



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

**TUESDAY, JANUARY 24, 2017 - BARTLETT STATION MUNICIPAL CENTER,
COMM ROOM A - 7:00 PM**

CALL TO ORDER

Mayor A. Keith McDonald: Absent, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Vice Mayor Jack Young

FUTURE MEETINGS

Bartlett Board of Education, January 26 at 7 p.m.

Bartlett Station Commission, February 1 at 7:30 a.m.

City Beautiful Commission, February 2 at 7 p.m.

Family Assistance Commission, February 6 at 6 p.m.

Planning Commission, February 6 at 7 p.m.

Beer Board, February 7 at 6 p.m.

Parks and Recreation Advisory Board, February 9 at 7 p.m.

Bartlett Historical Society, February 13 at 7 p.m.

RECOGNITIONS

Firefighter Badge Presentation

Mitch Serat was promoted to Fire Lieutenant, and Greg Clutch was promoted to Paramedic Lieutenant.

*****Official Business of the Day*****

MINUTES ACCEPTANCE

Minutes of the January 10, 2017 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	David Parsons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 1 Special event permit for Valentine's Day 5K and 10K Runs. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, February 11 from 9 a.m. to 12 p.m. at Bartlett Baptist Church.
- 2 Design proposal for modification of the Oak Road detention basin. (Rick McClanahan, Director of Engineering)**
Recommend accepting the proposed engineering design for Oak Road detention basin from Buchart Horn at a cost of \$11,800. Funds are available in Account 311.48311.772.63616.
- 3 Site plan contract for Tabor Orthopedic North. (Rick McClanahan, Director of Engineering)**
The developer, Bartlett M.O.B. Partners, LLC. will pay \$30,035.05 in City fees. The Bond is set at \$225,240.00.

NEW BUSINESS

No New Business

OPEN DISCUSSION

Rick McClanahan, Director of Engineering, announced that the City would be testing fire hydrants for water flow throughout the city. The tests are for the fire insurance ratings.

Alderman Parsons asked BPACC Director Michael Bollinger to talk about the upcoming shows. Mr. Bollinger announced Melinda Doolittle, who competed on American Idol, will perform January 28. BPACC will host a dinner stage show with Bryan Less of the Little Memphis band. Then Friday, February 17 Loren and Mark will perform classical guitar duos. BPACC is currently in rehearsal for TheatreKids in Willie Wonka the Musical.

ADJOURNMENT

Meeting adjourned at 7:11 PM

W.C. Pleasant, Register to the
Board of Mayor and Alderman

A. Keith McDonald
Mayor