



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, NOVEMBER 27, 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 Fred Shackelford, Ellendale Baptist Church

FUTURE MEETINGS

Family Assistance Commission, December 3 at 6 p.m.

Planning Commission, December 3 at 7 p.m.

Bartlett Station Commission, December 5 at 7:30 a.m.

City Beautiful Commission, December 6 at 6:30 p.m.

Bartlett Historical Society, December 10 at 7 p.m.

RECOGNITIONS

Fire Department Check Presentation to West Institute for Cancer Research

Fire Chief Terry Wiggins presented Keri Burnette, representing the West Tennessee Institute for Cancer Research, with a donation check for \$4,000. The Fire Department raised these funds through the sale of Breast Cancer awareness t-shirts during October. The Department has raised and donated a total of \$41,000 to the Institute.

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

MINUTES ACCEPTANCE

Minutes of the November 13, 2018 Board of Mayor and Aldermen Regular Meeting

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

UNFINISHED BUSINESS

- I **Second Reading of Ordinance 18-08, an ordinance to amend Title 8, Chapters 1, 2, and 3, Sections 8-101(1)(a) and (b), 8-202, 8-212, 8-216, 8-219, 8-306, and 8-310 of the Codified Ordinances. (Ed McKenney, City Attorney)**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS] Next: 12/11/2018 7:00 PM
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

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

- I **Commercial subdivision contract for Germantown and Brother Office Park Subdivision. (John Horne, Assistant Director of Engineering)**

The developer, TH Properties, LLC will pay \$57,453.28 in City fees. The bond is set at \$131,515.00.

- 2 **Treasurer's Report for October 2018. (Dick Phebus, Director of Finance)**

Adopted Budget Expenditures	\$84,464,781
Year-to-Date Expenses	\$32,841,631
Adopted Budget Revenues	\$84,464,781
Year-to-Date Revenues	\$12,945,729

OPEN DISCUSSION

Erika Lathon, public relations manager for Addiction Campuses, invited the Board and citizens to an opioid abuse forum at Turning Point in Southaven on November 27, 2018.

ADJOURNMENT

Meeting adjourned at 7:08 PM

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

A. Keith McDonald
Mayor