



City of Bartlett

David Parsons, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, NOVEMBER 26, 2024 - 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 Jeremy Wilson, Legacy Church

FUTURE MEETINGS

Family Assistance Commission, December 2 at 6:00 p.m.

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

Bartlett Station Commission, December 4 at 7:30 a.m.

City Beautiful Commission, December 5 at 6:30 p.m.

RECOGNITIONS

State of Tennessee Comptroller Budget Recognition (Director of Finance, Dick Phebus)

Mayor Parsons presented these certificates to Director of Finance Dick Phebus. Mr. Phebus commented that the City of Bartlett was the only qualifying city in Shelby County to receive the Comptroller's award.

Government Finance Officers Association Distinguished Budget Presentation (Director of Finance, Dick Phebus)

Purple Heart City Proclamation

Mayor Parsons presented this proclamation to Terry Adams with the Mid South Veterans League. Mr. Adams stated that Bartlett will be the 21st city in the State of Tennessee designated as a Purple Heart City.

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the November 12, 2024 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Brad King, 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.

1. Ordinance 24-10, an Ordinance to Rezone from "RS-18" Single Family Residential to "RS-12" Single Family Residential property on Billy Maher Road.

No one spoke in favor or opposition.

Adjourned at 6:10 p.m.

2. Resolution 36-24, a resolution approving a Special Use Permit to allow a Planned Residential Development to be located at 4570 Billy Maher Road, within the "RS-12" Single Family Residential Zoning District.

No one spoke in favor or opposition.

Adjourned at 6:10 p.m.

UNFINISHED BUSINESS

1. **Third Reading of Ordinance 24-10, an Ordinance to Rezone from "RS-18" Single Family Residential to "RS-12" Single Family Residential property on Billy Maher Road. (Kim Taylor, Director of Planning and Economic Development)**

Alderman David Reaves voiced concerns regarding increased traffic on Billy Maher, high population density, and accessibility of emergency equipment. Discussion ensued with the Engineering and Fire Departments. Mayor Parsons stated that plans will be submitted to the Planning Commission for approval and those plans would be reviewed by all departments insuring they meet laws and regulations.

RESULT:	APPROVED ON THIRD AND FINAL RE [5 TO 1]
MOVER:	Brad King, Alderman
SECONDER:	Monique L. Williams, Alderman
AYES:	Brad King, Robert Griffin, Monique L. Williams, Jack Young, Kevin Quinn
NAYS:	David Reaves

2 Resolution 36-24, a resolution approving a Special Use Permit to allow a Planned Residential Development to be located at 4570 Billy Maher Road, within the “RS-12” Single Family Residential Zoning District. (Kim Taylor, Director of Planning and Economic Development)

A retracted amendment was made by Alderman Quinn and seconded by Alderman Reaves to require the homes in this subdivision be owner occupied. Attorney Ed McKenney advised that such requirement was illegal for the Board of Mayor and Aldermen to require, but the Homeowners Association could make this requirement.

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

3 Second Reading of Ordinance 24-11, an Ordinance to designate the Bell-Martin House, 3101 Court Street, a Historic Landmark. (Kim Taylor, Director of Planning and Economic Development)

RESULT:	APPROVED ON SECOND READING [5 TO 0]	Next: 12/10/2024 6:00 PM
MOVER:	Brad King, Alderman	
SECONDER:	David Reaves, Alderman	
AYES:	Brad King, Robert Griffin, Monique L. Williams, Jack Young, Kevin Quinn	
ABSTAIN:	David Reaves	

4 Second Reading of Ordinance 24-12, an Ordinance to designate the Tatum-Peterson House, 2991 Sycamore View Road, a Historic Landmark. (Kim Taylor, Director of Planning and Economic Development)

RESULT:	APPROVED ON SECOND READING [5 TO 0]	Next: 12/10/2024 6:00 PM
MOVER:	David Reaves, Alderman	
SECONDER:	Kevin Quinn, Alderman	
AYES:	Brad King, Robert Griffin, Monique L. Williams, Jack Young, Kevin Quinn	
ABSTAIN:	David Reaves	

5 Second Reading of Ordinance 24-13, an Ordinance to designate the Pruden-Millikin House, 2923 Sycamore View Road, a Historic Landmark. (Kim Taylor, Director of Planning and Economic Development)

RESULT:	APPROVED ON SECOND READING [4 TO 0]	Next: 12/10/2024 6:00 PM
MOVER:	Brad King, Alderman	
SECONDER:	Kevin Quinn, Alderman	
AYES:	Brad King, Robert Griffin, Jack Young, Kevin Quinn	
ABSTAIN:	David Reaves, Monique L. Williams	

CONSENT AGENDA

No Consent Items.

NEW BUSINESS

I Resolution 39-24, a resolution to amend the FY2025 Grants Fund and CIP Fund budgets to recognize State of Tennessee matching grant funding of \$750,000 for Bartlett Parks Department. (Dick Phebus, Director of Finance)

Director of Parks and Recreation Paul Wright presented preliminary site plans of improvements to Shadowlawn Park.

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

2 Resolution 40-24, a resolution authorizing the City of Bartlett, Tennessee to participate in the Public Entity Partner's Cyber Security Matching Grant Program. (Dick Phebus, Director of Finance)

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

OPEN DISCUSSION

Mayor Parsons updated the assembly regarding the closing of Quail Ridge Golf Course. Administration has been in conversation with the owner, David Wilder. Mr. Wilder expressed that he was not interested in considering a public/private entity to assist management nor receiving help from the City to find a purchaser for the property. Mr. Wilder said that he just wanted to close the course and determine next steps within 30 - 45 days. Mayor Parsons said he offered help to negotiate a successful outcome. Mr. Wilder told him would let him know of his intentions when he decided.

Director of Community Relations Debbie Gelineau announced that the Singing Around the Christmas Tree scheduled for December 1 at 5:30 p.m. had been moved indoors to The Venue. She also announced the Christmas Parade on December 7 at 4 p.m.

ADJOURNMENT

Meeting adjourned at 6:56 PM