



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JANUARY 14, 2025 - 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 Chaplain Johnny Bryd, Legacy Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, January 16 at 6 p.m.

Board of Zoning Appeals, January 16 at 6:30 p.m.

BPACC Advisory Board, January 21 at 6 p.m.

Bartlett Library Advisory Board, January 23 at 6 p.m.

Historic Preservation Commission, January 27 at 6:30 p.m.

Special Event Ad Hoc Committee, January 27 at 6 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE**Minutes of the December 10, 2024 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [UNANIMOUS]
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

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

- 1 Special event permit for MRTC Winter Cross Country Series 8K. (Trey Arthur, Director of Code Enforcement)**
The event will be held on Sunday, February 9, 2025 from 12 p.m. to 4 p.m. at Nesbit Park.
- 2 Purchase a Chevrolet Tahoe Police Sport Utility Vehicle. (Jeff Cox, Police Chief)**
Recommend purchasing a 2025 Chevrolet Tahoe Police Sport Utility Vehicle using the State of Tennessee vehicle contract, SWC #209, from Wilson County Motors for \$58,139.00. Funds are available in Account 110.42100.935.
- 3 Purchase S.W.A.T. Team body armor. (Jeff Cox, Police Chief)**
Recommend purchasing 15 new sets of body armor for the S.W.A.T. Team using GSA Contract #47WSMA19D08Q1 from Atlantic Diving Supply at a cost of \$29,260.05. Funds are available in Account 124.48124.340.
- 4 Purchase of camera equipment for police vehicles. (Jeff Cox, Police Chief)**
Purchase and installation of various camera equipment bundles for six new police vehicles and 11 additional body-worn cameras for \$139,881.20 from Motorola Solutions. The FY25 Funds in the amount of \$37,209.20 are available in Account 110.42100.935. All additional payments will be budgeted in Account 123.48123.264 for their respective fiscal years.
- 5 Minimum bond subdivision contract for Walker Farms Phase 3. (John Horne, Director of Engineering)**
The developer, Blue Sky Communities, has delivered written request for the subdivision contract to be written for the minimum bond, meeting all requirements. On July 28, 2020, the Board of Mayor and Alderman gave final approval of Ordinance 20-02 regarding new minimum bond requirements. The developer will pay \$51,075.00 in City fees. The minimum bond is set at \$387,794.87.

6 Proposal for design for the Water Treatment Plants 1-4 Improvements Design Project. (John Horne, Director of Engineering)

Recommend approving and awarding the attached contract from A2H totaling \$341,500.00 for the Water Treatment Plants 1-4 Improvements Design Project. Funds are available in Account 312.48312.81119.

7 Treasurer's Report for November 2024. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$100,937,114
Year-to-date Expenditures	\$ 40,614,553
Budgeted Revenues	\$100,937,114
Year-to-date Revenues	\$ 24,831,152

NEW BUSINESS

I Appoint Vice Mayor. (David Parsons, Mayor)

Mayor Parsons appointed Jack Young to serve as Vice Mayor.

RESULT: NO VOTE REQUIRED

2 Set a public hearing for February 11, 2025 for Resolution 01-25, a resolution approving a Special Use Permit to allow a Church Use to be located at the east side of Broadway Road on Parcel B0149 00261, just north of the Ellendale Five-Way Intersection, within the "R-E" Residential Estate Zoning District. (Kim Taylor, Director of Planning and Economic Development)

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

3 Set a public hearing for February 11, 2025 for Resolution 02-25, a resolution approving a Special Use Permit to allow a Planned Residential Development to be located at the southeast corner of Yale Road at Bartlett Boulevard, within the "RS-10" Single Family Residential Zoning District. (Kim Taylor, Director of Planning and Economic Development)

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

- 4 Resolution 03-25, a resolution accepting a donation by Cynthia Price of tract of real property approximately 50 feet wide located at 0 Cedar Road, labeled as Parcel ID B0157 00148Z. (Steve Sones, Chief Administrative Officer)**

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

- 5 Bid for replacement of four Sewer Pump Stations (Project: WW -PDC-I/Pump Stations), Contract A. (John Horne, Director of Engineering)**

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

Director of BPACC Michael Bollinger shared a presentation highlighting upcoming performances through July 2025.

Chris Autry, 4145 Blackheath Dr. addressed the Board with questions regarding zoning of the Quail Ridge Golf Course.

Mayor Parsons and Director of Planning Kim Taylor explained that the property owner has not disclosed his future plans for the property, but it is zoned residential for single family units.

ADJOURNMENT

Meeting adjourned at 6:29 PM