



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JANUARY 25, 2022 - BARTLETT CITY HALL - 6:00 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 Kevin Quinn: Present.

INVOCATION

Opening Prayer by Mayor A. Keith McDonald

FUTURE MEETINGS

Bartlett Station Commission, February 2 at 7:30 a.m.

City Beautiful Commission, February 3 at 6:30 p.m.

Family Assistance Commission, February 7 at 6 p.m.

Planning Commission, February 7 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the January 13, 2022 Board of Mayor and Aldermen Regular Meeting

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

CONSENT AGENDA

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

I Special event permit for St. Valentine's Day 5K-10K Run. (Jim Brown, Director of Code Enforcement)

The event will be held on Saturday, February 12 from 5 a.m. to 1 p.m. at Bartlett Baptist Church.

2 Treasurer's Report for December 2021. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$87,957,409
Year-to-date Expenditures	\$51,710,593
Budgeted Revenues	\$87,957,409
Year-to-date Revenues	\$49,310,747

NEW BUSINESS

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

Bartlett Station Commission

Reappoint Andrew Gay, Matt Laughlin, and Glen Mullins. Their terms will expire December 31, 2027.

Beer Board

Reappoint C.E. Zobell, Jr. His term will expire December 31, 2023.

Board of Zoning Appeals

Reappoint Stan Burton and Paul Kaiser. Their terms will expire December 31, 2024.

BPACC Advisory Board

Reappoint Laurie Rieman, Steve Stewart, and Lorraine Williams. Their terms will expire December 31, 2024.

City Beautiful Commission

Reappoint Joni Bailey, Joe Bledsoe, Bill Browning, Kenneth Gilmer, Linda Howe, Mike Martin, Tommie Jean Moore, Kenneth Parks, Laurie Rieman, Tom Rieman, Kathleen Robertson, Danny Thompson, Nina Tompkins, and Karen Winemiller. Their terms will expire December 31, 2022.

Code Appeals Board

Reappoint Wayne Ray and Warrie Williams. Their terms will expire December 31, 2023.

Design Review Commission

Appoint Allison Chandler. Her term will expire December 31, 2023. Reappoint Tyler Canup, Greg Evans, and Jason Payne. Their terms will expire December 31, 2023.

Family Assistance Commission

Appoint Linda Reed. Her term will expire December 31, 2024. Reappoint Ted Rasbach and Melinda Sturgell. Their terms will expire December 31, 2024.

Grievance Review Board

Reappoint Michael Goldberg, Jonathan Jewell, Jeremy Maser, Charlene Mitchell, and Ted Rasbach. Their terms will expire December 31, 2022.

Historic Preservation Commission

Reappoint Beverly Harbin and Mandy Young. Their terms will expire December 31, 2026.

Industrial Development Board

Reappoint Charles Goforth, Mike McElya, and Bob Morris. Their terms will expire January 25, 2026.

Parks and Recreation Advisory Board

Reappoint Linda Booth and Herman Johnson. Their terms will expire December 31, 2024.

Planning Commission

Reappoint John Conroy, David Hunt, Curtis Sigler, and Mandy Young. Their terms will expire December 31, 2024.

Storm Water Board of Appeals

Reappoint James D. Lamb. His term will expire December 31, 2025.

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

2 Bid for Spring 2022 and City Hall Paving Project. (John Horne, Assistant Director of Engineering)

Recommend accepting the bids from Standard Construction Company, Inc. for Part 1: Spring 2022 asphalt paving on city streets. For Part 2: City Hall paving project, recommend accepting the lowest bid from Grinder, Taber & Grinder, Inc. in the amount of \$366,433.80 plus a contingency amount of \$35,000.00 for a total cost of \$401,433.80. The project is to improve drainage and resurface the parking lots at City Hall and City Hall Annex. Funds are available in Account 311.48311.780.456.

Assistant Director of Engineering John Horne explained that Part One of the project is for spring 2022 city-wide asphalt paving and included five areas for paving. The approximate total for this paving is \$2,076,363.97.00. Part Two of the project is for paving at City Hall and the Annex and the bid amount is \$366,433.80 plus a contingency amount of \$35,000.00 for a total cost of \$401,433.80.

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

3 Resolution 03-22, a resolution to accept a U.S. Department of Justice FY22 Programs grant in the amount of \$14,333.00 and to amend the Fiscal Year 2022 Grant Fund to appropriate the funds. (Dick Phebus, Director of Finance)

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

OPEN DISCUSSION

No one spoke.

ADJOURNMENT

Meeting adjourned at 6:14 PM