



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, MAY 22, 2018 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Luke Harper, Bartlett Baptist Church

FUTURE MEETINGS

Board of Education, May 24 at 7 p.m.

Family Assistance Commission, June 4 at 6 p.m.

Planning Commission, June 4 at 7 p.m.

Bartlett Station Commission, June 6 at 7:30 a.m.

City Beautiful Commission, June 7 at 6:30 p.m.

Bartlett Historical Society, June 11 at 7 p.m.

RECOGNITIONS

National Public Works Week Proclamation

Check presentation to Youth Villages

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the May 8, 2018 Board of Mayor and Aldermen Regular Meeting

UNFINISHED BUSINESS

- I **Second 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 is set for June 12, 2018.**

- 2 Second 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 is set for June 12, 2018.

CONSENT AGENDA

- 1 Special event permit for Bartlett Station Movies in the Park. (Jim Brown, Director of Code Enforcement)**

The event will be held on Fridays August 24, September 7, September 21 & October 5 from sunset to 11 p.m. at W.J. Freeman Park.

- 2 Special event permit for St. Ann Church's Fall Fest. (Jim Brown, Director of Code Enforcement)**

The event will be held on Friday, October 19 from 6 to 10 p.m. and Saturday, October 20 from 11 a.m. to 10 p.m. on the church's campus.

- 3 Annual bid for oil and lubricant. (Bill Yearwood, Director of Public Works)**

Recommend accepting the only qualified bid from Panther Oil.

- 4 Annual bid for Loose Waste Collection. (Bill Yearwood, Director of Public Works)**

Recommend accepting the lower bid from Michaels Tree and Landscape.

- 5 Annual bid for generator load testing. (Bill Yearwood, Director of Public Works)**

Recommend accepting the lowest bid from Clarke.

- 6 Bid for replacing Justice Center HVAC units. (Gary Rikard, Chief of Police)**

Recommend accepting the lowest bid from D & L, Inc. at a cost of \$47,295.00. Funds are available in Account 311.48311.780.20518.

- 7 Bid for Elmore Park Road drainage improvements project. (John Horne, Assistant Director of Engineering)**

Recommend accepting the lowest bid from Enscor in the amount of \$123,250.00, plus a contingency amount of \$26,750.00, for a total cost of \$150,000.00. Funds are available in Account 311.48311.780.63616.

8 Apple Lease 2019 Form CT-0253 Debt Obligation. (Dick Phebus, Director of Finance)

State of Tennessee Comptroller's Office requires presentation to the Board of Mayor and Aldermen of the Report on Debt Obligation form for certain debt. Attached form is presented for the Apple computer capital lease approved on May 8, 2018.

NEW BUSINESS

- 1 Resolution 11-18, a resolution to establish the Mayor's salary and vehicle stipend for the four-year period beginning January 1, 2019. (Mark Brown, Chief Administrative Officer)**
- 2 Resolution 12-18, a resolution to establish the salaries of Aldermen in the City of Bartlett beginning January 1, 2019. (Mark Brown, Chief Administrative Officer)**
- 3 Resolution 13-18, a resolution to establish the salary of the Division I Judge in the City of Bartlett for the eight-year period beginning September 1, 2018. (Mark Brown, Chief Administrative Officer)**
- 4 Resolution 14-18, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)**

OPEN DISCUSSION

ADJOURNMENT