



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, APRIL 11, 2017 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

Mayor A. Keith McDonald: Present, 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 John Panzer, New Hope Christian Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, April 13 at 7 p.m.

Historic Preservation Commission, April 17 at 7 p.m.

BPACC Advisory Board, April 18 at 6 p.m.

Bartlett Arts Council, April 18 at 6:30 p.m.

Design Review Commission, April 18 at 6:30 p.m.

Bartlett Board of Education Work Session, April 20 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the March 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

CONSENT AGENDA

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

- 1 **Special event permit for Brunswick Farms neighborhood garage sale. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, April 29 with rain date of Saturday, May 6 from 7 a.m. to 2 p.m. in the Brunswick Farms Subdivision.
- 2 **Renewal of service agreement for legislative meeting management. (Mark Brown, Chief Administrative Officer)**
Request to renew service agreement with Accela for meeting agenda and recording software in the amount of \$18,135.22. This is an annual agreement running from June 1, 2017 to May 31, 2018. Funds are available in Account 123.48123.264.
- 3 **Bid for one fuel lube truck. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Ford of Murfreesboro at a cost of \$123,923. Funds are available in Account 311.48311.785.30717.
- 4 **Bid for Animal Control Truck. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest, qualified bid from AutoNation at a cost of \$37,938.56. Funds are available in Account 311.48311.785.30717.
- 5 **Bid for one super cab, 4x4 pickup truck. (Wade Towles, Assistant Director of Engineering)**
Recommend accepting the lowest bid from Ford of Murfreesboro at a cost of \$25,767.00. Funds are available in Account 311.48311.785.42017.
- 6 **Bid to replace Ardie Road Water Plant dehumidifier. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lowest bid from National HVAC Service at a cost of \$105,765, plus a contingency amount of \$9,235, for a total cost of \$115,000. Funds are available in Account 312.48312.780.723
- 7 **Bid for tennis courts renovations. (Wade Towles, Assistant Director of Engineering)**
Recommend accepting the lowest bid from Dana Freeman Construction, Inc. in the amount of \$80,000.00 for the base bid and \$15,000.00 for the alternate bid, for a total cost of \$95,000.00. Tennis courts at Madison Arthur Byrd Park and W.J. Freeman Park will be renovated. Funds are available in Account 311.48311.780.51417.

- 8 Authorization to purchase Right-of-Way for the widening of Old Brownsville Road. (Rick McClanahan, Director of Engineering)**
Request approval to purchase one right-of-way tract for a total of \$16,550. Funds are available in Account 311.48311.770.422.
- 9 Site plan contract for Youth Villages Boy's Residential Treatment Center. (Rick McClanahan, Director of Engineering)**
The Developer, Youth Villages, will pay \$50,482.90 in City Fees. The Bond is set at \$186,453.33.
- 10 Planning Commission Report for April 2017. (Terry Emerick, Director of Planning and Economic Development)**
- 1) Master Plan for Village at Deer Run, Phase I was approved with conditions.
 - 2) Site plan for Walmart Academy was approved with conditions.
 - 3) Site plan for Christian Life Tabernacle Church, Phase I was approved with conditions.
 - 4) Site plan for Calvary Baptist Church, Phases I & 2 were approved with conditions.
 - 5) Historic Landmark Designation for Barteau-Dickey House was forwarded to the Board of Mayor and Aldermen with a favorable recommendation.
- 11 Treasurer's Report for February 2017. (Dick Phebus, Director of Finance)**
- | | |
|-----------------------------|--------------|
| Adopted Budget Expenditures | \$72,630,170 |
| Year-to-date Expenditures | \$55,012,175 |
| Adopted Budget Revenues | \$72,630,170 |
| Year-to-date Revenues | \$51,840,206 |

NEW BUSINESS

I Appoint and re-appoint members to City's Boards and Commissions. (A. McDonald, Mayor)

Bartlett Arts Council

Reappoint Christy Kinard. Her term will expire September 30, 2018.

Bartlett Station Commission

Reappoint Alderman Paula Sedgewick. Her term will expire December 31, 2020.

Appoint Vincent Robert. His term will expire December 31, 2021.

