



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, NOVEMBER 14, 2017 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Danny Sinuefield, Faith Baptist Church

FUTURE MEETINGS

Board of Education, November 16 at 7 p.m.

Historic Preservation Commission, November 20 at 7 p.m.

BPACC Advisory Board, November 21 at 6 p.m.

Bartlett Arts Council, November 21 at 6:30 p.m.

Design Review Commission, November 21 at 6:30 p.m.

RECOGNITIONS

Mayor's Youth Council fundraising efforts for Puerto Rico

Fire Prevention Poster Contest Winners

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the October 24, 2017 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

I Authorization to auction surplus property. (Dick Phebus, Director of Finance)

Fourteen items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.

2 Bid for one snow plow and salt spreader. (Bill Yearwood, Director of Public Works)

Recommend accepting the lower bid from Stringfellow, Inc. at a cost of \$34,932.00. Funds are available in Account 311.48311.785.30718.

3 Bid for Singleton Community Center's gym roof replacement. (Shan Criswell, Director of Parks and Recreation)

Recommend accepting the lowest bid for the Singleton Community Center's gym roof replacement project from Affordable Construction in the amount of \$114,500.00, plus a contingency amount of \$25,000.00. Ross Witt will provide construction management for \$6,700. The total project cost is \$146,200.00. Funds are available in Account 311.448311.780.51718.

4 Dispense with second Board of Mayor and Aldermen meeting in December. (Mark Brown, Chief Administrative Officer)

NEW BUSINESS

1 Appoint Anne Faulks to the BPACC Advisory Board. (A. Keith McDonald, Mayor)

2 Resolution 48-17, a resolution to accept a Bulletproof Vest Partnership Grant from the U.S. Department of Justice Fiscal Year 2017 Programs in the amount of \$8,049.55 and to amend the Fiscal Year 2018 Grant Fund to appropriate the funds. (Dick Phebus, Director of Finance)

3 Resolution 49-17, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund. (Dick Phebus, Director of Finance)

OPEN DISCUSSION

ADJOURNMENT