



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JANUARY 9, 2018 - 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 Jeffrey Rudy, Ellendale United Methodist

FUTURE MEETINGS

Bartlett Station Commission, January 10 at 7:30 a.m.

Parks and Recreation Advisory Board, January 11 at 7 p.m.

BPACC Advisory Board, January 16 at 6 p.m.

Bartlett Arts Council, January 16 at 6:30 p.m.

Design Review Commission, January 16 at 6:30 p.m.

Board of Education Work Session, January 18 at 7 p.m.

RECOGNITIONS

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

MINUTES ACCEPTANCE

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

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

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.

- I. **Ordinance 17-07, an ordinance to amend Title 17, Chapter 1, Sections 101, 102, and 105, and add Section 106 of the Codified Ordinances to address yard waste removal.**

Mr. Brown stated that this ordinance addresses excess yard waste and debris for residential curbside pickup. There's been a recent, sustained increase in yard waste, which caused a need for ordinance changes to address them. The Board held a work session on the topic and the ordinance amendment are the solutions posed by the administration. The amount of curbside debris to be picked up each week has been doubled. If a residential property owner has more than 12 cubic yards on any given pickup day, the City has provided three possible solutions: 1) Hire a professional contractor to remove the excess 2) Transport the excess to the City's Solid Waste Facility 3) Request a cost estimate for Solid Waste to pick up the excess.

No one spoke for or against Ordinance 17-07.

Adjourned at 7:07 p.m.

UNFINISHED BUSINESS

- I **Third Reading of Ordinance 17-07, an ordinance to amend Title 17, Chapter 1, Sections 101, 102, and 105, and add Section 106 of the Codified Ordinances to address yard waste removal. (Mark Brown, Chief Administrative Officer)**

RESULT:	APPROVED ON THIRD AND FINAL RE [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 2 **Second Reading of Ordinance 17-08, an ordinance to amend Title 11, Chapter 3, Section 306 of the Codified Ordinances of the City of Bartlett, Tennessee to amend the use of watercraft upon public, municipal waters. (Shan Criswell, Director of Parks and Recreation)**

Mrs. Criswell noted that this amendment will removed the word motorized to simplify the ordinance that no watercraft are allowed on municipal waterways.

Alderman Parsons asked if the City has had problems with motorized boats. Mayor McDonald responded that the issue has been with canoes and kayaks being on the water.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next: 1/23/2018 7:00 PM
MOVER:	Emily Elliott, Alderman	
SECONDER:	Bobby Simmons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	

CONSENT AGENDA

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

- 1 Bid for Orion water meters. (Dick Phebus, Director of Finance)**
Recommend accepting the sole source bid National Meter for 907 Orion utility meters and accessories at a total cost of \$123,805.50. Funds are available in Account 510.51100.945
- 2 Authorization to purchase two properties through the Repetitive Loss Purchase program by Federal Emergency Management Agency. (Rick McClanahan, Director of Engineering)**
Request authorization to purchase properties at 3673 Thistle Valley and 2810 Alfaree, which have qualified for the Repetitive Loss Purchase Program by FEMA. Funding is 100 percent reimbursable by Federal, State and County governments. Funds available in Accounts 131.43100.780.08917 and 131.43100.780.0891.
- 3 Planning Commission Report for December 2017. (Kim Taylor, Director of Planning and Economic Development)**

Item 1 - Site plan for Kroger parking lot expansion at 7615 Highway 70 was approved with conditions.

Item 2 - Master plan for Willow Ridge Subdivision was approved with conditions.

Item 3 - Master plan for convenience store and fuel station subdivision, located on the northeast corner of Germantown Road and Highway 70, was deferred to the January Planning Commission meeting.

NEW BUSINESS

- 1 Appoint and re-appoint members to City's Boards and Commissions. (A. McDonald, Mayor)**

Bartlett Station Commission

Appoint David Parsons (term expires December 31, 2018) and David Weimar (December 31, 2019).

Reappoint Melissa Barre, Sue Griffith-Coleman, and Marty Marbry. Their terms will expire December 31, 2023.

Beer Board

Reappoint Richard Davenport and Lindsey Massey. Their terms will expire December 31, 2019.

Board of Zoning Appeals

Reappoint Russ Abernathy and David Hunt. Their terms will expire December 31, 2020.

BPACC Advisory Board

Appoint Dale Willis and Paula Sedgwick. Their terms will expire December 31, 2020.

Reappoint Anne Faulks and Shirley Smith. Their terms will expire December 31, 2020.

City Beautiful Commission

Appoint Carolyn Keane and Mike Martin. Their terms will expire December 31, 2018.

Reappoint Joe Bledsoe, Bill Browning, Mark Guenin, Linda Howe, Donald Keith, Tommie Jean Moore, Michelle Page, Kenneth Parks, Wayne Ray, Laurie Rieman, Tom Rieman, Kathleen Robertson, Danny Thompson, and Karen Winemiller. Their terms will expire December 31, 2018.

Code Appeals Board

Reappoint Warrie Williams. His term will expire December 31, 2019.

Design Review Commission

Appoint Tyler Canup and Greg Evans. Their terms will expire December 31, 2019.

Reappoint Dean Carlson and Jason Payne. Their terms will expire December 31, 2019.

Family Assistance Commission

Reappoint Michael Farley and Lori Shores. Their terms expire December 31, 2020.

Grievance Review Board

Appoint Jeremy Maser. His term expires December 31, 2018.

Reappoint Bo Maharrey, Jonathan Jewell, Charlene Mitchell, Ted Rasbach, and Jack Young. Their terms will expire December 31, 2018.

Historic Preservation Commission

Reappoint Debbie Ferrell and Nikia Johnson. Their terms will expire December 31, 2022.

Industrial Development Board

Reappoint Charles Goforth, Mike McElya, and Bob Morris. Their terms will expire January 25, 2022.

Parks and Recreation Advisory Board

Appoint John Alexander. His term will expire December 31, 2018.

Reappoint Dennis Lyon, Bob Nipp, and Melissa Woodall. Their terms will expire December 31, 2020.

Planning Commission

Reappoint Jay Caughman, Paul Kaiser, and James Lamb. Their terms will expire December 31, 2020.

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

2 Reappoint Scott Greer as City Chaplain. (A. McDonald, Mayor)

Scott Greer, pastor of New Hope Christian Church, will serve a one-year term as chaplain.

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

3 Resolution 01-18, a resolution to approve an agreement between the State of Tennessee Department of Transportation and the City of Bartlett for the design and construction of Fletcher Creek Greenway, Phase III. (Rick McClanahan, Director of Engineering)

Mr. McClanahan explained that this phase of the Fletcher Creek Greenway will be built across the front of the new Tennessee College of Applied Technology Campus along Appling Road connecting the current end of the greenway at Yale and Appling.

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

OPEN DISCUSSION

No one spoke during Open Discussion.

ADJOURNMENT

Meeting adjourned at 7:22 PM

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

A. Keith McDonald
Mayor