



# City of Bartlett

*A. Keith McDonald, Mayor*

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

**TUESDAY, JANUARY 23, 2018 - BARTLETT CITY HALL - 7:00 PM**

### **ATTENDANCE**

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

### **INVOCATION**

Opening Prayer by Danny Sinuefield, Faith Baptist Church

### **FUTURE MEETINGS**

Board of Education, January 25 at 7 p.m.

City Beautiful Commission, February 1 at 6:30 p.m.

Family Assistance Commission, February 5 at 6 p.m.

Planning Commission, February 5 at 7 p.m.

Bartlett Station Commission, February 7 at 7:30 a.m.

Parks and Recreation Advisory Board, February 8 at 7 p.m.

Bartlett Historical Society, February 12 at 7 p.m.

### **RECOGNITIONS**

#### **Youth Leadership Bartlett**

The Youth Leadership Class of 2018 introduced themselves:

Kayla King

Grace Jennings

Grace Proseus

Madison Scott

Ellie Jones

Katie Szczepanski

Thomas Steele

Carley Brown

Brooklyn Hogel

Jordan Bailey

Lacy Loft

Alexandria Cloutier

Adam Dawidow

**\*\*\*Official Business of the Day\*\*\*****MINUTES ACCEPTANCE****Minutes of the January 9, 2018 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, 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 17-08, an ordinance to amend Title II, Chapter 3, Section 306 of the Codified Ordinances of the City of Bartlett, Tennessee to amend the use of watercraft upon public, municipal waters.

No one spoke for or against Ordinance 17-08.

Adjourned at 7:07 p.m.

**UNFINISHED BUSINESS**

- I **Third Reading of Ordinance 17-08, an ordinance to amend Title II, 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)**

This amendment removes the word "motorized" from the ordinance to specify no boats can be used in public, municipal waters.

<b>RESULT:</b>	<b>APPROVED ON THIRD AND FINAL RE [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Young, Vice Mayor
<b>SECONDER:</b>	David Parsons, Alderman
<b>AYES:</b>	Pleasant, Parsons, Simmons, Young, Sedgwick

**CONSENT AGENDA**

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

- 1 **Special event permit for St. Valentine's Day 5K and 10K Runs. (Jim Brown, Director of Code Enforcement)**  
The event will be held on Saturday, February 10, 2018 from 9 a.m. to 12 p.m. at Bartlett Baptist Church.
- 2 **Bid for six mobile column lifts. (Bill Yearwood, Director of Public Works)**  
Recommend accepting the lowest, qualified bid from Advance Stores- Roanoke, VA for a total cost of \$61,045.72. Each unit costs \$10,174.29. Funds are available in Account 311.48311.785.30718.
- 3 **Condemnation of two properties for Old Brownsville Road widening. (Rick McClanahan, Director of Engineering)**  
Recommend authorizing condemnation of two properties for the widening of Old Brownsville Road in the amount of \$97,557.00. Funds are available in Account 311.48311.770.422.
- 4 **Treasurer's Report for December 2017. (Dick Phebus, Director of Finance)**

Adopted Budget Expenditures	\$79,809,042
Year-to-Date Expenditures	\$45,469,647
Adopted Budget Revenues	\$79,809,042
Year-to-Date Revenues	\$34,078,403

**NEW BUSINESS**

- 1 **Resolution 02-18, a resolution to amend the Fiscal Year 2018 Bartlett City Schools General Fund. (Dick Phebus, Director of Finance)**

Mr. Phebus explained that this budget amendment will be used to pay the City toward the school system's debt.

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

**2 Resolution 03-18, a resolution to amend the Fiscal Year 2018 Bartlett City Schools Education Capital Project Fund. (Dick Phebus, Director of Finance)**

Mr. Phebus explained that this amendment to the school's capital project fund would be to allocate \$97,500 to architect fees for the Academy's bus depot and athletic field.

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

**OPEN DISCUSSION**

No one spoke during Open Discussion.

**ADJOURNMENT**

Meeting adjourned at 7:11 PM

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

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A. Keith McDonald  
Mayor