



# City of Bartlett

*A. Keith McDonald, Mayor*

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

**TUESDAY, AUGUST 8, 2017 - BARTLETT CITY HALL - 7:00 PM**

### **INVOCATION**

Opening Prayer by Fred Shackelford, Ellendale Baptist Church

### **FUTURE MEETINGS**

Parks and Recreation Advisory Board, August 10 at 7 p.m.

Bartlett Historical Society, August 14 at 7 p.m.

BPACC Advisory Board, August 15 at 6 p.m.

Bartlett Arts Council, August 15 at 6:30 p.m.

Design Review Commission, August 15 at 6:30 p.m.

Board of Education Work Session, August 17 at 7 p.m.

Historic Preservation Commission, August 21 at 7 p.m.

### **RECOGNITIONS**

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

### **MINUTES ACCEPTANCE**

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

### **CONSENT AGENDA**

- I Facility maintenance fee payment to the Tennessee Department for Environment and Conservation for Fiscal Year 2018. (Rick McClanahan, Director of Engineering)**

The City's current number of water system connections is 21,391, at \$1.30 per connection; the City's total is \$27,808.30. Funds are available in Account 510.51200.644.

**2 Proposal for contract administration for Fletcher Creek Greenway Phase 2. (Rick McClanahan, Director of Engineering)**

Recommend approving Barge Waggoner Sumner & Cannon as the contract administrator for the Fletcher Creek Greenway Phase 2 project. This project is an 80/20 federal local match. The City's portion of the contract administration is \$52,457.20. Funds are available in Account 311.48311.772.4512.

**3 Proposal for grant administration and engineering work for Fletcher Creek drainage improvement project, Phase 2. (Rick McClanahan, Director of Engineering)**

Recommend approving the proposed grant administration to SIC Project Management at a cost of \$26,825 and the proposed engineering work to Carlson Consulting Engineers at a cost of \$74,000. The total cost of this phase will be \$100,825. This project will be completely federally funded.

**4 Letter and Report on Plan of Refunding 2007 and 2009 General Obligation Bonds. (Dick Phebus, Director of Finance)**

The Director of the Office of State and Local Finance has issued a letter and report on the City of Bartlett's Plan for the issuance of \$2,045,000 General Obligation Refunding and Improvement Bond, Series 2017A. This report is required to be present to the Board and Mayor and Aldermen at one of its meetings.

**NEW BUSINESS**

**1 Resolution 34-17, a resolution to amend the City of Bartlett Personnel Policies and Administrative Procedures Guide regarding nepotism. (Ted Archdeacon, Director of Personnel)**

**2 Resolution 35-17, a resolution to amend the City of Bartlett Personnel Policies and Administrative Procedures Guide regarding paramedic program assistance. (Ted Archdeacon, Director of Personnel)**

**3 Resolution 36-17, a resolution authorizing the City of Bartlett to participate in the Tennessee Municipal League Risk Management Pool's Safety Partners Matching Grant Program. (Ted Archdeacon, Director of Personnel)**

**4 Resolution 37-17, a resolution to amend the Fiscal Year 2018 Grants Fund and Capital Improvements Fund budgets to appropriate funds for a Tennessee Department of Transportation comprehensive Americans with Disabilities Act self-evaluation and transition plan. (Dick Phebus, Director of Finance)**

- 5 Resolution 38-17, a resolution to amend the Fiscal Year 2018 Grants Fund Budget to appropriate funds for the Fletcher Creek Bank Stabilization project funded by a Community Development Block Grant. (Dick Phebus, Director of Finance)**

**OPEN DISCUSSION**

**ADJOURNMENT**