



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

THURSDAY, JANUARY 12, 2023 - BARTLETT CITY HALL - 6:00 PM

ATTENDANCE

Mayor David Parsons: Present, Alderman Brad King: Present, Alderman Robert Griffin: Present, Alderman David Reaves: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Kevin Quinn: Present.

INVOCATION

Opening Prayer by Johnny Byrd, Legacy Church

FUTURE MEETINGS

Bartlett Arts Council, January 17 at 6 p.m.

BPACC Advisory Board, January 17 at 6 p.m.

Design Review Commission, January 17 at 6:30 p.m.

Parks and Recreation Advisory Board, January 17 at 6 p.m.

Board of Zoning Appeals, January 19 at 6:30 p.m.

Historic Preservation Commission, January 23 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

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

RESULT: **ACCEPTED [5 TO 0]**
MOVER: Jack Young, Vice Mayor
SECONDER: David Reaves, Alderman
AYES: Brad King, Robert Griffin, Bobby Simmons, Jack Young, Kevin Quinn
ABSTAIN: David Reaves

CONSENT AGENDA

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Reaves, Alderman
SECONDER: Jack Young, Vice Mayor
AYES: Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

1 Special event permit for St. Valentine's Day 5K/10K Run. (Trey Arthur, Director of Code Enforcement)

The event will be held on Saturday, February 11 from 5 a.m. to 1 p.m. at Bartlett Baptist Church.

2 Contract for Union Depot sewer holding tank modeling. (John Horne, Director of Engineering)

Recommend accepting the design contract proposal from Barge Design Solutions, Inc. in the amount of \$36,500.00. Funds are available in Account 312.48312.772.805.

3 Treasurer's Report for November 2022. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$92,054,808
Year-to-date Expenditures	\$41,874,778
Budgeted Revenues	\$92,054,808
Year-to-date Revenues	\$26,328,172

NEW BUSINESS

1 Appoint Vice Mayor. (David Parsons, Mayor)

Alderman Jack Young was appointed as Vice Mayor. The Vice Mayor's term is two years.

RESULT: **NO VOTE REQUIRED**

2 Elect Register. (David Parsons, Mayor)

Harold Brad King was elected as Register. The Register's term is four years.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Robert Griffin, Alderman
SECONDER: David Reaves, Alderman
AYES: Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

3 Appoint Johnny Byrd as City Chaplain. (David Parsons, Mayor)

Johnny Byrd was appointed as Chaplain. The term of Chaplain is two years.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

4 Appoint City Officials. (David Parsons, Mayor)

Appointed Positions

1. Chief Administrative Officer	Steve Sones
2. Executive Assistant to the Mayor	Jeanie Underwood
3. City Clerk	Penny Medlock
4. City Court Clerk	Bill Lloyd
5. Director of Planning & Economic Development	Kim Taylor
6. Director of Finance	Dick Phebus
7. Assistant Director of Finance	Kristi Francavilla
8. Director of the Performing Arts & Conference Center	Michael Bollinger
9. Director of Personnel	Ted Archdeacon
10. Director of Code Enforcement	Trey Arthur
11. Chief of Police	Jeff Cox
12. Assistant Chief of Police	Chris Golden
13. Chief Inspector	Laurie Thompson
14. Chief Inspector	Eric Leppanen
15. Chief Inspector	J.J. Leatherwood
16. Fire Chief	Tommy Gately
17. Assistant Fire Chief	Chip Webster
18. Director of Parks and Recreation	Shan Criswell
19. Assistant Director of Parks and Recreation	Paul Wright
20. Director of Public Works	Matt Crenshaw
21. Assistant Director of Public Works	Aaron Davidson
22. Director of Engineering/City Engineer	John Horne
23. Assistant Director of Engineering/Assistant City Engineer	Erin Campbell
24. Director of Community Relations	Debbie Gelineau
25. City Attorney	Ed McKenney, Jr.
26. Assistant City Attorney	Will Wyatt
27. City Prosecutor	Rhea Clift
28. Assistant City Prosecutor	Phillip Walker

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Bobby Simmons, Jack Young, Kevin Quinn

5 Swear-in City Officials. (David Parsons, Mayor)

RESULT:	NO VOTE REQUIRED
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OPEN DISCUSSION

Mayor Parsons announced that ad hoc committees were being formed to address City sponsored events such as the Christmas Parade and Fall Festival. He stated that he had heard comments from citizens regarding these issues and is addressing them.

Alderman King commended the appointees and commented that they were a great group.
Alderman Quinn congratulated the appointees.

Tara Rock, 2658 Tickle Dr., and Courtney Sims, 3114 Court Street, thank the Board for allowing them to have a voice in the community. They presented a petition with 580 signatures to bring back the more traditional Christmas Parade. She proposed a meshed version of old and new to make an event safe and memorable for future generations. She stated the community is willing to join forces with City officials to help create this event.

Susan Klein, 6135 Yorkhill, expressed concerns for the establishment of a grant writing structure. She recommended an ad hoc committee be formed to study the possibility of a grant writing position, either contracted or part-time. She said there are local, state, and federal grants available to help Bartlett expand so that the tax burden did not fall on citizens.

Mayor Parsons responded by saying that currently each department writes for and receives grant money, and the City regularly receives grant funding. He stated that administration would look at this possibility.

Lou Geater, 6778 Coral Hill Dr., said he was excited to see so many open positions in the last election and asked that the Board consider term limits.

ADJOURNMENT

Meeting adjourned at 6:20 PM