



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

MONDAY, JANUARY 13, 2020 - BARTLETT CITY HALL - 7:00 PM

ATTENDANCE

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

INVOCATION

Opening Prayer by Mayor A. Keith McDonald

FUTURE MEETINGS

Bartlett Arts Council, January 21 at 6 p.m.

BPACC Advisory Board, January 21 at 6 p.m.

Design Review Commission, January 21 at 6:30 p.m.

Industrial Development Board, January 23 at 7 p.m.

Board of Education, January 23 at 7 p.m.

RECOGNITIONS

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

The Board recognized Cub Scouts from Pack 258, Church of the Nativity. They were working to obtain their Building a Better World and Citizenship badges.

MINUTES ACCEPTANCE

Minutes of the December 10, 2019 Board of Mayor and Aldermen Regular Meeting

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

CONSENT AGENDA

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

- 1 **Special event permit for Winter Cross Country Series. (Jim Brown, Director of Code Enforcement)**
The event will be held on Sunday, February 9 from 2 p.m. to 5 p.m. at Nesbit Park.
- 2 **Bid for EMS supplies. (Terry Wiggins, Fire Chief)**
Recommend accepting the lowest bid from Boundtree Medical at a cost of \$122,544.71. Funds are available in Account 110.42300.321.
- 3 **Bid for self-contained breathing apparatus. (Terry Wiggins, Fire Chief)**
Recommend accepting the sole bid from Mid-South Emergency Equipment at a cost of \$439,928.00. Funds are available in Account 311.48311.785.25820.
- 4 **Bid for regular cab truck with enclosed service body. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lowest bid from Landers Collierville at a cost of \$40,299.02. Funds are available in Account 311.48311.785.30720.
- 5 **Bid for regenerative street sweeper. (Matt Crenshaw, Assistant Director of Public Works)**
Recommend accepting the lower bid from Stringfellow, Inc. at a total cost of \$248,739.00. Funds are available in Account 311.48311.785.30720.
- 6 **Professional design services agreement for Pickleball Courts at Shadowlawn Park. (Shan Criswell, Director of Parks and Recreation)**
Recommend approving the professional design services agreement from Dalhoff Thomas Design Studio for Pickleball Courts at Shadowlawn Park at a total cost of \$32,100.00. Funds are available in 311.48311.780.51420.
- 7 **Bid for stucco repair at Singleton Community Center. (Shan Criswell, Director of Parks and Recreation)**
Recommend accepting the lowest bid from Legacy Construction Services at a total cost of \$62,406.00. Funds are available in Accounts 311.48311.780.51618, 110.44100.921 and 110.44100.266.

8 Treasurer's Report for November 2019. (Dick Phebus, Director of Finance)

Budgeted Expenditures	\$84,600,177
Year-to-date Expenditures	\$38,175,290
Budgeted Revenues	\$84,600,177
Year-to-date Revenues	\$20,498,261

CONSENT ITEM REMOVAL

I Bid for 2018 Sport Utility Vehicle. (Dick Phebus, Director of Finance)

Recommend accepting the lowest qualified bid from Freeland Chevrolet for one new 2018 Chevrolet Tahoe at a cost of \$34,500. Funds are available in Accounts 311.48311.785.10620 and 110.41500.935.

Vice Mayor Young requested this item be pulled from the consent agenda to discuss if the bid was for a 2018 vehicle rather than 2020. Finance Director, Dick Phebus explained that the bid was for a 2020 Sport Utility vehicle, but Freeland Chevrolet had several brand new 2018 Chevrolet Tahoes in stock, with full warranty at a savings of \$5,000.

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

NEW BUSINESS

I Resolution 01-20, a resolution to amend the Fiscal Year 2020 Grants Fund budget to appropriate funds for Shelby County Government grants for Police Department security cameras and Parks Department ballpark renovations. (Dick Phebus, Director of Finance)

Mr. Phebus stated that this resolution entails two grants contributed by Shelby County.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	David Parsons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

OPEN DISCUSSION

Lisa Wimberly, 7543 Greystone Oaks Ave., announced her candidacy for General Sessions Court Clerk.

ADJOURNMENT

Meeting adjourned at 7:15 PM