



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, NOVEMBER 26, 2019 - BARTLETT CITY HALL - 7:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Absent, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by David Smith, New Hope Christian Church

FUTURE MEETINGS

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

Planning Commission, December 2 at 7 p.m.

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

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

Bartlett Historical Society, December 9 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE**Minutes of the November 12, 2019 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick

- 1 Bid for paving several park walking trails. (Shan Criswell, Director of Parks and Recreation)**
Recommend accepting Gibson Paving as the most responsive and responsible bidder at a total cost of \$164,801.40.

Funds are available in Account 311.48311.780.51420.
- 2 Bid for Bartlett Station Municipal Center Chapel Window Restoration. (Mark Brown, Chief Administrative Officer)**
Recommend accepting the lowest bid from Terry Bell Construction at a cost of \$102,777.00. Funds are available in Account 311.48311.780.10219.
- 3 Commercial subdivision contract for Appling Crossing Re-subdivision of Lot 3. (John Horne, Assistant Director of Engineering)**
The developer, Boos Development Group Inc. will pay \$15,431.28 in City fees. The bond is set at \$135,421.00.
- 4 Site plan contract for Pinnacle Bank - Bartlett. (John Horne, Assistant Director of Engineering)**
The developer, Pinnacle Financial Partners, will pay \$0.00 in City Fees. The Bond is set at \$25,241.21.

NEW BUSINESS

- 1 Appoint Steve Sones as Assistant Police Chief, effective January 4, 2020. (A. Keith McDonald, Mayor)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick

- 2 Appoint Chris Page as Chief Inspector for Police, effective January 4, 2020. (A. Keith McDonald, Mayor)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick

- 3 Appoint Paul Wright as Assistant Director of Parks and Recreation, effective January 1, 2020. (A. Keith McDonald, Mayor)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick

- 4 Resolution 36-19, a resolution to amend the Fiscal Year 2020 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)**

Director of Finance, Dick Phebus, explained this budget amendment was for \$31,000 turf and netting at the indoor hitting facilities at Freeman Park.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick

5 Resolution 37-19, a resolution authorizing the City of Bartlett to participate in the Public Entity Partners' property conservation matching grant program. (Dick Phebus, Director of Finance)

Dick Phebus stated this is a matching grant.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Simmons, Young, Sedgwick

OPEN DISCUSSION

Alderman Elliott commended Debbie Gelineau, her team and local businesses on the City of Bartlett's welcome tent at the Shelby County Bicentennial Celebration at Shelby Farms on November 24, 2019.

The Board of Mayor and Alderman wished everyone a Happy Thanksgiving.

ADJOURNMENT

Meeting adjourned at 7:12 PM