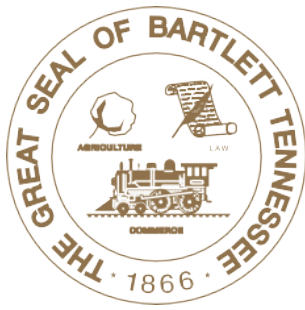




City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

Tuesday, August 26, 2025 - City Hall Council Chambers - 6:00 PM

INVOCATION

Opening Prayer by Caleb Adams, Christian Life Church

FUTURE MEETINGS

Beer Board, September 2 at 6 p.m.

Planning Commission, September 2 at 6:30 p.m.

Bartlett Station Commission, September 3 at 7:30 a.m.

City Beautiful Commission, September 4 at 6:30 p.m.

Industrial Development Board, September 4 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

- 1 Minutes of the August 12, 2025 Board of Mayor and Aldermen Regular Meeting**

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.

- 1 Resolution 27-25, 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)**

- 2 Resolution 29-25, a resolution approving a Special Use Permit to allow a Hookah Lounge, Bar or Tavern (smoking lounge) establishment to be located at 2965 North Germantown Road Suite 111, within the "C-H" Highway Business Zoning District. (Kim Taylor, Director of Planning and Economic Development)**
- 3 Resolution 30-25, a resolution approving a Special Use Permit to allow a Residential Mixed-Use Development to be located at the northeast corner of New Brunswick Road and Highway 64, within the "C-H" Highway Business Zoning District. (Kim Taylor, Director of Planning and Economic Development)**

UNFINISHED BUSINESS

- 1 Resolution 27-25, 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)**
- 2 Resolution 29-25, a resolution approving a Special Use Permit to allow a Hookah Lounge, Bar or Tavern (smoking lounge) establishment to be located at 2965 North Germantown Road Suite 111, within the "C-H" Highway Business Zoning District. (Kim Taylor, Director of Planning and Economic Development)**
- 3 Resolution 30-25, a resolution approving a Special Use Permit to allow a Residential Mixed-Use Development to be located at the northeast corner of New Brunswick Road and Highway 64, within the "C-H" Highway Business Zoning District. (Kim Taylor, Director of Planning and Economic Development)**

CONSENT AGENDA

- 1 Proposal for Citywide Pest Control Services. (Dick Phebus, Director of Finance)**

We recommend the proposal be awarded to Nu Era Pest Control with an overall annual pricing of \$17,520.00. Funds are available in various building maintenance. departmental accounts.

2 Bid for Annual Paving Operations and Pavement Marking Projects. (John Horne, Director of Engineering)

Recommend awarding bids to the following contractors:

Asphalt Paving Operations: Lehman-Roberts and Standard Construction

Pavement Markings: Traf-Mark

Reclamite Rejuvenator: Pavement Technology Inc.

HA5: Holbrook Asphalt Company.

Funds are available in Accounts 121.48121.278, 311.48311.780.456, and 311.48311.772.458.

NEW BUSINESS

- 1 Resolution 28-25, a resolution to approve the Industrial Development Board of the City of Bartlett, Tennessee's First Amendment to the Economic Impact Plan for the Union Depot Mixed Use Development Tax Increment Financing application. (Kim Taylor, Director of Planning and Economic Development)**
- 2 Resolution 33-25, a resolution authorizing the City of Bartlett to participate in the Property Conservation Matching Grant Program from Public Entity Partners. (Dick Phebus, Director of Finance)**
- 3 Ordinance 25-04, an ordinance to amend the City of Bartlett Cable Television Ordinance, Title 9, Chapter 5. (Will Wyatt, Assistant City Attorney). The public hearing to be set for September 23, 2025.**
- 4 Ordinance 25-05, an ordinance to enact the City of Bartlett Telecommunications Ordinance, Title 9, Chapter 8. (Will Wyatt, Assistant City Attorney). The public hearing to be set for September 23, 2025.**

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