

Town of Arlington

5854 Airline Road, Arlington TN 38002



**Town of Arlington
Board of Mayor and Aldermen**

August 1st, 2016

6:30 P.M.

MEETING MINUTES

I. Call to Order and Roll Call.

Present

Mike Wissman, Mayor
Harry McKee, Vice Mayor
Jeff McKee, Alderman
Brian Thompson, Alderman
Oscar Brooks, Alderman
Larry Harmon, Alderman
Hugh Lamar, Alderman

Others Present

Gerald Lawson, Attorney
Brittney Owens, Town Recorder/Treasurer
Catherine Durant, Town Administrator
See List

Mayor Wissman called the meeting to order and advised that a quorum was established.

II. Opening Prayer.

Opening prayer was led by Alderman Jeff McKee.

III. Pledge to the Flag.

The Pledge of Allegiance was led by Jerry Collins, CEO Memphis Light Gas & Water.

IV. Approval of the minutes from July 5th 2016.

Motion: Alderman McKee made a motion to approve the Board of Mayor and Aldermen minutes of July 5th 2016. Alderman Brooks seconded the motion.

The motion carried unanimously.

V. Grievances and Comments from Citizens.

Mayor Wissman asked if any citizen wished to address the Board to please come to the podium, state your name and address for the record. He advised that this was not a Question and Answer session. No comments were made.

VI. Communication from the Mayor.

A. Update from MLGW concerning current power situation.

Mayor Wissman recognized Jerry Collins, CEO of MLGW. Jerry Collins noted the power outage experiences on July 11th at the Substation 68 involving Arlington and Lakeland.

Mr. Collins advised that this incident is the first they have ever seen and that there is no evidence as to what caused it. He stated that power was pulled from two other substations until one transformer was rebuilt to help with voltage issues.

Alonzo Weaver, Vice President of Engineering and Operations of MLGW, stated the regular routine maintenance cycle on the substation passed all normal testing.

Alderman Thompson inquired on the future preparedness of power outages. Vice Mayor McKee inquired about the growth of Arlington and if MLGW is prepared for the future.

MLGW will reimburse businesses and industries that went on generator from 8a.m. on July 18th through 12p.m. July 26th.

Mayor Wissman thanked Mr. Collins and his staff for their time.

B. Shelby County Sherriff's Department Incident Report for the month of July.

Mayor Wissman recognized Lt. Crowder from Sheriff's Department, she noted there were ten incidents reported for the month of July, she asked that all residents keep their property locked. The full report is on file at Town Hall.

C. Presentation to Bellevue Arlington.

Mayor Wissman stated to be postponed until the month of September.

D. Arlington Fire Department report for the month of July.

Mayor Wissman recognized David Franks, Fire Chief. Chief Franks stated that there were one hundred and forty-four total calls with thirty-one calls being South of I-40. The full report is on file at Town Hall.

E. Committee Appointment.

Mayor Wissman appointed Hugh Lamar to fill the unexpired term on the Library Board through September of 2017 on the Board of Mayor and Aldermen.

F. Other as properly presented.

1. Mayor Wissman advised that budget started for fiscal year 2017 on July 1st.
2. Mayor Wissman reminded residents of the election on Thursday, August 4th.
3. Mayor Wissman reminded residents of school starting Monday, August 8th.
4. Mayor Wissman stated the turf field has started to move along and will ready by August 12th.

VII. Committee Reports

Mayor Wissman advised that the Planning Commission and Arlington Community School Board met during the month of July. The reports are on file at Town Hall and have been provided to the Board.

Vice Mayor McKee read the Treasurer's Report into the record and the financial reports are on file.

VIII. Old Business

A. Other as properly presented.

There was no further business brought forward.

IX. New Business

A. Resolution 2016-26 authorizing the Award of Bid for project known as, Arlington Sports Complex Pavilion Concrete Improvements.

Mayor Wissman recognized Jason Allen, Town Engineer. Mr. Allen stated that a request for sealed bids was published in the Commercial Appeal on July 16th, 2016. Bids were received until 2:00 p.m. on July 29th at which time 3 bids were received. Mr. Allen staff recommended award to B&C Construction in the amount of \$70, 250.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2016-26. Alderman Harmon seconded the motion.

