

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 5, 2018
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. ***CONSENT AGENDA***

All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*

6. **MINUTES:** Committee Minutes – May 1, 2018, Board and Committee Minutes – May 15, 2018

*7. **BILL LIST:** June 5, 2018

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** None

10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

11. **TOWN HALL:** (Note: Three (3) minute time limit per person)

12. **STANDING COMMITTEE REPORTS:**

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

1. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

*1. Fourth of July Fireworks Display Request

*2. Fourth of July Carnival License Request

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett and Approving a Lease-Purchase Agreement for Seventy-Six (76) New Golf Cars

*2. Resolution Approving of Certificate of Expenditure No. 4 in the Amount of \$6,218,200 for the Subordinate Lien Tax Increment Revenue Note, Series 2009, for the Bluff City Quarry Redevelopment Project

*3. Next Generation Firewall Purchase

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

*1. Fourth of July Class D Liquor License Request

*2. Creation of Class A Liquor License - Savoury Restaurant and Pancake Café

*3. Ordinance Reducing the Number of Class B Liquor Licenses

*4. Ignite the Courage Class D Liquor License Request

*5. Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 331 S. Hickory

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. Resolution Awarding Contract and Approving the Standard Form of Agreement Between the Village of Bartlett and Correct Digital Displays, Inc. for Interior Signage for the new Bartlett Police Facility

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Approving of Change Order #1 to the Contract Between the Village of Bartlett and Gerardi Sewer & Water Co. for the 2018 Water Main Replacement Project

*2. Ordinance Amending Title 7, Chapter 2, of the Bartlett Municipal Code Regulating Planting, Maintenance and Removal of Trees and Shrubs on Public Ways and Village Owned Property

*3. Purchase of (1) 6" Trash Pump

13. **NEW BUSINESS**

A. Savoury Restaurant and Pancake Café Class A Liquor License Request

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**