



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, APRIL 11, 2017 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by John Panzer, New Hope Christian Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, April 13 at 7 p.m.

Historic Preservation Commission, April 17 at 7 p.m.

BPACC Advisory Board, April 18 at 6 p.m.

Bartlett Arts Council, April 18 at 6:30 p.m.

Design Review Commission, April 18 at 6:30 p.m.

Bartlett Board of Education Work Session, April 20 at 7 p.m.

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the March 28, 2017 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

- 1 Special event permit for Brunswick Farms neighborhood garage sale. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, April 29 with rain date of Saturday, May 6 from 7 a.m. to 2 p.m. in the Brunswick Farms Subdivision.

- 2 Renewal of service agreement for legislative meeting management. (Mark Brown, Chief Administrative Officer)**

Request to renew service agreement with Accela for meeting agenda and recording software in the amount of \$18,135.22. This is an annual agreement running from June 1, 2017 to May 31, 2018. Funds are available in Account 123.48123.264.

3 Bid for one fuel lube truck. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Ford of Murfreesboro at a cost of \$123,923. Funds are available in Account 311.48311.785.30717.

4 Bid for Animal Control Truck. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest, qualified bid from AutoNation at a cost of \$37,938.56. Funds are available in Account 311.48311.785.30717.

5 Bid for one super cab, 4x4 pickup truck. (Wade Towles, Assistant Director of Engineering)

Recommend accepting the lowest bid from Ford of Murfreesboro at a cost of \$25,767.00. Funds are available in Account 311.48311.785.42017.

6 Bid to replace Ardie Road Water Plant dehumidifier. (Rick McClanahan, Director of Engineering)

Recommend accepting the lowest bid from National HVAC Service at a cost of \$105,765, plus a contingency amount of \$9,235, for a total cost of \$115,000. Funds are available in Account 312.48312.780.723

7 Bid for tennis courts renovations. (Wade Towles, Assistant Director of Engineering)

Recommend accepting the lowest bid from Dana Freeman Construction, Inc. in the amount of \$80,000.00 for the base bid and \$15,000.00 for the alternate bid, for a total cost of \$95,000.00. Tennis courts at Madison Arthur Byrd Park and W.J. Freeman Park will be renovated. Funds are available in Account 311.48311.780.51417.

8 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 \$16,550. Funds are available in Account 311.48311.770.422.

9 Site plan contract for Youth Villages Boy's Residential Treatment Center. (Rick McClanahan, Director of Engineering)

The Developer, Youth Villages, will pay \$50,482.90 in City Fees. The Bond is set at \$186,453.33.

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

II Treasurer's Report for February 2017. (Dick Phebus, Director of Finance)**NEW BUSINESS**

- 1 Appoint and re-appoint members to City's Boards and Commissions. (A. Keith McDonald, Mayor)**

- 2 Resolution 10-17, a resolution to request unclaimed balance of accounts remitted to State Treasurer under the Unclaimed Property Act. (Dick Phebus, Director of Finance)**

- 3 Resolution 11-17, a resolution to amend the Fiscal Year 2017 Operating Budget to appropriate \$50,400 for education incentive pay for Fire Department personnel. (Dick Phebus, Director of Finance)**

- 4 Letter of Intent to purchase 13 acres of property for the future construction of Tennessee College of Applied Technology. (Mark Brown, Chief Administrative Officer)**

OPEN DISCUSSION**ADJOURNMENT**