



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, JANUARY 23, 2018 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Danny Sinuefield, Faith Baptist Church

FUTURE MEETINGS

Board of Education, January 25 at 7 p.m.

City Beautiful Commission, February 1 at 6:30 p.m.

Family Assistance Commission, February 5 at 6 p.m.

Planning Commission, February 5 at 7 p.m.

Bartlett Station Commission, February 7 at 7:30 a.m.

Parks and Recreation Advisory Board, February 8 at 7 p.m.

Bartlett Historical Society, February 12 at 7 p.m.

RECOGNITIONS

Youth Leadership Bartlett

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the January 9, 2018 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 17-08, an ordinance to amend Title 11, Chapter 3, Section 306 of the Codified Ordinances of the City of Bartlett, Tennessee to amend the use of watercraft upon public, municipal waters.

UNFINISHED BUSINESS

- 1 Third 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)**

CONSENT AGENDA

- 1 Special event permit for St. Valentine's Day 5K and 10K Runs. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, February 10, 2018 from 9 a.m. to 12 p.m. at Bartlett Baptist Church.

- 2 Bid for six mobile column lifts. (Bill Yearwood, Director of Public Works)**

Recommend accepting the lowest, qualified bid from Advance Stores- Roanoke, VA for a total cost of \$61,045.72. Each unit costs \$10,174.29. Funds are available in Account 311.48311.785.30718.

- 3 Condemnation of two properties for Old Brownsville Road widening. (Rick McClanahan, Director of Engineering)**

Recommend authorizing condemnation of two properties for the widening of Old Brownsville Road in the amount of \$97,557.00. Funds are available in Account 311.48311.770.422.

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

NEW BUSINESS

- 1 Resolution 02-18, a resolution to amend the Fiscal Year 2018 Bartlett City Schools General Fund. (Dick Phebus, Director of Finance)**

- 2 Resolution 03-18, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund. (Dick Phebus, Director of Finance)**

OPEN DISCUSSION**ADJOURNMENT**