



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, FEBRUARY 12, 2019 - BARTLETT CITY HALL - 7:00 PM

INVOCATION

Opening Prayer by Terry Easley, Faith Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, February 14 at 7 p.m.

Historic Preservation Commission, February 18 at 7 p.m.

Bartlett Arts Council, February 19 at 6 p.m.

BPACC Advisory Board, February 19 at 6 p.m.

Design Review Commission, February 19 at 6:30 p.m.

RECOGNITIONS

Badge presentation for Canine Police Officers Ali, Bono, and Jax

Official Business of the Day

MINUTES ACCEPTANCE

Minutes of the January 22, 2019 Board of Mayor and Aldermen Regular Meeting

CONSENT AGENDA

1 Authorization to auction surplus property. (Dick Phebus, Director of Finance)

Twenty items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.

2 Subdivision contract for Hood and Bartlett Subdivision. (John Horne, Assistant Director of Engineering)

The developer, Memphis City Employee Credit Union, will pay \$14,953.05 in City Fees. The Bond is set at \$34,240.00.

3 Site plan contract for Herbi-Systems, Inc. (John Horne, Assistant Director of Engineering)

The developer, Herbi-Systems, Inc, will pay \$27,400.48 in City Fees. The Bond is set at \$61,365.00.

NEW BUSINESS

1 Resolution 04-19, a resolution to amend the Fiscal Year 2019 Capital Improvement Program and General Fund budgets to provide funding for parks pavilion and lighting project. (Dick Phebus, Director of Finance)

2 Resolution 05-19, a resolution to amend the Fiscal Year 2019 Bartlett City Schools Education Capital Project Fund and General Purpose School Fund. (Dick Phebus, Director of Finance)

OPEN DISCUSSION

ADJOURNMENT