



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

**TUESDAY, FEBRUARY 14, 2017 - BARTLETT STATION MUNICIPAL CENTER,
COMM ROOM A - 7:00 PM**

INVOCATION

Opening Prayer by Derek Williams, Bartlett Woods Church of Christ

FUTURE MEETINGS

Bartlett Board of Education Work Session, February 16 at 7 p.m.

Historic Preservation Commission, February 20 at 7 p.m.

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

Bartlett Arts Council, February 21 at 6:30 p.m.

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

Bartlett Board of Education, February 23 at 7 p.m.

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the January 24, 2017 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

- 1 Special event permit for Bartlett High School 5K Run. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, March 4 from 8:30 a.m. to 12 p.m. at Bartlett High School.

- 2 Bid for one rubber-tired wheel loader. (Bill Yearwood, Director of Public Works)**

Recommend accepting the lowest, qualified bid from Power Equipment at a cost of \$154,772.00. Funds are available in Account 122.48|22.939.

3 Bid for one four-wheel drive tractor with twin flail mowers. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Cumberland Tractor & Equipment at a cost of \$81,754.00. Funds are available in Account 3110.48311.785.30717.

4 Shelby County Wellhead Protection annual maintenance fee. (Rick McClanahan, Director of Engineering)

Recommend authorization to pay the Shelby County Health Department \$11,894.30. This fee is based on the number of water meters in the city (21,626) multiplied by \$0.55. The City of Bartlett pays an annual fee to Shelby County to implement a comprehensive aquifer protection program. Funds are available in Account 510.51200.644.

5 Treasurer's Report for December 2016. (Dick Phebus, Director of Finance)

6 Planning Commission Report for February 2017. (Terry Emerick, Director of Planning and Economic Development)

NEW BUSINESS

1 Appeal of the Design Review Commission's decision regarding the proposed revised site plan for Walmart Neighborhood Market, 6520 Memphis Arlington Road. (Terry Emerick, Director of Planning and Economic Development)

2 Resolution 02-17, a resolution to amend the Fiscal Year 2017 General Purpose School Fund. (Dick Phebus, Director of Finance)

3 Resolution 03-17, a resolution to approve an agreement between the State of Tennessee Department of Transportation and the City of Bartlett for the design and construction of Fletcher Creek Greenway Phase II. (Rick McClanahan, Director of Engineering)

4 Resolution 04-17, a resolution to approve Amendment 13 to the retirement system of the City of Bartlett Defined Benefit Plan. (Ted Archdeacon, Director of Personnel and Frank Carney, Pension Attorney)

5 Resolution 05-17, a Resolution to amend the Fiscal Year 2017 General Fund Budget to appropriate \$67,800 for peace officer supplement pay for police department certified personnel. (Dick Phebus, Director of Finance)

- 6 Resolution 06-17, a resolution to amend the FY17 General Fund and Capital Improvement Program Budgets to provide additional funding for a radio communication system. (Dick Phebus, Director of Finance)**

- 7 First Reading of Ordinance 17-01, an ordinance to amend the Title 13, Chapter 1, Section 13-111(1) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the time frame for appealing code violations. (Jim Brown, Director of Code Enforcement) Public hearing to be set for March 14, 2017.**

- 8 First Reading of Ordinance 17-02, an ordinance to amend the Title 13, Chapter 1, Section 13-107(3) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the method of notification. (Jim Brown, Director of Code Enforcement) Public hearing to be set for March 14, 2017.**

OPEN DISCUSSION

ADJOURNMENT