



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, DECEMBER 12, 2017 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Michael Gill, New Hope Presbyterian Church

FUTURE MEETINGS

Historic Preservation Commission, December 18 at 7 p.m.

Bartlett Arts Council, December 19 at 6:30 p.m.

Design Review Commission, December 19 at 6:30 p.m.

Board of Education, December 21 at 7 p.m.

City Beautiful Commission, January 4 at 6:30 p.m.

Industrial Development Commission, January 4 at 7 p.m.

Family Assistance Commission, January 8 at 6 p.m.

Bartlett Historical Society, January 8 at 7 p.m.

Planning Commission, January 8 at 7 p.m.

Bartlett Station Commission, January 10 at 7:30 a.m.

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the November 28, 2017 Board of Mayor and Aldermen Regular Meeting

UNFINISHED BUSINESS

- I Second Reading of Ordinance 17-07, an ordinance to amend Title 17, Chapter 1, Sections 101, 102, and 105, and add Section 106 of the Codified Ordinances to address yard waste removal. (Mark Brown, Chief Administrative Officer) The public hearing is set for January 9, 2018.**

CONSENT AGENDA

- 1 Special event permit for the Winter Cross Country Series Races. (Jim Brown, Director of Code Enforcement)**

The event will be held on Sundays, January 28 and February 18, 2018 from 2 to 4 p.m. at Nesbit Park.

- 2 Bid for Fly Space Exterior Wall at Bartlett Performing Arts and Conference Center. (Dick Phebus, Director of Finance)**

Recommend accepting the lowest bid from Dan Walker at a cost of \$99,000 plus a contingency amount of \$15,000 for a total cost of \$114,000. Funds are available in Account 311.48311.780.59118.

- 3 Proposal for Americans with Disabilities Act Transition Plan. (Rick McClanahan, Director of Engineering)**

Recommend accepting the proposal from Kimley Horn to identify and quantify costs of City facilities' major ADA deficiencies. The final cost to the City will be \$30,000 thanks to an 80/20 grant. Funds are available 311.31148311.780.455.

- 4 Planning Commission Report for November 2017. (Kim Taylor, Director of Planning and Economic Development)**

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

NEW BUSINESS

- 1 Appeal of the Design Review Commission's denial of the proposed third tenant identification wall sign for Red Wing Shoes, located at 2916 Kate Hyde Blvd. (Kim Taylor, Director of Planning and Economic Development)**

- 2 Resolution 50-17, a resolution to donate approximately 20 acres of real property located at 3375 Appling Road to the State of Tennessee for the purpose of building a Tennessee College of Applied Technology campus. (Mark Brown, Chief Administrative Officer)**

- 3 First Reading of Ordinance 17-08, an ordinance to amend Title II, Chapter 3, Section 306 of the Codified Ordinances of the City of Bartlett, Tennessee to amend the use of watercraft upon public, municipal waters. (Shan Criswell, Director of Parks and Recreation) The public hearing to be set for January 23, 2018.**

OPEN DISCUSSION

ADJOURNMENT