



# City of Bartlett

*A. Keith McDonald, Mayor*

## **BOARD OF MAYOR AND ALDERMEN MEETING MINUTES**

**TUESDAY, NOVEMBER 14, 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 David Smith, New Hope Christian Church

### **FUTURE MEETINGS**

Board of Education, November 16 at 7 p.m.

Historic Preservation Commission, November 20 at 7 p.m.

BPACC Advisory Board, November 21 at 6 p.m.

Bartlett Arts Council, November 21 at 6:30 p.m.

Design Review Commission, November 21 at 6:30 p.m.

### **RECOGNITIONS**

#### **Mayor's Youth Council fundraising efforts for Puerto Rico**

Mayor's Youth Council President Sean Greene announced that the group raised \$4,104.25 for hurricane relief in Puerto Rico, and donated the funds to Samaritan's Purse. The Council raised the funds on Saturday, October 21 at the three local Kroger stores.

#### **Fire Prevention Poster Contest Winners**

Fire Marshal Howard McNatt stated that this year's theme is "Every Second Counts; Know Two Ways Out." The local winners will receive a cash prize and compete in the statewide competition.

The winners are:

Judah Maliskas, kindergartner at Bartlett Baptist

Ariel Woodall, first grader at Rivercrest Elementary

Charli Wiggins, second grader at Bon Lin Elementary

Kerrington Land, third grader at Rivercrest Elementary

Peyton Miller, fourth grader at Bon Lin Elementary

Reagan Frost, fifth grader at Ellendale Elementary

Vincent Vongphrachanh, sixth grader at Appling Middle  
Emilia Shoror, seventh grader at Appling Middle  
Hannah Raddatz, eighth grader at Appling Middle  
Olivia Williams, ninth grader at Bartlett Academy

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

**MINUTES ACCEPTANCE**

**Minutes of the October 24, 2017 Board of Mayor and Aldermen Regular Meeting**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bobby Simmons, Alderman
<b>SECONDER:</b>	Jack Young, Vice Mayor
<b>AYES:</b>	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

**CONSENT AGENDA**

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

- 1 Authorization to auction surplus property. (Dick Phebus, Director of Finance)**  
Fourteen items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.
- 2 Bid for one snow plow and salt spreader. (Bill Yearwood, Director of Public Works)**  
Recommend accepting the lower bid from Stringfellow, Inc. at a cost of \$34,932.00. Funds are available in Account 311.48311.785.30718.
- 3 Bid for Singleton Community Center's gym roof replacement. (Shan Criswell, Director of Parks and Recreation)**  
Recommend accepting the lowest bid for the Singleton Community Center's gym roof replacement project from Affordable Construction in the amount of \$114,500.00, plus a contingency amount of \$25,000.00. Ross Witt will provide construction management for \$6,700. The total project cost is \$146,200.00. Funds are available in Account 311.448311.780.51718.
- 4 Dispense with second Board of Mayor and Aldermen meeting in December. (Mark Brown, Chief Administrative Officer)**

**NEW BUSINESS**

**1 Appoint Anne Faulks to the BPACC Advisory Board. (A. Keith McDonald, Mayor)**

Ms. Faulks will complete John Levesque's term. Her term will expire December 31, 2017.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bobby Simmons, Alderman
<b>SECONDER:</b>	W.C. Pleasant, Alderman
<b>AYES:</b>	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

**2 Resolution 48-17, a resolution to accept a Bulletproof Vest Partnership Grant from the U.S. Department of Justice Fiscal Year 2017 Programs in the amount of \$8,049.55 and to amend the Fiscal Year 2018 Grant Fund to appropriate the funds. (Dick Phebus, Director of Finance)**

This grant of \$8,049.55 will cover half of the cost of the police department's bulletproof vest purchase. The City will match the second half.

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

**3 Resolution 49-17, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund. (Dick Phebus, Director of Finance)**

Mayor McDonald noted that this resolution allocates an additional \$5,000 to the Bartlett Square fund. The Bartlett City Schools administration offices are moving from Bartlett High School to Bartlett Square, which is east of Side Porch Steakhouse.

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

**OPEN DISCUSSION**

No one spoke during Open Discussion.

**ADJOURNMENT**

Meeting adjourned at 7:14 PM

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

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A. Keith McDonald  
Mayor

