



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, NOVEMBER 28, 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 Monty West, Bartlett Baptist Church

FUTURE MEETINGS

Family Assistance Commission, December 4 at 6 p.m.

Planning Commission, December 4 at 7 p.m.

Bartlett Station Commission, December 6 at 7:30 a.m.

City Beautiful Commission, December 7 at 7 p.m.

Bartlett Historical Society, December 11 at 7 p.m.

RECOGNITIONS

Fire Department check presentation to WINGS Supportive Care

Fire Chief Terry Wiggins explained that the Fire Department sold Pink Heals t-shirts to raise funds for the WINGS Supportive Care Division of the University of Tennessee West Cancer Center. Chief Wiggins and his department staff presented Keri Burnette and Valerie Matthews, West Cancer Center, with a check for \$4,000.

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

MINUTES ACCEPTANCE

Minutes of the November 14, 2017 Board of Mayor and Aldermen Regular Meeting

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

CONSENT AGENDA

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

- 1 Bid for two riding mowers. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Wooten for \$13,306 for one 60-inch mower and \$13,805 for one 72-inch mower, a total cost of \$27,111.00. Funds are available in Account 311.48311.785.30718.
- 2 Bid for one Ford F-350 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 311.48311.785.30718.
- 3 Bid for one 2018 International Flat Bed Truck. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Summit Truck at a cost of \$83,500.00. Funds are available in Account 311.48311.785.30718.
- 4 Bid for one single-axle truck with 10-foot dump body and snow plow/ salt spreader. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Summit Truck at a cost of \$111,064.00. Funds are available in Account 311.48311.785.30718.
- 5 Bid for one tandem-axle truck with 16-foot dump body and snow plow/salt spreader. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Tag Truck at a cost of \$152,450.00. Funds are available in Account 311.48311.785.30718.
- 6 Bid for City Hall Interior Renovation, Phase 2. (John Horne, Assistant Director of Engineering)**
Recommend accepting the lowest bid from S. Webster Haining & Co. in the amount of \$146,569.00, plus a contingency amount of \$28,431.00 for a total cost of \$175,000.00. Funds are available in Account 311.48311.780.11018.

NEW BUSINESS

- 1 Appoint Tommy Gately as Assistant Fire Chief. (A. Keith McDonald, Mayor)**

Lieutenant Gately will be sworn in Friday, December 29 at 11 a.m. by Mayor McDonald in the City Hall Council Chamber. His term will begin January 1, 2018 and end December 31, 2018.

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

2 First Reading of Ordinance 17-07, an ordinance to amend Title 17, Chapter I, Sections 101, 102, and 105, and add Section 106 of the Codified Ordinances to address yard waste removal. (Mark Brown, Chief Administrative Officer) The public hearing to be set for January 9, 2018.

Chief Administrative Officer Mark Brown stated that earlier this year the Board held a work session to discuss how to address the excessive amount of residential yard waste. The Board and administration wanted to avoid adding several additional crews and equipment due to high costs.

This ordinance increases the amount of yard waste to be picked up to 12 cubic yards, nearly double the current amount. It also adds a process if the property owner places more than 12 cubic yards at the curb at one time. Either the City will pick it up for an additional fee, the resident can drop it off, or hire a contractor to remove it. This amendment also added that the mayor could make exceptions to the ordinance and can set different procedures during an emergency.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS] Next: 12/12/2017 7:00 PM
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

OPEN DISCUSSION

Mayor McDonald wished the citizens a happy, safe holiday season. He asked that if anyone drinks alcohol while out that they find a safe way home.

Debbie Gelineau, Director of Community Relations, announced the annual Christmas parade will be Saturday, December 2 starting at 4 p.m., and will run from the traffic light in front of McDonald's to Shelby Street.

ADJOURNMENT

Meeting adjourned at 7:15 PM

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

A. Keith McDonald
Mayor