



City of Bartlett

David Parsons, Mayor



Bartlett Station Commission AGENDA Wednesday, July 2, 2025 The Pharmacy Coffeehouse— 7:30 a.m.

I. Minutes of the June 4, 2025, Meeting

Action Item: Vote to approve or amend the minutes.

II. Financial Report: Dick Phebus, Finance Director

A. Fiscal Year 2026 Budget Proposal

Action Item: Vote to approve or amend the SY 2026 Budget Proposal.

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

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

C. Tenant Incentive Application – 5738 Stage Road. Pink Noire Beauty Supply & Cosmetics.

Action Item: Vote to approve or deny grant.

III. NEW BUSINESS

A. Chairman's Report

B. Liaison Updates:

1. Bartlett Station Farmer's Market — Alderman Monique Williams
2. Alderman/Administration Liaison — Alderman David Reaves
3. Business Liaison — Sue Coleman

C. Bartlett Station Commission meeting location change.

Background: The Bartlett Station Commission meetings are to be held in Bartlett Station. With the recent boundary change, Bartlett City Hall is now in Bartlett Station.

Recommendation: to move the Bartlett Station Commission meetings to Bartlett City Hall Annex.

Action item: Vote to change locations or stay at the current location.

VI. Open Discussion

The public shall be provided an opportunity to address the Board or Commission during an Open Discussion period at the end of each regular and special meeting of the governing body. Prior to the start of the meeting, individuals will be required to complete and present to the Clerk the Open Discussion Citizen form provided at each meeting. The Open Discussion period for regular and special meetings of the Board or Commission shall be limited to twenty (20) minutes. Individuals shall be allowed to speak for up to three (3) minutes each. Open Discussion periods will not be held for any meeting where there are no actionable items on the agenda or meetings where the governing body is conducting a disciplinary hearing for a member of the governing body or a person whose profession or activities fall within the jurisdiction of the governing body.

Adjourn