Beer Board

Reappoint Cordell Battles and Deborah Williams. Their terms will expire December 31, 2018.

Appoint Ryan Smith. His term will expire December 31, 2018.

BPACC Advisory Board

Reappoint Sandy Dunn and Polly Schrimper. Their terms will expire December 31, 2019.

Appoint Steve Stewart. His term will expire December 31, 2018.

Appoint Hank Winkler. His term will expire December 31, 2019.

City Beautiful Commission

Reappoint Joe Bledsoe, Bill Browning, Mark Guenin, Donald Keith, Tommie Jean Moore, Kenneth Parks, Laurie Rieman, Tom Rieman, Debbie Ross, Becky Sykes, and Danny Thompson. Their terms will expire December 31, 2017.

Appoint Linda Howe and Tamela Thompson. Their terms will expire December 31, 2017.

Code Appeals Board

Reappoint Leon Hurd. His term will expire December 31, 2018.

Appoint Aleta Jones. Her term will expire December 31, 2018.

Design Review Commission

Reappoint Casper Briggs, Stan Burton, Chris Triplett, Keith Whaley. Their terms will expire December 31, 2018.

Appoint Jason Payne. His term will expire December 31, 2017.

Family Assistance Commission

Reappoint Paul Foree and Ken Twiss. Their terms will expire December 31, 2019.

Grievance Review Board

Reappoint Bo Maharrey, Chris Armstrong, Jonathan Jewell, Charlene Mitchel, Ted Rasbach, Alderman Jack Young. Their terms will expire December 31, 2017.

Historic Preservation Commission

Reappoint Paul Kaiser. His term will expire December 31, 2021.

Reappoint Alderman Paula Sedgwick. Her term will expire December 31, 2020.

Appoint Nikia Johnson. Her term will expire December 31, 2017.

Appoint Kevin Quinn. His term will expire December 31, 2021.

Industrial Development Board

Reappoint Stan Burton, Greg Evans, Kelly Price, Burk Renner, and Randal Webb. Their terms will expire January 25, 2021.

Parks and Recreation Advisory Board

Reappoint Matt Goodhart, Paul Ireland, and Warren Young. Their terms will expire December 31, 2019.

Appoint Bob Brown. His term will expire December 31, 2018.

Pension Board

Reappoint Matt Crenshaw and Cathy Lyons. Their terms will expire December 31, 2020.

Appoint Patrick Cici. His term will expire December 31, 2020.

Retirement Plan Committee

Reappoint Matt Crenshaw and Cathy Lyons. Their terms will expire December 31, 2020.

Appoint Patrick Cici. His term will expire December 31, 2020.

Planning Commission

Reappoint Ron Sandlin. His term will expire December 31, 2019.

Appoint Mandy Young. Her term will expire December 31, 2018.

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

2 Resolution 10-17, a resolution to request unclaimed balance of accounts remitted to State Treasurer under the Unclaimed Property Act. (Dick Phebus, Director of Finance)

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

3 Resolution 11-17, a resolution to amend the Fiscal Year 2017 Operating Budget to appropriate \$50,400 for education incentive pay for Fire Department personnel. (Dick Phebus, Director of Finance)

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

4 Letter of Intent to purchase 13 acres of property for the future construction of Tennessee College of Applied Technology. (Mark Brown, Chief Administrative Officer)

Chief Administrative Officer Mark Brown noted that this property is located at the intersection of Yale Road and Brother Boulevard.

Alderman Parsons said he is excited that the Tennessee College of Applied Technology (TCAT) plans to invest \$17 million into the community.

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

OPEN DISCUSSION

Alderman Elliott thanked the Sungate Homeowners Association for its contribution to the City Beautiful Commission.

City Engineer Rick McClanahan announced the CSX Railroad will close Old Brownsville Road crossing near the intersection of Germantown and Old Brownsville Roads starting April 24.

Alderman Parsons asked when the asphalt overlay of Kirby Whitten Road would be complete. Mr. McClanahan said by Friday, April 14.

ADJOURNMENT

Meeting adjourned at 7:19 PM

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

A. Keith McDonald
Mayor