



# *City of Bartlett*

*A. Keith McDonald, Mayor*

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

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

### **INVOCATION**

Opening Prayer by Stephen Brannon, Faith Baptist Church

### **FUTURE MEETINGS**

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

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

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

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

### **RECOGNITIONS**

Firefighter Reserves check presentation to Muscular Dystrophy Association

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

### **MINUTES ACCEPTANCE**

**Minutes of the June 27, 2017 Board of Mayor and Aldermen Regular Meeting**

### **PUBLIC HEARING**

Individuals will have a maximum of three minutes to speak either for or against the item, with a total of 20 minutes for each side.

1. Resolution 29-17, a resolution approving a Special Use Permit for 3-A Collision Center to operate an automobile paint and body shop to be located at Grace Subdivision, Lot 1, Summer Avenue within the "C-H" Highway Business Zoning District.
2. Ordinance 17-05, an ordinance to designate the Barteau-Dickey House, 2943 Sycamore View Road, a historic landmark.

**UNFINISHED BUSINESS**

- 1 **Resolution 29-17, a resolution approving a Special Use Permit for 3-A Collision Center to operate an automobile paint and body shop to be located at Grace Subdivision, Lot 1, Summer Avenue within the “C-H” Highway Business Zoning District. (Kim Taylor, Director of Planning and Economic Development)**
- 2 **Third Reading of Ordinance 17-05, an ordinance to designate the Barteau-Dickey House, 2943 Sycamore View Road, a historic landmark. (Kim Taylor, Director of Planning and Economic Development)**
- 3 **Second Reading of Ordinance 17-06, an ordinance to amend Title 5, Chapter 1, Sections 5-103 and 5-104 of the Codified Ordinances to increase the purchasing limits as set by Tennessee State Statute. (Mark Brown, Chief Administrative Officer) The public hearing is set for July 25, 2017.**

**CONSENT AGENDA**

- 1 **Special event permit for Bon Lin Elementary 5K Run and Carnival. (Jim Brown, Director of Code Enforcement)**

The run will be held Saturday, October 21 from 7 to 10 a.m., and the carnival will run from 10 a.m. to 3 p.m. that Saturday.

- 2 **Bid for annual yard waste disposal. (Bill Yearwood, Director of Public Works)**

Recommend accepting both bids from Jones Mulch and Nature's Earth Products . Funds are available in Account 122.48122.563.

- 3 **Bid for Old Brownsville Road Bridge over Buckhead Creek replacement, utility relocation, and project oversight. (Rick McClanahan, Director of Engineering)**

Recommend accepting the lowest bid for bridge replacement from Jones Bros. Inc. in the amount of \$658,887.32, plus a contingency amount of \$100,000.00 for a total cost of \$758,887.32. Recommend accepting the lowest bid for utility relocation from Encor, LLC in the amount of \$128,050.00, plus a contingency amount of \$25,000.00 for a total cost of \$153,050.00. Recommend accepting the proposal from Buchart Horn, Inc. for Construction Engineering and Inspection Services in the amount of \$230,043.94. Total cost of this project should not exceed \$1,141,981.26. Funds are available in Account 311.48311.780.442.

**4 Presentation of Debt Obligation Form Related to General Obligation Capital Outlay Note, Series 2017. (Dick Phebus, Director of Finance)**

State of Tennessee Comptroller's Office requires presentation to the Board of Mayor and Aldermen of the Report on Debt Obligation form for General Obligation Capital Outlay Note, Series 2017. The attached form reflects the \$1,969,150.00 note approved on June 13, 2017.

**NEW BUSINESS**

**I Letter of Intent to purchase 20 acres of property for the future construction of Tennessee College of Applied Technology. (Mark Brown, Chief Administrative Officer)**

**OPEN DISCUSSION**

**ADJOURNMENT**