



Bartlett Station Commission

WEDNESDAY, February 3, 2021

Via Zoom

7:30 A.M.

AGENDA

Due to the COVID-19 Global Pandemic and adhering to all Federal, State and Local Emergency Proclamations and Guidelines to protect the health, safety and welfare of our citizens, the Bartlett Station Commission will be held electronically via teleconference during the month of February. This meeting will follow Governor Bill Lee's Executive Order #71 regarding the Tennessee Open Meetings Act. This meeting will be streamed live via the City's Facebook page.

I. Minutes of the January 6, 2021 Meeting

Action Item: Vote to approve or amend the minutes.

II. Financial Report: Dick Phebus, Finance Director

Overview of monthly financial activities, available funds, and expected expenditures.

Action Item: Vote to approve or amend the financial report.

III NEW BUSINESS

A. Bartlett Station Farmers Market – Kathy Carl, Bartlett Chamber of Commerce

Review of vendor fees vs costs. Review of policies and procedures.

Action Item: Vote to increase Farmer's Market Vendor fees

B. Bartlett Station Sign Mold Design

1. Discussion concerning updating the Bartlett Station Gazebos signs to the new sign design.

Action Item: Vote to change out Gazebos signage.

C. Election of Officers

Action Item: Vote for Chairman and Vice Chairman Positions

D. Open Discussion

Adjourn