



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, SEPTEMBER 26, 2017 - BARTLETT CITY HALL - 7:00 PM

ATTENDANCE

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

INVOCATION

Opening Prayer by Andrew Raymond, New Hope Christian Church

FUTURE MEETINGS

Board of Education, September 28 at 7 p.m.

Family Assistance Commission, October 2 at 6 p.m.

Planning Commission, October 2 at 7 p.m.

Beer Board, October 3 at 6 p.m.

Bartlett Station Commission, October 4 at 7:30 a.m.

City Beautiful Commission, October 5 at 6:30 p.m.

Bartlett Historical Society, October 9 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

Minutes of the September 12, 2017 Board of Mayor and Aldermen Regular Meeting

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

CONSENT AGENDA

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

- 1 Special event permit for Memphis Euro Fest Car Show. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, October 7 from 8 a.m. to 5 p.m. at Youth Villages on Memphis Arlington.
- 2 Bid for one generator for Fire Station #3. (Terry Wiggins, Fire Chief)**
Recommend accepting the lowest bid from Benchmark Electric at a cost of \$57,574.00. Funds are available in Account 110.42200.921.
- 3 Bid for four police pursuit vehicles. (Gary Rikard, Chief of Police)**
Recommend accepting the lowest bid from AutoNation at \$21,074.58 each for four 2018 Ford Taurus SE for a total cost of \$84,298.32. Funds are available in Accounts 311.48311.785.20318 and 124.48124.935.
- 4 Bid for one aerator media replacement for Water Treatment Plant #4. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lowest bid from Waterserv Company in the amount of \$31,450.00, plus a contingency amount of \$3,550.00 plus \$1,000 to A2H for Engineering Administration for a total cost of \$36,000.00. Funds are available in Account 510.51200.262.
- 5 Bid for Oak Road detention basin project (John Horne, Assistant Director of Engineering)**
Recommend accepting the lowest bid from Enscor, LLC, in the amount of \$38,416.00, plus a contingency amount of \$11,584.00 for a total cost of \$50,000.00. Funds are available in Account 311.48311.780.63616.
- 6 Bid for Old Brownsville Road Sewer Project, Phase I. (John Horne, Assistant Director of Engineering)**
Recommend accepting the lowest bid from Enscor, LLC. in the amount of \$206,980.00, plus a contingency amount of \$23,020.00 for a total cost of \$230,000.00. Funds are available in Account 312.48312.780.81151.
- 7 Subdivision contract for Morris Commercial. (John Horne, Assistant Director of Engineering)**
The Developer, MJM Germantown GP, will pay \$47,102.64 in City Fees. The Bond is set at \$90,020.00.
- 8 Water extension contract for Chick-fil-A. (John Horne, Assistant Director of Engineering)**

Developer, Chick-fil-A, will pay \$8,154.00 in City Fees. The bond is set at \$21,475.00.

9 Planning Commission Report for September 2017. (Kim Taylor, Director of Planning and Economic Development)

Item 1 - Special Use Permit amendment for Assisted Living/Independent Living Facility, north of Highway 64 on northeast corner of New Brunswick and Brunswick Roads was forwarded to the Board of Mayor and Aldermen for approval.

Item 2 - Construction plan for Morris Commercial subdivision, southeast of Highway 70 and Germantown Road intersection, was approved with conditions.

Item 3 - Final plan for Morris Commercial subdivision, southeast of Highway 70 and Germantown Road intersection, was approved with conditions.

Item 4 - Site plan for Auto Zone, southeast of Highway 70 and Germantown road intersection, was approved with conditions.

Item 5 - Site plan for Maclin Security Doors, Lot 3, Bartlett Commons subdivision, 6671 Summer Ave, was approved with conditions.

NEW BUSINESS

I Set a public hearing for October 24, 2017 for Resolution 43-17, a resolution approving an amended special use permit to add an independent living facility with memory care to the assisted living facility to be located north of Highway 64 on the northeast corner of New Brunswick and Brunswick Roads. (Kim Taylor, Director of Planning and Economic Development)

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

OPEN DISCUSSION

Alderman Parsons announced that there's room for one more barbecue team in the contest.

Debbie Gelineau, Director of Community Relations, invited the public to the Bartlett Fall Festival, featuring a car show, barbecue contest, and carnival. The festival will be held Friday and Saturday, September 29 and 30. There will not be hot air balloons this year due to lack of space from construction work.

Michael Bollinger, Director of the Bartlett Performing Arts and Conference Center, stated that the 19th Season has begun. Lorrie Morgan will perform September 28, and Michael Martin Murphey will perform October 7.

Alderman Elliott announced that the Bartlett City School System would be hosting an internet safety presentation in conjunction with Homeland Security on October 3 at 6 p.m. at Bartlett High School.

ADJOURNMENT

Meeting adjourned at 7:09 PM

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

A. Keith McDonald
Mayor