



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

THURSDAY, JANUARY 10, 2019 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Scott Greer, New Hope Christian Church

FUTURE MEETINGS

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

Bartlett Arts Council, January 15 at 6 p.m.

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

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

RECOGNITIONS

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the December 11, 2018 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

1 Special event permit for Valentine's Run. (Jim Brown, Director of Code Enforcement)

The event will be held on Saturday, February 9 from 9 a.m. to 1 p.m. at Bartlett Baptist Church.

2 Special event permit for Oak Elementary 5K Run fundraiser. (Jim Brown, Director of Code Enforcement)

The event will be held on Friday, May 10 from 5 to 10 p.m. at Oak Elementary School.

3 Proposal for annual fireworks display. (Debbie Gelineau, Director of Community Relations)

Recommend accepting the only proposal from Pyro Shows at a cost of \$22,000 per show. Funds are available in Account 110.41220.175.

4 Purchase of one 2019 Chevrolet Impala. (Glen Williamson, Chief of Police)

Request to purchase one 2019 Chevrolet Impala from Freeland Chevrolet at a total cost of \$28,300.00. This vehicle will be purchased from a State Contract and will be used by the Police Investigative Services Division. Funds are available in Account 124.48124.935.

5 Purchase of one 2019 Ford F150. (Glen Williamson, Chief of Police)

Request to purchase one 2019 Ford F150 from Ford of Murfreesboro at a total cost of \$26,457.50. This vehicle will be purchased from a State Contract and will be used by the Police Investigative Services Division. Funds are available in Account 124.48124.935.

6 Bid for one Ford F450XL with garbage body and 10-yard capacity. (Shan Criswell, Director of Parks and Recreation)

Recommend accepting the lowest bid from Country Ford at a total cost of \$78,985.00. Funds are available in Account 311.48311.785.50719.

7 Upgrade of current water meter reading equipment and software. (Dick Phebus, Director of Finance)

Recommend upgrading current water meter reading equipment with Beacon software and licenses at a cost of \$87,900.04 with subsequent annual maintenance fees of \$14,420.04. Funds are available in 510.51100.945.

NEW BUSINESS**1 Appoint and re-appoint members to City's Boards and Commissions. (A. Keith McDonald, Mayor)****2 Resolution 01-19, a resolution authorizing the City of Bartlett to accept up to \$5,000 in the Public Entity Partners James L. Richardson "Driver Safety" matching grant program and to amend the General Fund Fiscal Year 2019 Budget to account for revenues and expenditures. (Dick Phebus, Director of Finance)****3 Resolution 02-19, a resolution to amend the Fiscal Year 2019 Grants Fund budget to appropriate funds for a Shelby County Government grant for fire department training tower and BPACC lighting system. (Dick Phebus, Director of Finance)****4 Appoint Vice Mayor. (A. Keith McDonald, Mayor)****5 Elect Register. (A. Keith McDonald, Mayor)**

- 6 Reappoint Scott Greer as City Chaplain. (A. Keith McDonald, Mayor)**

- 7 Reappoint David Lakin as City Prosecutor and Rhea Clift as Assistant City Prosecutor. (A. Keith McDonald, Mayor)**

- 8 Swear-in City Officials. (A. Keith McDonald, Mayor)**

OPEN DISCUSSION

ADJOURNMENT