



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

**TUESDAY, FEBRUARY 28, 2017 - BARTLETT STATION MUNICIPAL CENTER,
COMM ROOM A - 7:00 PM**

INVOCATION

Opening Prayer by Christopher Briwder, Temple of Praise

FUTURE MEETINGS

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

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

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

Planning Commission, March 6 at 7 p.m.

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

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the February 14, 2017 Board of Mayor and Aldermen Regular Meeting

UNFINISHED BUSINESS

- 1 Second 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) The public hearing is set for March 14, 2017.**

- 2 Second 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) The public hearing is set for March 14, 2017.**

CONSENT AGENDA**1 Special event permit for Bartlett United Methodist Church Acrosstown 5K Run. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, April 1 from 8 a.m. to 12 p.m. at Bartlett United Methodist Church.

2 Special event permit for Appling Middle School Spring Fling. (Jim Brown, Director of Code Enforcement)

The event will be held on Saturday, April 29 from 3 to 7 p.m. at Appling Middle School.

3 Softball tournament requests for 2017. (Shan Criswell, Director of Parks and Recreation)

Attached is a list of Tournament Requests for 2017 from Bartlett Parks and Recreation Athletics Department.

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

Recommend accepting the sole source bid United Utilities for 337 Orion utility meters and accessories at a total cost of \$46,000.05. Funds are available in Account 510.51100.945

5 Bid for two extended-cab pickup trucks. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Homer Skelton CDJ-Ram at a price of \$22,046.00 each or total cost of \$44,092.00. Funds are available in Account 122.48122.935.

6 Authorization to purchase Right-of-Way for the widening of Old Brownsville Road. (Rick McClanahan, Director of Engineering)

Request approval to purchase one right-of-way tract for a total of \$26,800. Funds are available in Account 311.48311.770.422.

7 Treasurer's Report for January 2017. (Dick Phebus, Director of Finance)**NEW BUSINESS****1 Resolution 07-17, a resolution to delete uncollectible property taxes, interest, penalties and associated costs from the City of Bartlett tax rolls. (Dick Phebus, Director of Finance)**

- 2 Resolution 08-17, a resolution to amend the FY17 General Improvements Fund and Capital Improvement Program Budgets to provide additional funding for City Hall renovation. (Dick Phebus, Director of Finance)**

OPEN DISCUSSION

ADJOURNMENT