



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, JULY 25, 2017 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Danny Sinuefield, Faith Baptist Church

FUTURE MEETINGS

Board of Education, July 27 at 7 p.m.

Beer Board, August 1 at 6 p.m.

Bartlett Station Commission, August 2 at 7:30 a.m.

City Beautiful Commission, August 3 at 6:30 p.m.

Family Assistance Commission, August 7 at 6 p.m.

Planning Commission, August 7 at 7 p.m.

RECOGNITIONS

Memphis Runners Track Club donation to Parks and Recreation Department

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the July 11, 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.

- I. 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.

UNFINISHED BUSINESS

- 1 **Third Reading of Ordinance 17-06, an ordinance to amend Title 5, Chapter I, 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)**

CONSENT AGENDA

- 1 **Special event permit for Stanky Creek 50K Marathon and 25K Half Marathon. (Jim Brown, Director of Code Enforcement)**

The event will be held on Sunday, September 10 from 7 a.m. to 4 p.m. at Nesbit Park.

- 2 **Additional 2017 softball tournament request. (Shan Criswell, Director of Parks and Recreation)**

- 3 **Contract with Groundwater Institute at the University of Memphis for wellhead protection study and other regional work. (Rick McClanahan, Director of Engineering)**

Authorize the Mayor to sign the contract with the Groundwater Institute for the study for a total cost of \$16,100. Funds are available in Account 510.51200.179

- 4 **Renewal of Computer-Assisted Dispatch maintenance agreement. (Gary Rikard, Chief of Police)**

Request to renew annual service agreement from Tritech Software Systems for a total cost of \$65,547.13. Funds are available in Account 123.48123.264.

- 5 **Purchase of one CPR device and one defibrillator. (Terry Wiggins, Fire Chief)**

Recommend accepting two quotes from Physio Control, Inc. for one Lucas CPR Device and for one Lifepak 15 monitor/defibrillator for a total cost of \$51,598.52. Both devices come with the necessary auxiliary equipment. Physio Control, Inc. is a sole source provider for this equipment provides consistency and compatibility with current equipment. Funds are available in Account 110.42300.939.

- 6 **Removal of concrete lighting in Veterans Park. (Rick McClanahan, Director of Engineering)**

MLGW will remove the existing concrete lighting in Veterans Park for a total cost of \$11,443.68. This lighting will be replaced as part of Phase I renovations to W.J. Freeman Park. Funds are available in Account 311.48311.780.51401.

7 Condemnation of seven properties for Old Brownsville Road widening. (Rick McClanahan, Director of Engineering)

Recommend authorizing condemnation of seven properties for the widening of Old Brownsville Road, if administrative settlements in the maximum amount of \$130,000 cannot be reached. Funds are available in Account 311.48311.770.422.

8 Subdivision Contract for the Village at Deer Run. (Rick McClanahan, Director of Engineering)

The developers, Skip Hobbs Construction, LLC and James Vernon Hobbs, will pay \$40,462.56 in City fees. The bond is set at \$447,875.17.

9 Planning Commission report for July 2017. (Kim Taylor, Director of Planning and Economic Development)

NEW BUSINESS

1 Appoint Kathleen Robertson to City Beautiful Commission. (A. Keith McDonald, Mayor)

2 Appoint John Horne as Assistant Director of Engineering. (A. Keith McDonald, Mayor)

3 Resolution 32-17, a resolution to amend the FY18 Capital Improvement Program Budget to provide additional funding for land acquisition for a new maintenance shop. (Mark Brown, Chief Administrative Officer)

4 Set a public hearing for August 22, 2017 for Resolution 33-17, a resolution approving a special use permit for an assisted living facility to be located north of Highway 64 on the northeast corner of New Brunswick and Brunswick roads. (Kim Taylor, Director of Planning and Economic Development)

OPEN DISCUSSION

ADJOURNMENT