



City of Bartlett
A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, MAY 8, 2018 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Danny Sinuefield, Faith Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, May 10 at 7 p.m.

Bartlett Historical Society, May 14 at 7 p.m.

BPACC Advisory Board, May 15 at 6 p.m.

Bartlett Arts Council, May 15 at 6:30 p.m.

Design Review Commission, May 15 at 6:30 p.m.

Board of Education Work Session, May 17 at 7 p.m.

Historic Preservation Commission, May 21 at 7 p.m.

RECOGNITIONS

Mayor's Youth Council Class of 2018

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the April 24, 2018 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

- I **Special event permit for Stanky Creek long-distance races. (Jim Brown, Director of Code Enforcement)**

The event will be held on Sunday, September 16 from 7 a.m. to 4 p.m. at Nesbit Park.

2 Professional fee proposal for three-year extension of audit contract with Watkins Uiberall. (Dick Phebus, Director of Finance)

Recommend accepting the proposed fee schedule for a three-year contract extension to audit financial records of the City of Bartlett, plus Bartlett City Schools from Watkins Uiberall, LLC. Total fees proposed are \$105,500 in FY19; \$109,650 in FY20; \$112,900 in FY21. School system will reimburse the City for their portion of the audit fees. School activity funds will be a separate audit contract with the Bartlett Board of Education. Funds are available in Account 110.41300.175.

3 Bid for Orion water meters. (Bill Yearwood, Director of Public Works)

Recommend accepting the sole bid from National Meter. This bid price will be in effect for Fiscal year 2019. Funds are available in Account 510.51300.355.

4 Bid for water main repair clamps. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Consolidated. This bid price will be in effect for Fiscal Year 2019. Funds are available in Account 510.51300.355.

5 Bid for compression fittings and corporation stops. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from G & C Supply. Funds are available in Account 510.51300.355.

6 Bid for four recycling roll-off container. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Bakers Waste Equipment at a total cost of \$32,240.00. Funds are available in Account 311.48311.785.30718.

7 Bid for universal refuse containers. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest bid from Stringfellow at a unit cost of \$51.87. This bid price will be in effect for Fiscal Year 2019. Funds are available in Account 122.48122.940.

NEW BUSINESS

I Resolution 08-18, a resolution to amend the Fiscal Year 2018 General Fund and Capital Improvement Fund budgets to provide funds for the purchase of a fire pumper. (Dick Phebus, Director of Finance)

- 2 **Resolution 09-18, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund. (Dick Phebus, Director of Finance)**

- 3 **Resolution 10-18, a resolution authorizing the execution and delivery of a lease purchase agreement for the acquisition of computers for the Bartlett City School System and an agreement with the Bartlett Board of Education for the payment of obligations under the lease purchase agreement. (Dick Phebus, Director of Finance)**

- 4 **First Reading of Ordinance 18-02, an ordinance to adopt the 2018-2019 General Fund, Street Aid Fund, Solid Waste Fund, General Improvement Fund, Drug Enforcement Fund, DEA Enforcement Fund, Drainage Fund, Parks Improvement Fund, Bartlett City School Fund, Utility Fund, Debt Service Fund, and Capital Improvements Fund budgets. (Dick Phebus, Director of Finance) The public hearing to be set for June 12, 2018.**

- 5 **First Reading of Ordinance 18-03, an ordinance to levy and assess a tax rate for ad valorem taxes upon real property and personal property in the City of Bartlett for the Tax Year 2018. (Dick Phebus, Director of Finance) The public hearing to be set for June 12, 2018.**

OPEN DISCUSSION**ADJOURNMENT**