



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

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

INVOCATION

Opening Prayer by Stephen Brannon, Faith Baptist Church

FUTURE MEETINGS

Board of Education, November 15 at 7 p.m.

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

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

Bartlett Arts Council, November 20 at 6 p.m.

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

RECOGNITIONS

Healthier Bartlett Marathon in a Month Presentation

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the October 23, 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 18-06, an ordinance adopting the 2015 Editions of the International Codes, as amended.

UNFINISHED BUSINESS

- I **Third reading of Ordinance 18-06, an ordinance adopting the 2015 Editions of the International Codes, as amended. (Jim Brown, Director of Code Enforcement)**

CONSENT AGENDA**1 Special event permit for Trail of Tears Commemorative Walk. (Jim Brown, Director of Code Enforcement)**

The event will be held on Saturday, November 24 from Sunrise to 9:00 a.m. starting at the intersection of Highway 70 and Stage Road and ending at W. J. Freeman Park.

2 Bid for one 2019 Ford F350 with utility crane bed. (Mike Adams, Director of Public Works)

Recommend accepting the lowest bid from AutoNation at a cost of \$50,757.00. Funds are available in Account 311.48311.785.30719.

3 Bid for one 2019 Ford F350 with 8-foot bed. (Matt Crenshaw, Assistant Director of Public Works)

Recommend accepting the lowest bid from Country Ford at a cost of \$38,997.00 total cost. Funds are available in Account 311.48311.785.30719.

4 Bid for one asphalt roller with tandem axle trailer. (Matt Crenshaw, Assistant Director of Public Works)

Recommend accepting the sole bid from Stribling Equipment at a cost of \$53,282.00 total cost. Funds are available in Account 311.48311.785.30719.

5 Bid for two day cab tractors. (Matt Crenshaw, Assistant Director of Public Works)

Recommend accepting the lowest bid from Tag Truck at a cost of \$98,425.00 each, plus an additional \$11,500 each for automatic transmission. Total cost will be \$219,850.00. Funds are available in Account 311.48311.785.30719.

6 Bid for one roll-off refuse truck with hoist. (Matt Crenshaw, Assistant Director of Public Works)

Recommend accepting the lowest bid from Tag Truck at a cost of \$136,950.00 total cost. Funds are available in Account 122.48122.935.

7 Bid for trailer mounted leaf collector. (Matt Crenshaw, Assistant Director of Public Works)

Recommend accepting the sole bid from CMI at a cost of \$63,610.00 total cost. Funds are available in Account 122.48122.939.

8 Bid for construction of a salt storage dome. (Matt Crenshaw, Assistant Director of Public Works)

Recommend accepting the lowest bid from Castle Black Construction at a cost of \$141,000.00 total cost. Funds are available in Account 311.48311.785.30719.

9 Contract for left turn signal improvement design services at Brother Blvd and Highway 64 intersection. (Rick McClanahan, Director of Engineering)

Recommend accepting the design contract proposal from Barge Design Solutions, Inc. in the amount of \$49,150.00. Funds are available in Account 311.48311.780.454.

10 Acquisition of an easement through Eminent Domain for Elmore Park drainage improvements. (John Horne, Assistant Director of Engineering)

Recommend authorizing acquisition of one easement for Elmore Park Drainage Improvements via eminent domain. This easement is valued at \$3,001.00. Funds are available in Account 311.31148311.780.453.

11 Renasant Bank Treasury Management Services. (Dick Phebus, Director of Finance)

Recommend adopting Renasant Bank resolution for treasury management services for Fiscal Year 2018 bond proceeds.

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

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

NEW BUSINESS

1 First Reading of Ordinance 18-08, an ordinance to amend Title 8, Chapters 1, 2, and 3, Sections 8-101(1)(a) and (b), 8-202, 8-212, 8-216, 8-219, 8-306, and 8-310 of the Codified Ordinances. (Ed McKenney, City Attorney) The public hearing to be set for December 11, 2018.

OPEN DISCUSSION

ADJOURNMENT