



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

**TUESDAY, MARCH 14, 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 Work Session, March 16 at 7 p.m.

Historic Preservation Commission, March 20 at 7 p.m.

BPACC Advisory Board, March 21 at 6 p.m.

Bartlett Arts Council, March 21 at 6:30 p.m.

Design Review Commission, March 21 at 6:30 p.m.

Bartlett Board of Education, March 23 at 7 p.m.

RECOGNITIONS

The Board recognized a Boy Scout from Troop 368. He attended to earn his Communications Merit Badge.

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

MINUTES ACCEPTANCE

Minutes of the February 28, 2017 Board of Mayor and Aldermen Regular Meeting

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

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.

- 1. Ordinance 17-01, an ordinance to amend Title 13, Chapter 1, Section 13-111(1) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the time frame for appealing code violations.**

No one spoke in favor or in opposition of Ordinance 17-01.
Adjourned at 7:05 p.m.

- 2. Ordinance 17-02, an ordinance to amend Title 13, Chapter 1, Section 13-107(3) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the method of notification.**

No one spoke in favor or in opposition.
Adjourned 7:06 p.m.

UNFINISHED BUSINESS

- 1 Third Reading of Ordinance 17-01, an ordinance to amend Title 13, Chapter 1, Section 13-111(1) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the time frame for appealing code violations. (Jim Brown, Director of Code Enforcement)**

Mr. Brown stated that this ordinance amendment will reduce the appeal process from 20 days to 10 days.

RESULT:	APPROVED ON THIRD AND FINAL READING [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 2 Third Reading of Ordinance 17-02, an ordinance to amend Title 13, Chapter 1, Section 13-107(3) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the method of notification. (Jim Brown, Director of Code Enforcement)**

Mr. Brown stated that this ordinance amendment clarifies how the Code Enforcement Department notifies citizens regarding a violation.

RESULT:	APPROVED ON THIRD AND FINAL READING [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

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

- 1 Special event permit for Bartlett Movies in the Park. (Jim Brown, Director of Code Enforcement)**
The event will be held between 7 and 10 p.m. on Fridays June 2, June 16, July 14, and July 28 at W. J. Freeman Park. Rain dates will be June 9, June 23, July 21, and August 4.
- 2 Special event permit for Ellendale Baptist's Easter Egg Hunt. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, April 15 from 2 to 4 p.m. at Ellendale Baptist Church.
- 3 Authorization to auction surplus property. (Dick Phebus, Director of Finance)**
Twenty-two items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.
- 4 Replacement of water well pump. (Rick McClanahan, Director of Engineering)**
Recommend purchasing and installing a new water well pump from Layne, a sole-source provider, at a total cost of \$51,920.00. Funds are available in Account 510.51200.262.
- 5 Bid for four self-contained breathing apparatus, 10 face masks and 14 spare bottles. (Terry Wiggins, Fire Chief)**
Recommend accepting the sole bid from NAFECO in the amount of \$29,256.00 for four self-contained breathing apparatus, 10 face masks and 14 spare bottles. Funds are available in Account 110.42200.939.
- 6 Bid for Singleton Community Center roof maintenance. (Wade Towles, Assistant Director of Engineering)**
Recommend accepting the lower bid from Accent Roofing in the amount of \$69,427.00, plus a contingency amount of \$5,000.00 for a cost of \$74,427.00. Additionally, this project requires construction management, which will be provided by RossWitt for a cost of \$2,770. The total cost of this project will be \$77,197.00. Funds are available in Account 110.44100.921.

NEW BUSINESS

There is no new business.

OPEN DISCUSSION

Joe Walker, 5784 Michael Barton Cove, invited the public to take part in the fourth annual Mayor's Youth Council bowling tournament on Sunday, April 2 at Andy B's. All funds raised will be donated to the local chapter of the National Multiple Sclerosis Society.

ADJOURNMENT

Meeting adjourned at 7:10 PM

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

A. Keith McDonald
Mayor