



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, FEBRUARY 13, 2018 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Tommy Webster, Ellendale Baptist Church

FUTURE MEETINGS

Board of Education Work Session, February 15 at 7 p.m.

Historic Preservation Commission, February 19 at 7 p.m.

BPACC Advisory Board, February 20 at 6 p.m.

Bartlett Arts Council, February 20 at 6:30 p.m.

Design Review Commission, February 20 at 6:30 p.m.

Board of Education, February 22 at 7 p.m.

RECOGNITIONS

Certificate of Recognition for Dale Sanders

Historic Preservation Commission presentation for Denise and John Suthoff

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the January 23, 2018 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

- I **Special event permit for Panther Prowl 5K Run. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, March 3 from 8:15 to 9:45 a.m. at Bartlett High School.

2 Subdivision Contract for Willow Ridge. (John Horne, Assistant Director of Engineering)

The developer, Blue Sky Communities, Inc., will pay \$313,058.36 in City fees. The bond is set at \$1,333,426.25.

3 Water contract for Appling Ridge Commons Subdivision. (John Horne, Assistant Director of Engineering)

Developer, Pedro Ruiz, will pay \$3,774.00 in City Fees. The bond is set at \$15,725.00.

4 Planning Commission Report for January 2018. (Kim Taylor, Director of Planning and Economic Development)

5 Planning Commission Report for February 2018. (Kim Taylor, Director of Planning and Economic Development)

NEW BUSINESS

1 Resolution 04-14, a resolution to accept the donation of a fully-trained police service dog from Shelby County, Tennessee to be used as dual purpose dog for patrol and explosives. (Dick Phebus, Director of Finance)

2 First Reading of Ordinance 18-01, an ordinance to delete Section 11-501 Return Check Service Fee from the codified ordinances. (Dick Phebus, Director of Finance) The public hearing to be set for March 13, 2018.

OPEN DISCUSSION

ADJOURNMENT