



# City of Bartlett

A. Keith McDonald, Mayor

## **BOARD OF MAYOR AND ALDERMEN MEETING AGENDA**

**TUESDAY, JANUARY 10, 2017 - BARTLETT STATION MUNICIPAL CENTER,  
COMM ROOM A - 7:00 PM**

### **INVOCATION**

Opening Prayer by Scott Greer, New Hope Christian Church

### **FUTURE MEETINGS**

Bartlett Station Commission, January 11 at 7:30 a.m.

Parks and Recreation Advisory Board, January 12 at 7 p.m.

BPACC Advisory Board, January 17 at 6 p.m.

Bartlett Arts Council, January 17 at 6:30 p.m.

Design Review Commission, January 17 at 6:30 p.m.

Bartlett Board of Education Work Session, January 19 at 7 p.m.

### **RECOGNITIONS**

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

### **MINUTES ACCEPTANCE**

**Minutes of the December 13, 2016 Board of Mayor and Aldermen Regular Meeting**

### **CONSENT AGENDA**

**1 Special event permit for Winter Cross Country Series (Jim Brown, Director of Code Enforcement)**

The event will be held on Sundays, January 22 and February 19 from 2 to 4 p.m. at Nesbit Park.

**2 Purchase seven computers for squad cars. (Gary Rikard, Chief of Police)**

Request authorization to purchase seven Panasonic in-car computers at a cost of \$3,687.98 each, a total cost of \$25,815.86, from CDW-G. This price includes docking

stations and car chargers. This vendor/price is from the National Intergovernmental Purchasing Alliance contract. Funds are available in Account 311.48311.785.20317.

**3 Bid for indoor firing range maintenance. (Gary Rikard, Chief of Police)**

Recommend accepting the only bid from Metals Treatment Technologies, LLC at a cost of \$13,500.00. Funds are available in Account 110.42100.158.

**4 Bid for Orion water meters. (Dick Phebus, Director of Finance)**

Recommend accepting the sole source bid from United Utilities for 548 Orion utility meters and accessories at a total cost of \$81,189.00. Funds are available in Account 510.51100.945

**NEW BUSINESS**

**1 Resolution 01-17, a resolution authorizing the application requesting \$515,690 in Disaster Recovery Grant Program funds to stabilize Fletcher Creek and entrance into all necessary agreements. (Rick McClanahan, Director of Engineering)**

**2 Site plan contract for Gateway Tire parking lot expansion. (Rick McClanahan, Director of Engineering)**

The developer, Gateway Properties, L.P. will pay \$527.50 in City Fees. The Bond is set at \$5,660.00.

**3 Appoint Vice Mayor. (A. Keith McDonald, Mayor)**

**OPEN DISCUSSION**

**ADJOURNMENT**