



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, APRIL 24, 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 Mayor McDonald

FUTURE MEETINGS

Board of Education, April 26 at 7 p.m.

Beer Board, May 1 at 6 p.m.

Bartlett Station Commission, May 2 at 7:30 a.m.

City Beautiful Commission, May 3 at 6:30 p.m.

Family Assistance Commission, May 7 at 6 p.m.

Planning Commission, May 7 at 7 p.m.

RECOGNITIONS

The Board recognized Boy Scouts from Troop 459. The scouts were working to obtain Citizenship in the Community and Communications Merit Badges.

Proclamation for Building Safety Month

Mayor McDonald read a proclamation naming April Building Safety Month.

Badge presentation for Tori Tijerina

Assistant Fire Chief Tommy Gately presented Tori Tijerina with her badge for Fire Lieutenant. Ms. Tijerina is the first female lieutenant in the Bartlett Fire Department's history.

Recognition of Water Treatment Plant's staff perfect inspection score

Rick McClanahan and John Horne, Director and Assistant Director of Engineering respectively, recognized the Water Treatment Plant's staff for achieving a perfect score on the most recent State inspection. Greg Engstrand, Mandrill McLaughlin, James Brown, and Josh Benedict set a team goal to earn a 100 on the state inspection, and they did it. Mr. McClanahan said during his 30-year tenure at the City, the Water Treatment Plant has never achieved a perfect score.

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the April 10, 2018 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

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

- 1 **Bid for roof-top HVAC replacement at the Recreation Center. (Shan Criswell, Director of Parks and Recreation)**
Recommend accepting the lowest bid from National HVAC in the amount of \$59,507.00, plus a contingency amount of \$6,000. Construction management will be provided by Smith Seckman and Reid for a cost of \$3,800. Total cost of this project is \$69,307.00. Funds are available in Account 311.48311.785.54318.
- 2 **Bid for Police Department uniforms. (Gary Rikard, Chief of Police)**
Recommend accepting the lower bid from Mid-South Solutions police uniforms beginning July 1, 2018. Funds are available in Account 110.42100.340.
- 3 **Bid for Fire Department uniforms. (Terry Wiggins, Fire Chief)**
Recommend accepting the lower bid from Shapiro for firefighter and ambulance service uniforms. Funds are available in Accounts 110.42200.340 and 110.42300.340.
- 4 **Planning Commission Report for April 2018. (Kim Taylor, Director of Planning and Economic Development)**
Item 1 - Master plan for Windsor Park Subdivision, Section B, Phases 1 and 2, northeast corner of New Brunswick and Ellis Road, was deferred to the next Planning Commission meeting.
- 5 **Treasurer's Report for March 2018. (Dick Phebus, Director of Finance)**

Budgeted Expenditures	\$79,809,042
Year-to-date Expenditures	\$62,415,523
Budgeted Revenues	\$79,809,042
Year-to-date Revenues	\$64,424,231

NEW BUSINESS**I Appoint Mike Adams to the Shelby County Solid Waste Board. (A. Keith McDonald, Mayor)**

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

OPEN DISCUSSION

Alderman Bobby Simmons reminded the public that early voting will run through April 26, and Election Day for the County primaries is May 1.

City Engineer Rick McClanahan announced that between May 4 and May 10 CSX Railroad would be closing the crossings on Ferguson, Altruria, St. Elmo, and Oak Roads to replace railroad ties.

The crossings at Stage, Yale, and the five-way intersection will be closed later in the month.

Mayor McDonald asked Mr. McClanahan when the Yale Road water tower would be complete. Mr. McClanahan said the end of June or first of July.

Alderman Elliott asked Mr. McClanahan if the construction barrels, fencing, and other small equipment left behind at projects could be cleaned up.

ADJOURNMENT

Meeting adjourned at 7:18 PM

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

A. Keith McDonald
Mayor