



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, OCTOBER 24, 2017 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Danny Sinuefield, Faith Baptist Church

FUTURE MEETINGS

Board of Education, October 26 at 7 p.m.

Bartlett Station Commission, November 1 at 7:30 a.m.

City Beautiful Commission, November 2 at 6:30 p.m.

Family Assistance Commission, November 6 at 6 p.m.

Planning Commission, November 6 at 7 p.m.

Parks and Recreation Advisory Board, November 9 at 7 p.m.

Bartlett Historical Society, November 13 at 7 p.m.

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the October 10, 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. 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.

UNFINISHED BUSINESS

- 1 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)**

CONSENT AGENDA

- 1 Special event permit for One Less Orphan 5K Fundraiser. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, November 11 from 8 to 10 a.m. at Faith Baptist Church.

- 2 Special event permit for Ellendale Baptist Church fall festival. (Jim Brown, Director of Code Enforcement)**

The event will be held on Tuesday, October 31 from 6 to 8 p.m. at Ellendale Baptist Church.

- 3 Well pump replacement at Water Treatment Plant #3. (Rick McClanahan, Director of Engineering)**

Request authorization for National Water Service to rebuild and replace Well Pump #2 at the Ardie Road Plant a total cost of \$40,304. Funds are available in Account 510.51200.262.

- 4 Bid for one side-loader refuse truck. (Bill Yearwood, Director of Public Works)**

Recommend accepting the lowest bid from Worldwide Equipment at a cost of \$129,151.00. Funds are available in Account 122.48122.935.

- 5 Treasurer's report for September 2017. (Dick Phebus, Director of Finance)**

NEW BUSINESS

- 1 Bid for W.J. Freeman Park Improvements, Phase 2. (Shan Criswell, Director of Parks and Recreation)**

Recommend accepting the lowest total base bid from Encor, LLC in the amount of \$957,151.00, plus the bid for the parking lot lighting in the amount of \$110,000.00. The

total contract award for this project will be \$1,217,151.00, which includes a contingency amount of \$150,000. Funds are available in Account 311.48311.780.51401.

OPEN DISCUSSION

ADJOURNMENT