



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

**TUESDAY, JANUARY 24, 2017 - BARTLETT STATION MUNICIPAL CENTER,
COMM ROOM A - 7:00 PM**

INVOCATION

Opening Prayer

FUTURE MEETINGS

Bartlett Board of Education, January 26 at 7 p.m.

Bartlett Station Commission, February 1 at 7:30 a.m.

City Beautiful Commission, February 2 at 7 p.m.

Family Assistance Commission, February 6 at 6 p.m.

Planning Commission, February 6 at 7 p.m.

Beer Board, February 7 at 6 p.m.

Parks and Recreation Advisory Board, February 9 at 7 p.m.

Bartlett Historical Society, February 13 at 7 p.m.

RECOGNITIONS

Firefighter Badge Presentation

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the January 10, 2017 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

- I Special event permit for Valentine's Day 5K and 10K Runs. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, February 11 from 9 a.m. to 12 p.m. at Bartlett Baptist Church.

2 Design proposal for modification of the Oak Road detention basin. (Rick McClanahan, Director of Engineering)

Recommend accepting the proposed engineering design for Oak Road detention basin from Buchart Horn at a cost of \$11,800. Funds are available in Account 311.48311.772.63616.

3 Site plan contract for Tabor Orthopedic North. (Rick McClanahan, Director of Engineering)

The developer, Bartlett M.O.B. Partners, LLC. will pay \$30,035.05 in City fees. The Bond is set at \$225,240.00.

NEW BUSINESS

No New Business

OPEN DISCUSSION

ADJOURNMENT