



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MARCH 11, 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 James Farmer, The Lord's Church

FUTURE MEETINGS

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

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

RECOGNITIONS

Elmore Park Middle School Boys' Basketball Team

Mayor Parsons recognized the following for winning the TMSAA State Championship: Freeman Agee, Octavius Anderson, Quinton Beauregard, King Bullard, Jordan Crawford, Mitchell Easter, Grant Griffin, Chase Kee, Ryan Nelson, Kollin Patterson, Ladarian Pittman, Russell Randall, Frankie Stinson, Elijah Turner, Maalik Williamson, Assistant Coaches, Mark Freeman, Frankie Stinson, Marcus Taylor, and Head Coach- Jevonte Holmes.

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

MINUTES ACCEPTANCE

Minutes of the February 25, 2025 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

PUBLIC HEARING

Individuals will have a maximum of three minutes to speak either for or against the item, with a total of 20 minutes for each side.

- I. 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.

No one spoke in favor or opposition.

Adjourned at 6:11 p.m.

UNFINISHED BUSINESS

- I **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:	David Reaves, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Brad King, Robert Griffin, David Reaves, Monique L. Williams, Jack Young, Kevin Quinn

CONSENT AGENDA

Alderman David Reaves removed the Bartlett Bayou Bash Crawfish Festival from the Consent Agenda due to a conflict of interest.

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

- I **Special event permit for Memphis Classic Chevy Club Car Show. (Trey Arthur, Director of Code Enforcement)**
The event will be held on Saturday, May 10 from 7:00 a.m. to 4:00 p.m. at W.J. Freeman Park.
- 2 **Special event permit for Running of the Rams 5K Run/Walk. (Trey Arthur, Director of Code Enforcement)**
The event will be held on Friday, April 25 from 4:00 p.m. to 10:00 p.m. at Oak Elementary School.

3 Special Event Permit for Blues and BBQ Memorial. (Trey Arthur, Director of Code Enforcement)

The event will be held on Saturday, March 29 from 1:00 p.m. to 4:00 p.m. at Memphis Funeral Home and Memorial Gardens located at 3700 N. Germantown Road.

4 Treasurer's Report for January 2025. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$100,937,114
Year-to-date Expenditures	\$ 62,612,687
Budgeted Revenues	\$100,937,114
Year-to-date Revenues	\$ 60,013,213

NEW BUSINESS

I Special event permit for Bartlett Bayou Bash Crawfish Festival. (Trey Arthur, Director of Code Enforcement)

The event will be held on Saturday, March 29 from 11:00 a.m. to 7:00 p.m. at the A. Keith McDonald Pavilion in W.J. Freeman Park.

RESULT:	APPROVED [5 TO 0]
MOVER:	Jack Young, Kevin Quinn
SECONDER:	Brad King, Alderman
AYES:	Brad King, Robert Griffin, Monique L. Williams, Jack Young, Kevin Quinn
ABSTAIN:	David Reaves

2 Appoint Lisa Ernest to the Pension Board and to The Retirement Plan Committee. (David Parsons, Mayor)

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

3 Appoint Dustin Stewart as an Interim to the Pension Board and to The Retirement Plan Committee. (David Parsons, Mayor)

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

4 Resolution 9-25, Amendment No. 1 to the Amended and Restated Retirement System of the City of Bartlett Defined Benefit Plan. (Lori Bokel-Amin, Chief Human Resources 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 Resolution 10-25, a resolution to amend the Fiscal Year 2025 General Fund Budget to appropriate \$100,000 for peace officer supplement pay for police department certified personnel. (Dick Phebus, Director of Finance)

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

6 Resolution 11-25, a resolution to amend the Fiscal Year 2025 General Fund Budget to appropriate \$76,000 for education incentive pay for fire department personnel. (Dick Phebus, Director of Finance)

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

OPEN DISCUSSION

Kathleen Bearden, 5503 Wakefield Cove, requested a copy of the resolution regarding recent Charter amendments.

Laura Hess, 4989 Rabbit Chase Lane, voiced concerns about her neighbor's pool and flooding in her yard.

ADJOURNMENT

Meeting adjourned at 6:37 PM