



# City of Bartlett

*A. Keith McDonald, Mayor*

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

**TUESDAY, SEPTEMBER 26, 2017 - BARTLETT CITY HALL - 7:00 PM**

### **INVOCATION**

Opening Prayer by Andrew Raymond, New Hope Christian Church

### **FUTURE MEETINGS**

Board of Education, September 28 at 7 p.m.

Family Assistance Commission, October 2 at 6 p.m.

Planning Commission, October 2 at 7 p.m.

Beer Board, October 3 at 6 p.m.

Bartlett Station Commission, October 4 at 7:30 a.m.

City Beautiful Commission, October 5 at 6:30 p.m.

Bartlett Historical Society, October 9 at 7 p.m.

### **RECOGNITIONS**

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

### **MINUTES ACCEPTANCE**

**Minutes of the September 12, 2017 Board of Mayor and Aldermen Regular Meeting**

### **CONSENT AGENDA**

- 1 Special event permit for Memphis Euro Fest Car Show. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, October 7 from 8 a.m. to 5 p.m. at Youth Villages on Memphis Arlington.

- 2 Bid for one generator for Fire Station #3. (Terry Wiggins, Fire Chief)**

Recommend accepting the lowest bid from Benchmark Electric at a cost of \$57,574.00. Funds are available in Account 110.42200.921.

**3 Bid for four police pursuit vehicles. (Gary Rikard, Chief of Police)**

Recommend accepting the lowest bid from AutoNation at \$21,074.58 each for four 2018 Ford Taurus SE for a total cost of \$84,298.32. Funds are available in Accounts 311.48311.785.20318 and 124.48124.935.

**4 Bid for one aerator media replacement for Water Treatment Plant #4. (Rick McClanahan, Director of Engineering)**

Recommend accepting the lowest bid from Waterserv Company in the amount of \$31,450.00, plus a contingency amount of \$3,550.00 plus \$1,000 to A2H for Engineering Administration for a total cost of \$36,000.00. Funds are available in Account 510.51200.262.

**5 Bid for Oak Road detention basin project (John Horne, Assistant Director of Engineering)**

Recommend accepting the lowest bid from Enscor, LLC, in the amount of \$38,416.00, plus a contingency amount of \$11,584.00 for a total cost of \$50,000.00. Funds are available in Account 311.48311.780.63616.

**6 Bid for Old Brownsville Road Sewer Project, Phase I. (John Horne, Assistant Director of Engineering)**

Recommend accepting the lowest bid from Enscor, LLC. in the amount of \$206,980.00, plus a contingency amount of \$23,020.00 for a total cost of \$230,000.00. Funds are available in Account 312.48312.780.81151.

**7 Subdivision contract for Morris Commercial. (John Horne, Assistant Director of Engineering)**

The Developer, MJM Germantown GP, will pay \$47,102.64 in City Fees. The Bond is set at \$90,020.00.

**8 Water extension contract for Chick-fil-A. (John Horne, Assistant Director of Engineering)**

Developer, Chick-fil-A, will pay \$8,154.00 in City Fees. The bond is set at \$21,475.00.

**9 Planning Commission Report for September 2017. (Kim Taylor, Director of Planning and Economic Development)**

**NEW BUSINESS**

- I     **Set a public hearing for October 24, 2017 for Resolution 43-17, a resolution approving an amended special use permit to add an independent living facility with memory care to the 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**