



# City of Bartlett

A. Keith McDonald, Mayor

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

**TUESDAY, JANUARY 9, 2018 - BARTLETT CITY HALL - 7:00 PM**

### **INVOCATION**

Opening Prayer by Jeffrey Rudy, Ellendale United Methodist

### **FUTURE MEETINGS**

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

Parks and Recreation Advisory Board, January 11 at 7 p.m.

BPACC Advisory Board, January 16 at 6 p.m.

Bartlett Arts Council, January 16 at 6:30 p.m.

Design Review Commission, January 16 at 6:30 p.m.

Board of Education Work Session, January 18 at 7 p.m.

### **RECOGNITIONS**

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

### **MINUTES ACCEPTANCE**

**Minutes of the December 12, 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. 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.

### **UNFINISHED BUSINESS**

- I **Third 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)**

- 2 **Second 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 is set for January 23, 2018.

### **CONSENT AGENDA**

- 1 **Bid for Orion water meters. (Dick Phebus, Director of Finance)**

Recommend accepting the sole source bid National Meter for 907 Orion utility meters and accessories at a total cost of \$123,805.50. Funds are available in Account 510.51100.945

- 2 **Authorization to purchase two properties through the Repetitive Loss Purchase program by Federal Emergency Management Agency. (Rick McClanahan, Director of Engineering)**

Request authorization to purchase properties at 3673 Thistle Valley and 2810 Alfaree, which have qualified for the Repetitive Loss Purchase Program by FEMA. Funding is 100 percent reimbursable by Federal, State and County governments. Funds available in Accounts 131.43100.780.08917 and 131.43100.780.0891.

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

### **NEW BUSINESS**

- 1 **Appoint and re-appoint members to City's Boards and Commissions. (A. Keith McDonald, Mayor)**
- 2 **Reappoint Scott Greer as City Chaplain. (A. Keith McDonald, Mayor)**
- 3 **Resolution 01-18, a resolution to approve an agreement between the State of Tennessee Department of Transportation and the City of Bartlett for the design and construction of Fletcher Creek Greenway, Phase III. (Rick McClanahan, Director of Engineering)**

### **OPEN DISCUSSION**

### **ADJOURNMENT**