



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

THURSDAY, JANUARY 13, 2022 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

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 Kevin Quinn: Present.

INVOCATION

Opening Prayer by Landon Norman, New Hope Christian Church

FUTURE MEETINGS

Bartlett Arts Council, January 18 at 6 p.m.

BPACC Advisory Board, January 18 at 6 p.m.

Design Review Commission, January 18 at 6:30 p.m.

Board of Zoning Appeals, January 20 at 6:30 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the December 14, 2021 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

Minutes of the December 30, 2021 Board of Mayor and Aldermen Special Called Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Quinn

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

The event will be held on Sunday, February 13 from 2 p.m. to 4 p.m. at Nesbit Park.

2 Proposal for design for the Water Treatment Plant Improvements 2022 Design Project. (John Horne, Assistant Director of Engineering)

Recommend approving and awarding the attached contract from A2H totaling \$36,750.00 for the Water Treatment Plant Improvements 2022 Design Project. Funds are available in 312.48312.81814.

3 Treasurer's Report for November 2021. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$87,957,409
Year-to-date Expenditures	\$44,598,123
Budgeted Revenues	\$87,957,409
Year-to-date Revenues	\$30,431,876

NEW BUSINESS**I Resolution 01-22, a resolution to amend the FY2022 General Fund budget to recognize a one-time appropriation of \$665,323.00 from the State of Tennessee and to transfer \$405,000 from Fund Balance of the General Fund to the FY2022 Capital Improvement Program Fund to provide funds for Police and Fire CAD/RMS upgrades. (Dick Phebus, Director of Finance)**

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

2 Resolution 02-22, a resolution to amend the City of Bartlett FY2022 American Rescue Plan Act Fund to provide for phase two premium pay to essential employees as authorized in the American Rescue Plan Act (ARPA). (Dick Phebus, Director of Finance)

Director of Finance Dick Phebus stated this resolution provides for American Rescue Plan Act funds that would be issued in the increment of \$3,000.00 each to full time employees not receiving the previous distribution in November 2021 and to those hired after March 1, 2021.

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

3 Appoint Kristi Francavilla as Assistant Director of Finance effective January 14, 2022. (A. Keith McDonald, Mayor)

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

OPEN DISCUSSION

No one spoke.

ADJOURNMENT

Meeting adjourned at 6:10 PM