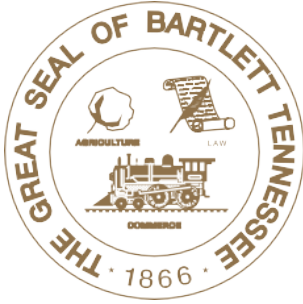




City of Bartlett

David Parsons, Mayor

Board of Mayor and Aldermen Meeting Minutes Tuesday, June 24, 2025 - City Hall Council Chambers - 6:00 PM

ATTENDANCE

Present: Alderman Robert Griffin, Alderman David Reaves, Alderman Monique Williams, Alderman Kevin Quinn

Absent: Alderman Brad King, Alderman Jack Young

INVOCATION

Opening Prayer by Chaplain Johnny Byrd, Legacy 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

City Beautiful Commission Chair Tommie Jean Moore informed those present that the annual Bartlett Plant Sale made \$11,223.20. She thanked City employees Jonathan Walker and Debbie Gelineau for their assistance. She stated that the Commission's goal is for Bartlett to be clean, green, and beautiful.

Bartlett Police Charitable Foundation Presentation

President of the Bartlett Police Charitable Foundation announced that their recent Police Week 5k had over 750 participants and raised \$52,000 which was donated to COPS, Concerns of Police Survivors.

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

MINUTES ACCEPTANCE

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

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

CONSENT AGENDA

	Passed
Result:	
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

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 back up 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)

Budgeted Expenditures	\$100,937,114
Year-to-date Expenditures	\$ 83,546,434
Budgeted Revenues	\$100,937,114
Year-to-date Revenues	\$ 87,351,058

NEW BUSINESS

1 Appoint Courtney Sims to the Historic Preservation Commission. (David Parsons, Mayor)

Result:	Passed
Mover:	Alderman Robert Griffin
Second:	Alderman Reaves
Ayes:	Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

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)

Alderman Reaves asked the Developer Keith Grant if there were any plans that did not include apartments. Mr. Grant indicated there were not, but they would be bringing some changes to their plan before the Board on July 22.

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	David Parsons, Robert Griffin, Monique Williams
Nays:	David Reaves, Kevin Quinn
Abstains:	None

- 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)**

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

- 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)**

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Williams
Ayes:	Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

- 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)**

Result:	Passed
Mover:	Alderman David Reaves
Second:	Alderman Griffin
Ayes:	Robert Griffin, David Reaves, Monique Williams, Kevin Quinn
Nays:	None
Abstains:	None

OPEN DISCUSSION

Chief Information Officer Todd Halford and Director of Community Relations Debbie Gelineau announced Food Truck Friday on June 27 and the Fireworks Extravaganza on July 3.

Gregory Williams, 7223 Santa Cruz Dr. in reference to Res. 19-25, asked the Board if the

developer could modify the plan to move apartments away from the Little Bears facility and perhaps even develop houses instead of apartments.

Jenilee Mann, 8768 Craddle Hill Cove, also in reference to Res. 19-25, suggested the developer consider a 55 and up community for that location and build townhomes or single family units and move the apartment section closer to Highway 64.

Cindy Cromwell, 8601 Highway 70, presented the Board with a petition against the special use permit for Res. 19-25. She is against apartments overlooking the playground of Little Bears Preschool.

ADJOURNMENT

Adjourned at 6:31 p.m.

Harold Brad King, Register to the
Board of Mayor and Aldermen

David Parsons, Mayor