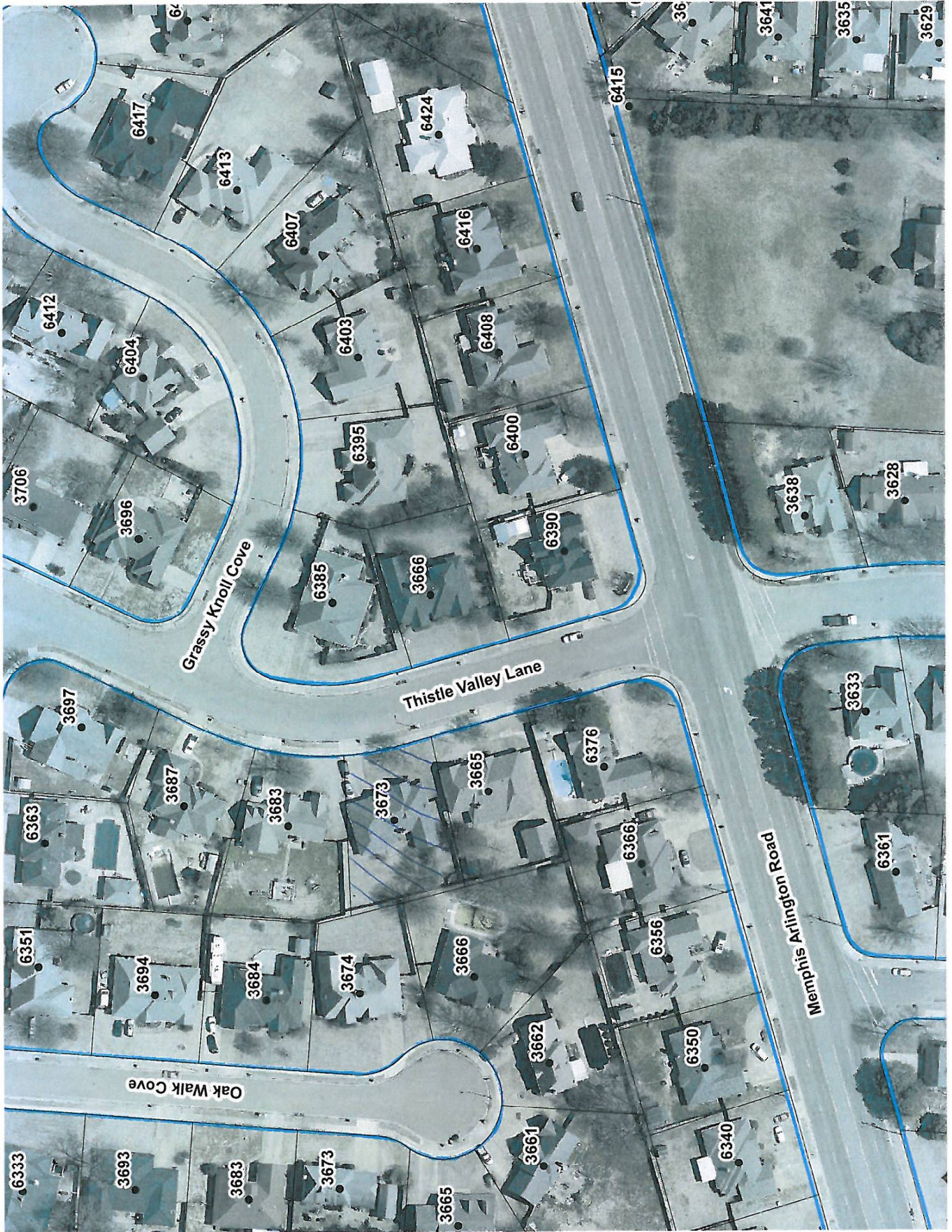
The Board has two decisions to make concerning these applications.

A commitment letter is required stating either the City will fund the 12.5 percent match or require the homeowners to fund the match from their equity. The combined 12.5 percent match would cost the City \$41,637.50, which is not a budgeted cost.

1) Choose to fund the match with City funds or require the owners to absorb the match with their equity.

2) The second requirement is to fund the \$12,500 match with City funds to construct the detention basin on the Ricci property purchased under Phase I of the grant. Please choose to

fund this or not.





Attachment: SK28315901051282_TBWMK : 9261 : 9261 jpd:00171901051282_TBWMK



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

ORDINANCE (ID # 1429)

Meeting: 01/27/15 07:00 PM

Department: Legal

Category: Amendment

Prepared By: Stefanie McGee

Initiator: Ed McKenney

Sponsors:

DOC ID: 1429

Ordinance 15-01, an ordinance to amend Title 8, Chapter 3, Section 8-301 of the Codified Ordinances of the City of Bartlett, Tennessee to require the appointment of the Beer Board.

WHEREAS, the Board of Mayor and Aldermen of the City of Bartlett, Tennessee, desire to amend Title 8, Chapter 3 (Beer Ordinance) to require the appointment of the Beer Board.

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Bartlett, Tennessee, that Section 8-301 of said Title and Chapter is deleted in full and replaced with the following:

Section 1. 8-301, Beer Board Established.

There is hereby established a Beer Board to be composed of (5) five members who are citizens of the City of Bartlett. The members shall be appointed by the Mayor and approved by the Board of Mayor and Aldermen. Members shall serve two-year terms and may be re-appointed. To achieve staggered terms; the initial appointments shall be:

Two (2) members for one year

Three (3) members for two years

All members shall serve at the will and pleasure of the Mayor and may be removed with or without cause or notice. The Beer Board shall, from its members, elect a Chairman who shall preside at its meetings. Its members shall serve without compensation.

Section 2. Severability. Should any provision of this Ordinance be rendered unconstitutional or null and void by a Court of Law, legislative act or otherwise, all other provisions of this Ordinance shall remain in full force and effect.

Section 3. Effective Date. **BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon its passage on third and final reading, the public welfare requiring it.

FIRST READING: January 27, 2015

SECOND READING: February 10, 2015

THIRD READING: February 24, 2015

W.C. Pleasant, Register to the Board

A. Keith McDonald

of Mayor and Aldermen

Mayor

ATTEST: _____

Stefanie McGee

City Clerk