



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, SEPTEMBER 12, 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 Stephen Brannon, Faith Baptist Church

FUTURE MEETINGS

Parks and Recreation Advisory Board, September 14 at 7 p.m.

Historic Preservation Commission, September 18 at 7 p.m.

BPACC Advisory Board, September 19 at 6 p.m.

Bartlett Arts Council, September 19 at 6:30 p.m.

Design Review Commission, September 19 at 6:30 p.m.

Board of Education Work Session, September 21 at 7 p.m.

RECOGNITIONS

Police Department Traffic Division receipt of awards from Tennessee Highway Safety Office

Police Chief Gary Rikard stated that the Department's Traffic Division won third place in the Tennessee Highway Safety Office Law Enforcement Challenge for departments with 101 - 200 officers. Additionally, the Police Department won the Child Passenger Safety Award for the entire state of Tennessee.

Tracy Tyler to receive Lifesaver Award

The police department gave Tracy Tyler the Saved by the Belt award for wearing her seatbelt during a 2016 critical crash in Bartlett. Ms. Tyler was severely injured as the front seat passenger in a vehicle hit by a drunk driver who ran a red light. Chief Rikard said she owes her survival to wearing her seatbelt.

2017 Bartlett Express Readers' Choice Awards

Carolyn Bahm, Editor of *The Bartlett Express*, announced the City winners of the 2017 Bartlett Express Readers' Choice Awards.

Best Police Officer: Thomas McCollom
 Best Firefighter/Paramedic: Johnny Johnson and David Coady
 Best city Employee: Debbie Gelineau
 Best Performing Arts Center: Bartlett Performing Arts and Conference Center
 Best Fitness Center: Bartlett Recreation Center

Mayor's Youth Council Class of 2018

The Mayor's Youth Council Class of 2018 introduced themselves.

Eva Blake, freshman at the Bartlett Ninth Grade Academy
 Erin Bowens, senior at Bartlett High School
 Alexandra Cook, senior at Bartlett High School
 Bethany Crane, senior at Tipton Rosemark Academy
 Kevin Flanary, freshman at Bartlett Ninth Grade Academy
 Faith Johnson, eighth grader at Bon Lin Middle School
 Sean Greene, senior at Christian Brothers High School
 Jed Hudson, junior at home school
 Breanna Jones, senior at Bolton High School
 Miranda Miskel, eighth grader at Elmore Park Middle School
 Ryan Owens, eighth grader at Appling Middle School
 Anuj Patel, eighth grader at Bon Lin Middle School
 Cole Price, eighth grader at Appling Middle School
 Hannah Rouse, senior at Bartlett High School
 Anna St. Clair, sophomore at Bartlett High School
 Abigail Sisson, eighth grader at Appling Middle School
 Anna Trakul, eighth grader at St. Ann Catholic School
 Patrick Wallace, senior at Bartlett High School
 Nicholas Winkler, junior at Bartlett High School
 Reagan Wallgren, sophomore at Faith Heritage Christian School

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

MINUTES ACCEPTANCE

Minutes of the August 22, 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:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 1 Special event permit for Tennessee Baptist Children's Home Fall Festival. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 14 from 9 a.m. to 2 p.m. at the Tennessee Baptist Children's Home.
- 2 Bid for two 2018 Ford F150 trucks. (Jim Brown, Director of Code Enforcement)**
Recommend accepting the lowest bid from AutoNation at a cost of \$20,479.16 each and a total cost of \$40,958.32. Funds are available in Account 311.48311.785.29118.
- 3 Bid for two 2017 Ford F250 XL trucks with eight-foot beds. (Shan Criswell, Director of Parks and Recreation)**
Recommend accepting the lowest bid for two Ford F250 XL trucks from Country Ford, Inc. at a total cost of \$67,544.00. Funds are available in Account 311.48311.785.50718.
- 4 Bid for 14 2018 Dodge Charger police pursuit vehicles. (Gary Rikard, Chief of Police)**
Recommend accepting the lowest bid from Freeland Automotive at a cost of \$24,999.00 each for 14 2018 Dodge Chargers for a total cost of \$349,986.00. Funds are available in Account 311.48311.785.20318.
- 5 Bid to equip 14 police vehicles. (Gary Rikard, Chief of Police)**
Recommend accepting the only bid from ComServ Wireless at a total cost of \$73,346.00. Funds are available in Account 311.48311.785.20318.
- 6 Purchase 14 computers for police pursuit vehicles. (Gary Rikard, Chief of Police)**
Request authorization to purchase 14 Panasonic in-car computers at a cost of \$3,585.86 each for a total cost of \$50,202.04 from CDW-G. This price includes docking stations and car chargers. This purchase will be made from the National Intergovernmental Purchasing Alliance contract. Funds are available in Account 311.48311.785.20318.
- 7 Purchase 14 in-car video cameras for new police vehicles. (Gary Rikard, Chief of Police)**
Request authorization to purchase 14 WatchGuard in-car video cameras from WatchGuard at a total cost of \$84,935.00. WatchGuard is a sole-source provider. Funds are available in Account 311.48311.785.20318.
- 8 Bid for one 2018 Ford Explorer. (Terry Wiggins, Fire Chief)**
Recommend accepting the lowest bid from Country Ford at a cost of \$28,992.00. Funds are available in Account 311.48311.785.25718.
- 9 Bid for two automated, side-loader refuse trucks. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest, qualified bid from Sansom at a total cost of \$475,600.00. Funds are available in Account 122.48122.935.

- 10 Bid for one walking floor transport trailer. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest, qualified bid from Spector MFG at a cost of \$74,100.00. Funds are available in Account 122.48122.939.
- 11 Bid for one 2017 Ford F350 with utility crane bed. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Country Ford at a cost of \$48,884.00. Funds are available in Account 510.51300.935.
- 12 Proposal for alarms, door access controls, and camera systems. (Dick Phebus, Director of Finance)**
Recommend accepting the best proposal from Interactive Security for citywide alarms, door access control, and camera systems. Funds are available in various departmental accounts.
- 13 Authorization to auction surplus property. (Dick Phebus, Director of Finance)**
Twenty-one items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.

NEW BUSINESS

- I Resolution 42-17, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund. (Dick Phebus, Director of Finance)**

Mr. Phebus explained that the Board of Education was amending its Fiscal Year 2018 Budget to provide \$240,000 for a new HVAC system at Appling Middle School.

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

OPEN DISCUSSION

Alderman Parsons asked those interested in entering a barbecue team in this year's contest to fill out the application posted on the City's website. The contest will be held during the City's festival Saturday, September 30.

ADJOURNMENT

Meeting adjourned at 7:30 PM

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

A. Keith McDonald
Mayor