



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, APRIL 24, 2018 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Ron Hammonds, Bartlett Baptist Church

FUTURE MEETINGS

Board of Education, April 26 at 7 p.m.

Beer Board, May 1 at 6 p.m.

Bartlett Station Commission, May 2 at 7:30 a.m.

City Beautiful Commission, May 3 at 6:30 p.m.

Family Assistance Commission, May 7 at 6 p.m.

Planning Commission, May 7 at 7 p.m.

RECOGNITIONS

Proclamation for Building Safety Month

Badge presentation for Tori Tijerina

Recognition of Water Treatment Plant's staff perfect inspection score

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the April 10, 2018 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA**1 Bid for roof-top HVAC replacement at the Recreation Center. (Shan Criswell, Director of Parks and Recreation)**

Recommend accepting the lowest bid from National HVAC in the amount of \$59,507.00, plus a contingency amount of \$6,000. Construction management will be provided by Smith Seckman and Reid for a cost of \$3,800. Total cost of this project is \$69,307.00. Funds are available in Account 311.48311.785.54318.

2 Bid for Police Department uniforms. (Gary Rikard, Chief of Police)

Recommend accepting the lower bid from Mid-South Solutions police uniforms beginning July 1, 2018. Funds are available in Account 110.42100.340.

3 Bid for Fire Department uniforms. (Terry Wiggins, Fire Chief)

Recommend accepting the lower bid from Shapiro for firefighter and ambulance service uniforms. Funds are available in Accounts 110.42200.340 and 110.42300.340.

4 Planning Commission Report for April 2018. (Kim Taylor, Director of Planning and Economic Development)**5 Treasurer's Report for March 2018. (Dick Phebus, Director of Finance)****NEW BUSINESS****1 Appoint Mike Adams to the Shelby County Solid Waste Board. (A. Keith McDonald, Mayor)****OPEN DISCUSSION****ADJOURNMENT**