



*City of Bartlett*  
A. Keith McDonald, Mayor

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

**TUESDAY, MAY 9, 2017 - BARTLETT CITY HALL - 7:00 PM**

### **INVOCATION**

Opening Prayer by Stephen Brannon, Faith Baptist Church

### **FUTURE MEETINGS**

Parks and Recreation Advisory Board, May 11 at 7 p.m.

Historic Preservation Commission, May 15 at 7 p.m.

BPACC Advisory Board, May 16 at 6 p.m.

Bartlett Arts Council, May 16 at 6:30 p.m.

Design Review Commission, May 16 at 6:30 p.m.

Board of Education Work Session, May 18 at 7 p.m.

### **RECOGNITIONS**

Firefighter promotional badge presentation

Mayor's Youth Council Class of 2017

Mayor's Youth Council check presentation to Multiple Sclerosis Society

Recognition of Joe Walker's service to the Mayor's Youth Council

Recreation Center check presentation to Youth Villages

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

### **MINUTES ACCEPTANCE**

**Minutes of the April 25, 2017 Board of Mayor and Aldermen Regular Meeting**

**CONSENT AGENDA****1 Special event permit for Stanky Creek Cycling Mountain Bike Races. (Jim Brown, Director of Code Enforcement)**

The events will be held on Wednesdays, July 26 and August 9, from 6 to 8 p.m.; Saturday, August 12 and Sunday, August 13 from 7 a.m. to 5 p.m., and Saturday, September 30 from 7 a.m. to 7 p.m. at Nesbit Park.

**2 Contract renewal with Civic Plus for City's websites. (Dick Phebus, Director of Finance)**

Request to renew service contract with Civic Plus to provide hosting services for City of Bartlett, Bartlett Station Municipal Center, and BPACC Media Center websites in the amount of \$15,400. This is an annual agreement running from July 1, 2017 to June 30, 2018. Funds are available in Account 123.48123.264.

**3 Purchase of replacement bricks for Veterans Memorial. (Rick McClanahan, Director of Engineering)**

Authorize payment of \$13,185.02 to Brick Graphics, Inc. for the replacement of bricks. Funds are available in Account 110.41220.341.

**NEW BUSINESS****1 First Reading of Ordinance 17-03, an ordinance to adopt the 2017-2018 General Fund, Street Aid Fund, Solid Waste Fund, General Improvement Fund, Drug Enforcement Fund, DEA Enforcement Fund, Drainage Fund, Parks Improvement Fund, Bartlett City School Fund, Utility Fund, Debt Service Fund, and Capital Improvements Fund Budgets. (Dick Phebus, Director of Finance)** The public hearing to be set for June 13, 2017.**2 First Reading of Ordinance 17-04, an ordinance to levy and assess a tax rate for ad valorem taxes upon real property and personal property in the City of Bartlett for the Tax Year 2017. (Dick Phebus, Director of Finance)** The public hearing to be set for June 13, 2017.**3 Resolution 16-17, a resolution to approve Amendment No. 1 to the City of Bartlett, Tennessee retirement plan. (Ted Archdeacon, Director of Personnel)****4 Resolution 17-17, a resolution to amend the Fiscal Year 2017 General Purpose School Fund and School Education Capital Project Fund. (Dick Phebus, Director of Finance)**

**5 Appoint Kim Taylor as Director of Planning and Economic Development.  
(A. Keith McDonald, Mayor)**

**6 Swear-in Appointee.**

**OPEN DISCUSSION**

**ADJOURNMENT**