



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

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

ROLL CALL

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

INVOCATION

Opening Prayer by Stephen Brannon, Faith Baptist Church

FUTURE MEETINGS

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

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

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

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

RECOGNITIONS

Mayor McDonald and the aldermen recognized a Boy Scout from Troop 457. The scout attended the meeting to earn his Citizenship in the Community merit badge.

Firefighter Reserves check presentation to Muscular Dystrophy Association

The reserve firefighters recently raised funds through the Fill the Boot campaign for the Muscular Dystrophy Association. Michael McElwee, head of the reserves' association, presented a check for \$7,100 to the Muscular Dystrophy Association.

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

MINUTES ACCEPTANCE

Minutes of the June 27, 2017 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	McDonald, Pleasant, Simmons, Young

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. Resolution 29-17, a resolution approving a Special Use Permit for 3-A Collision Center to operate an automobile paint and body shop to be located at Grace Subdivision, Lot 1, Summer Avenue within the "C-H" Highway Business Zoning District.

Paul Bray, an engineer with the Bray Davis firm, spoke on behalf of the applicant. He said 3-A Collision is in agreement with the City's conditions.

No one spoke in favor or in opposition of Resolution 29-17.

2. Ordinance 17-05, an ordinance to designate the Barteau-Dickey House, 2943 Sycamore View Road, a historic landmark.

No one spoke in favor or in opposition of Ordinance 17-05.

UNFINISHED BUSINESS

- 1 **Resolution 29-17, a resolution approving a Special Use Permit for 3-A Collision Center to operate an automobile paint and body shop to be located at Grace Subdivision, Lot 1, Summer Avenue within the "C-H" Highway Business Zoning District. (Kim Taylor, Director of Planning and Economic Development)**

Kim Taylor, Director of Planning and Economic Development, explained that a special use permit is required for an automobile paint and body shop to be located in Commercial Highway Zoning District. She said that 3-A Collision already has a facility adjacent to this property, and this will be an extension of the business on a separate lot. The Planning Commission forwarded a favorable recommendation to the Board at its June meeting.

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

- 2 **Third Reading of Ordinance 17-05, an ordinance to designate the Barteau-Dickey House, 2943 Sycamore View Road, a historic landmark. (Kim Taylor, Director of Planning and Economic Development)**

Ms. Taylor explained that this house was built in 1866, in what is now the Historic District. The current owner has fully restored the interior. Both the Planning Commission and the Historic Preservation Commission have sent a favorable recommendation to the Board.

RESULT:	APPROVED ON THIRD AND FINAL RE [UNANIMOUS]
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	McDonald, Pleasant, Simmons, Young

- 3 **Second Reading of Ordinance 17-06, an ordinance to amend Title 5, Chapter I, Sections 5-103 and 5-104 of the Codified Ordinances to increase the purchasing limits as set by Tennessee State Statute. (Mark Brown, Chief Administrative Officer)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 7/25/2017 7:00 PM
MOVER:	Jack Young, Vice Mayor	
SECONDER:	Bobby Simmons, Alderman	
AYES:	McDonald, Pleasant, Simmons, Young	

CONSENT AGENDA

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

- 1 **Special event permit for Bon Lin Elementary 5K Run and Carnival. (Jim Brown, Director of Code Enforcement)**
The run will be held Saturday, October 21 from 7 to 10 a.m., and the carnival will run from 10 a.m. to 3 p.m. that Saturday.
- 2 **Bid for annual yard waste disposal. (Bill Yearwood, Director of Public Works)**
Recommend accepting both bids from Jones Mulch and Nature's Earth Products. Funds are available in Account 122.48122.563.
- 3 **Bid for Old Brownsville Road Bridge over Buckhead Creek replacement, utility relocation, and project oversight. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lowest bid for bridge replacement from Jones Bros. Inc. in the amount of \$658,887.32, plus a contingency amount of \$100,000.00 for a total cost of \$758,887.32. Recommend accepting the lowest bid for utility relocation from Encor, LLC in the amount of \$128,050.00, plus a contingency amount of \$25,000.00 for a total cost of \$153,050.00. Recommend accepting the proposal from Buchart Horn, Inc. for Construction Engineering and Inspection Services in the amount of \$230,043.94. Total cost of this project should not exceed \$1,141,981.26. Funds are available in Account 311.48311.780.442.
- 4 **Presentation of Debt Obligation Form Related to General Obligation Capital Outlay Note, Series 2017. (Dick Phebus, Director of Finance)**
State of Tennessee Comptroller's Office requires presentation to the Board of Mayor and Aldermen of the Report on Debt Obligation form for General Obligation Capital Outlay Note, Series 2017. The attached form reflects the \$1,969,150.00 note approved on June 13, 2017.

NEW BUSINESS**I Letter of Intent to purchase 20 acres of property for the future construction of Tennessee College of Applied Technology. (Mark Brown, Chief Administrative Officer)**

Mr. Brown explained that in April the Board had approved a letter of intent to purchase 13 acres for the Tennessee College of Applied Technology. The property is not suitable for this project; the City would like to purchase the approximately 20 acres of property at the corner of Appling Road and Brother Boulevard.

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

OPEN DISCUSSION

Mayor McDonald reminded the public about Alderman Pleasant's annual Fish Fry on Saturday, July 15 at 3 p.m.

ADJOURNMENT

Meeting adjourned at 7:21 PM

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

A. Keith McDonald
Mayor