



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, MAY 9, 2017 - BARTLETT CITY HALL - 7:00 PM

ATTENDANCE

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 Stephen Brannon, Faith Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, May 11 at 7 p.m.

Historic Preservation Commission, May 15 at 7 p.m.

BPACC Advisory Board, May 16 at 6 p.m.

Bartlett Arts Council, May 16 at 6:30 p.m.

Design Review Commission, May 16 at 6:30 p.m.

Board of Education Work Session, May 18 at 7 p.m.

RECOGNITIONS

Firefighter promotional badge presentation

Mayor McDonald and Fire Chief Terry Wiggins presented Drivers Kenny Williamson and Shelly Udall their promotional badges.

Mayor's Youth Council Class of 2017

Mayor McDonald presented each member of the Mayor's Youth Council Class of 2017 with a certificate of completion.

Recognition of Joe Walker's service to the Mayor's Youth Council

Mayor McDonald recognized Joe Walker's service to and retirement from the Mayor's Youth Council. Mr. Walker has served as an advisor to the Council since it was created.

Recreation Center check presentation to Youth Villages

Michael Goldberg, Recreation Center facility manager, and Tawny Walker, Singleton Community Center facility manager, presented Amanda Mullen, Youth Villages Development Coordinator, with a check for \$6446.39. These funds were raised through Pickleball tournaments at each of these City facilities.

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

MINUTES ACCEPTANCE

Minutes of the April 25, 2017 Board of Mayor and Aldermen Regular Meeting

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

CONSENT AGENDA

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

- 1 **Special event permit for Stanky Creek Cycling Mountain Bike Races. (Jim Brown, Director of Code Enforcement)**
The events will be held on Wednesdays, July 26 and August 9, from 6 to 8 p.m.; Saturday, August 12 and Sunday, August 13 from 7 a.m. to 5 p.m., and Saturday, September 30 7 a.m. to 7 p.m. at Nesbit Park.
- 2 **Contract renewal with Civic Plus for City's websites. (Dick Phebus, Director of Finance)**
Request to renew service contract with Civic Plus to provide hosting services for City of Bartlett, Bartlett Station Municipal Center, and BPACC Media Center websites in the amount of \$15,400. This is an annual agreement running from July 1, 2017 to June 30, 2018. Funds are available in Account 123.48123.264.
- 3 **Purchase of replacement bricks for Veterans Memorial. (Rick McClanahan, Director of Engineering)**
Authorize payment of \$13,185.02 to Brick Graphics, Inc. for the replacement of bricks. Funds are available in Account 110.41220.341.

NEW BUSINESS

- 1 **First Reading of Ordinance 17-03, an ordinance to adopt the 2017-2018 General Fund, Street Aid Fund, Solid Waste Fund, General Improvement Fund, Drug Enforcement Fund, DEA Enforcement Fund, Drainage Fund, Parks Improvement Fund, Bartlett City School Fund, Utility Fund, Debt Service Fund, and Capital Improvements Fund Budgets. (Dick Phebus, Director of Finance)**

Mayor McDonald noted that the Board of Mayor and Aldermen held a Work Session to discuss the budget prior to this meeting.

The public hearing was set for June 13, 2017.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 5/23/2017 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Bobby Simmons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

- 2 **First Reading of Ordinance 17-04, an ordinance to levy and assess a tax rate for ad valorem taxes upon real property and personal property in the City of Bartlett for the Tax Year 2017. (Dick Phebus, Director of Finance)**

Mr. Phebus stated that this ordinance sets the property tax rate at \$1.85 per \$100 of assessed value.

The public hearing was set for June 13, 2017.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 5/23/2017 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Bobby Simmons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

- 3 **Resolution 16-17, a resolution to approve Amendment No. 1 to the City of Bartlett, Tennessee retirement plan. (Ted Archdeacon, Director of Personnel)**

Mr. Archdeacon explained that this amendment is required by the Internal Revenue Service, and mirrors an amendment made to the City's legacy pension plan.

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

- 4 **Resolution 17-17, a resolution to amend the Fiscal Year 2017 General Purpose School Fund and School Education Capital Project Fund. (Dick Phebus, Director of Finance)**

Mr. Phebus explained that this resolution is from the Bartlett City Schools to amend its General Purpose School Fund to use reserves to fund various capital projects.

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

**5 Appoint Kim Taylor as Director of Planning and Economic Development.
(A. Keith McDonald, Mayor)**

Ms. Taylor's appointment will become effective July 1, 2017. Terry Emerick will retire June 30, 2017.

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

Swear-in Appointee.

Mayor McDonald swore in Kim Taylor as the Director of Planning and Economic Development, as current director Terry Emerick held the Bible.

OPEN DISCUSSION

Alderman Pleasant announced his annual fish fry will be held Saturday, July 15 at his home.

Clinton Isenhower, 7860 Stephanie Cove, asked if the \$600,000 annual payment the City of Bartlett currently makes to Shelby County Schools for the 11 Bartlett school buildings could be used to pay down the 20-year debt that is soon to be issued for Bartlett High School improvements, once the school buildings are paid in full.

Mayor McDonald responded that the current Board of Mayor and Aldermen cannot bind a future board to specific decisions. Once the City enters into the \$44 million bond, to be repaid over 20 years, it cannot be changed unless it is refinanced. Mayor McDonald added that the funds paying off the school buildings could be used for a number of things, including school needs, when the debt is paid.

ADJOURNMENT

Meeting adjourned at 7:31 PM

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

A. Keith McDonald
Mayor