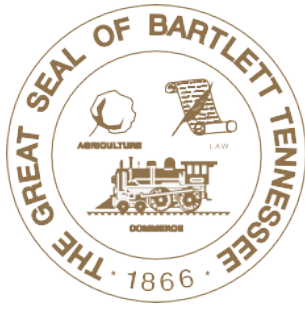




City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

Tuesday, June 24, 2025 - City Hall Council Chambers - 6:00 PM

INVOCATION

Opening Prayer by Finley Cutshaw, Eastside Baptist Church

FUTURE MEETINGS

Bartlett Station Commission, July 2 at 7:30 a.m.

City Beautiful Commission, July 3 at 6:30 p.m.

Family Assistance Commission, July 7 at 6 p.m.

Planning Commission, July 7 at 6:30 p.m.

RECOGNITIONS

Bartlett City Beautiful Plant Sale Presentation

Bartlett Police Charitable Foundation Presentation

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

MINUTES ACCEPTANCE

- 1 Minutes of the June 10, 2025 Board of Mayor and Aldermen Meeting**

CONSENT AGENDA

- 1 Bid for Fire Department Uniforms. (Tommy Gately, Fire Chief)**

Recommend accepting the bid from MidSouth Solutions for the purpose of fire uniform items beginning July 1, 2025.

- 2 Bid for Wastewater Clarifier Overhaul (John Horne, Director of Engineering)**
- Recommend accepting the bid from Chris Hill Construction for wastewater treatment plant clarifier overhaul project.

- 3 Purchase of Water Pumps (John Horne, Director of Engineering)**
- Request authorization to purchase a backup US 64 booster water pump, a replacement High Service pump, a backup high service pump, and two backup water well pumps in a total amount of \$83,348.00. Funds are available in 510.51200.945.

- 4 Property, general liability, auto, workers' compensation, and other insurance renewals. (Dick Phebus, Director of Finance)**
- Recommend Public Entity Partners insurance renewals for FY2026. (Dick Phebus, Director of Finance)

- 5 Financial Report April 2025. (Dick Phebus, Director of Finance)**

NEW BUSINESS

- 1 Appoint Courtney Sims to the Historic Preservation Commission. (David Parsons, Mayor)**
- 2 Set a public hearing for July 22, 2025 for Resolution 19-25, a resolution approving a Special Use Permit to Allow a Residential Mixed-Use Development to be located at the northeast corner of Highway 70 and Highway 64, within the "SC-1" Planned Unit Commercial Zoning District. (Kim Taylor, Director of Planning and Economic Development)**
- 3 Resolution 21-25, a resolution to amend the fiscal year 2025 Grant Fund budget to provide for transfer of FEMA grant funds to Solid Waste Fund. (Dick Phebus, Director of Finance)**
- 4 Resolution 22-25, a resolution to revise and update several sections of the Personnel Policies for the City of Bartlett, Tennessee.(Lori Von Bokel-Amin, Chief Human Resources Officer)**
- 5 Resolution 23-25, a resolution to adopt Amendment No. 3 to the City of Bartlett Tennessee Retirement Plan. (Lori Von Bokel-Amin, Chief Human Resources Officer)**

OPEN DISCUSSION

The public shall be provided an opportunity to address the Board or Commission during an Open Discussion period at the end of each regular and special meeting of the governing body. Prior to the start of the meeting, individuals will be required to complete and present to the Clerk the Open Discussion Citizen form provided at each meeting. The Open Discussion period for regular and special meetings of the Board or Commission shall be limited to twenty (20) minutes. Individuals shall be allowed to speak for up to three (3) minutes each. Open Discussion periods will not be held for any meeting where there are no actionable items on the agenda or meetings where the governing body is conducting a disciplinary hearing for a member of the governing body or a person whose profession or activities fall within the jurisdiction of the governing body.

ADJOURNMENT