



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JANUARY 23, 2024 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor David Parsons: Present, Alderman Brad King: Present, Alderman Robert Griffin: Present, Alderman David Reaves: Present, Alderman Monique L. Williams: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Johnny Byrd, Legacy Church

FUTURE MEETINGS

City Beautiful Commission, February 1 at 6:30 p.m.

Industrial Development Board, February 1 at 7 p.m.

Family Assistance Commission, February 5 at 6 p.m.

Planning Commission, February 5 at 6:30 p.m.

Beer Board, February 6 at 6 p.m.

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

Parks and Recreation Advisory Board, February 8 at 6 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the January 9, 2024 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 24-01, an ordinance to rezone from “CA” Conservation Agriculture to “I-O” Wholesale and Warehouse, and from “A-O” Agricultural and Open Land to “I-O” Wholesale and Warehouse Property on the northeast corner of Singleton Parkway at Bolen Huse. (Kim Taylor, Director of Planning and Economic Development)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 2/13/2024 6:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	David Reaves, Alderman	
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn	

CONSENT AGENDA

No consent items.

NEW BUSINESS

- I **Appoint and re-appoint Members to City's Boards and Commissions. (David Parsons, Mayor)**

Bartlett Station Commission

Appoint Kris Clinton. Her term will expire December 31, 2025. Reappoint Suzanne Coleman and Melissa Fernandez. Their terms will expire December 31, 2029. Appoint Kenneth Hayes. His term will expire December 31, 2029.

Beer Board

Reappoint Eric Russell. His term will expire December 31, 2025.

Board of Zoning Appeals

Reappoint John Conroy and David Hunt. Their terms will expire December 31, 2026.

BPACC Advisory Board

Reappoint Anne Faulks, Shirley Smith, and Dale Willis. Their terms will expire December 31, 2026.

City Beautiful Commission

Reappoint Bill Browning, Matt Meador, and Tom Winford. Their terms will expire December 31, 2024. Reappoint Corinna Cole-Reeder, Kenneth Gilmer, Mike Martin, Kenneth Parks, Kathleen Robertson, and Karen Winemiller. Their terms will expire December 31, 2025. Reappoint Joni Bailey, Linda Howe, Tommie Jean Moore, Laurie and Tom Rieman, and Danny Thompson. Their terms will expire December 31, 2026.

Code Appeals Board

Reappoint Wayne Ray and Warrie Williams. Their terms will expire December 31, 2025.

Design Review Commission

Reappoint Tyler Canup, Greg Evans, and Jason Payne. Their terms will expire December 31, 2025.

Family Assistance Commission

Reappoint Michael Farley and Sherrell Lott. Their terms will expire December 31, 2026.

Grievance Review Board

Appoint Karen Harbold. Her term will expire December 31, 2024. Reappoint Mirian Bradley, Michael Goldberg,

Jeremy Maser, Ted Rasbach, and Jack Young. Their terms will expire December 31, 2024.

Historic Preservation Commission

Appoint Cynthia Black. Her term will expire December 31, 2028.

Parks and Recreation Advisory Board

Reappoint Sharon Fryman, Randy Jowers, and Dennis Lyon. Their terms will expire December 31, 2026.

Planning Commission

Appoint Ken Demetrio. His term will expire December 31, 2025. Appoint Greg Easton. His term will expire December 31, 2026. Reappoint Paul Kaiser and James Lamb. Their terms will expire December 31, 2026.

Storm Water Board of Appeals

Reappoint Marty Marbry. Her term will expire December 31, 2027.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Robert Griffin, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

2 Treasurer's Report for December 2023. (Dick Phebus, Director of Finance)

Budgeted Expenditures:	\$105,587,418
Year-to-date Expenditures:	\$62,306,182
Budgeted Revenues:	\$105,587,418
Year-to-date Revenues:	\$49,607,867

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

OPEN DISCUSSION

ADJOURNMENT

Meeting adjourned at 6:11 PM