



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, JANUARY 22, 2019 - 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 Alderman David Parsons

FUTURE MEETINGS

Board of Education, January 24 at 7 p.m.
Family Assistance Commission, February 4 at 6 p.m.
Planning Commission, February 4 at 7 p.m.
Bartlett Station Commission, February 6 at 7:30 a.m.
Bartlett Historical Society, February 11 at 7 p.m.

RECOGNITIONS

Recognition of Tony Webb as the Tennessee Highway Safety Office's Traffic Officer of the Year

Police Chief Glen Williamson recognized Officer Tony Webb for being awarded the West Tennessee Traffic Officer of the Year by the Tennessee Highway Safety Office.

Mayor's Youth Leadership Council

The 2019 Mayor's Youth Leadership Council attended the Board meeting as part of their Local Government Day. The Bartlett Youth Leadership group has been combined with the Mayor's Youth Council this year.

The following students comprise this year's council:

Ainsley Emerson
Kimberly By Goytia
Cassidy Hill
Jed Nelson Hudson
Kaitlyn Jennings
Vraj Patel
Emma Robson
Gabriel Rodriguez
Katie Stephens
Blake Tucker
Reagan Wallgren

*****Official Business of the Day*******MINUTES ACCEPTANCE****Minutes of the January 10, 2019 Board of Mayor and Aldermen Regular Meeting**

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

CONSENT AGENDA

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

- 1 Special event permit for Winter Cross Country Series 8K Run. (Jim Brown, Director of Code Enforcement)**
The event will be held on Sunday, February 10 from 2 to 4 p.m. at Nesbit Park.
- 2 Planning Commission Report for December 2018. (Kim Taylor, Director of Planning and Economic Development)**

Item 1) Site plan for Humphreys Summer Avenue Subdivision, Lot 1, was tabled until the January 2019 meeting.
Item 2) Site plan for Humphreys Summer Avenue Subdivision, Lot 2, was tabled until the January 2019 meeting.
Item 3) Site plan for Hollywood Feed Addition, 6722 Summer, was approved with conditions.
Item 4) Site plan for Youth Villages Food with Class building, 7410 Memphis-Arlington, was approved with conditions.

- 3 Planning Commission Report for January 2019. (Kim Taylor, Director of Planning and Economic Development)**

Item 1) Site plan for Humphreys Summer Avenue Subdivision, Lot 1, was approved with conditions.
Item 2) Site plan for Humphreys Summer Avenue Subdivision, Lot 2, was approved with conditions.
Item 3) Site plan for Kirby Whitten Pharmacy, Whitten Lakes Subdivision, Lot 3D, was approved with conditions.

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

NEW BUSINESS

- 1 Appointments to City Beautiful Commission. (A. Keith McDonald, Mayor)**

Joni Bailey and Jim Crowder were appointed to the City Beautiful Commission. Their terms will expire December 31, 2019.

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

OPEN DISCUSSION

No one spoke during Open Discussion.

ADJOURNMENT

Meeting adjourned at 7:07 PM

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

A. Keith McDonald
Mayor