Mayor Wissman asked for questions and comments from staff.

After hearing no further discussion, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

B. Resolution 2016-27 to authorize emergency expenditure for backup generator for the Wastewater Treatment Plan as a result of MLGW power outages.

Mayor Wissman recognized Catherine Durant, Town Administrator. Ms. Durant stated the importance of keeping the residents up and running with power, and the need to take the Wastewater Treatment Plant off of the grid and place on generator to help relieve voltage issues. She advised that after preliminary estimates, the Town had spent \$19,533 and that MLGW would reimburse around \$13,559 of the expenses. Ms. Durant stated staff recommends approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2016-27. Vice Mayor McKee seconded the motion.

Mayor Wissman asked for questions and comments from staff.

After hearing no further discussion, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

C. Resolution 2016-28 to approve a request for a Master Development Plan for the Villages at White Oak PD, 1st Addition, Phase 1A, a 32-lot phase located on the east side of Milton Wilson, south of the Kensington PD, and Phase 1B, a 36-lot phase located on the east side of Milton Wilson, adjacent to the Villages at White Oak PD, Phase 1.

Mayor Wissman recognized Angela Reeder, Town Planner. Ms. Reeder stated the changes to make it to one phase and to meet the common open space requirements. Ms. Reeder stated that staff recommends approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve Resolution 2016-28. Alderman McKee seconded the motion.

Mayor Wissman called for a motion to suspend the Board of Mayor and Aldermen Meeting and open a Public Hearing.

Motion: Alderman Thompson made a motion to suspend the Regular Board of Mayor and Aldermen Meeting and open a Public Hearing. Vice Mayor McKee seconded the motion.

PUBLIC HEARING Resolution 2016-07 to approve a request for a Master Development Plan for the Villages at White Oak PD, 1st Addition, Phase 1A, a 32-lot phase located on the east side of Milton Wilson, south of the Kensington PD, and Phase 1B, a 36-lot phase located on the east side of Milton Wilson, adjacent to the Villages at White Oak PD, Phase 1.

Mayor Wissman stated that the notice of public hearing was published in The Daily News on July 19th, 2016. He asked that anyone wishing to speak for or against this request, to please stand to be recognized and state their name and address for the record. There were no further comments.

Mayor Wissman called for a motion to close the Public Hearing and resume the Board of Mayor and Aldermen meeting.

Motion: Alderman Lamar made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen Meeting. Alderman Thompson seconded the motion.

Mayor Wissman called for discussion and questions.

Vice Mayor McKee inquired on the name change. Ms. Reeder advised that this would change the naming of the phase from I and II to 1A and 1B. Alderman Thompson inquired on the naming of the streets. Keith Grant, Grant Homes stated the layout of the PD may change as the phase is developed.

Alderman McKee inquired on the sign/archway entering the development. Jason Allen, Town Engineer stated to raise it higher by four feet to meet TDOT standards. Mr. Grant stated homeowners complain about what is currently existing. Alderman McKee noted he did not want to lose what was approved ten years ago. Alderman Thompson noted he would like consistency but not in favor of the archway.

Alderman McKee inquired about the playset and stated he would like a co-op agreement regarding the Home Owners Associations. Mr. Grant noted between Home Owners Associations because of the fees being paid to maintain the common open space.

After hearing no further questions, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

D. Resolution 2016-29 to appoint Bob Kendall to fill an unexpired term to serve on the Shelby County Municipal Solid Waste Planning Board.

Mayor Wissman recognized Catherine Durant, Town Administrator. Ms. Durant stated to appoint Mr. Bob Kendall, Public Works Director to fill the unexpired term through May 2019. Ms. Durant stated staff recommends approval.

Main Motion: Alderman Brooks made a motion to approve Resolution 2016-29. Alderman Thompson seconded the motion.

Mayor Wissman asked for questions and comments from staff.

After hearing no further discussion, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

E. Resolution 2016-30 to amend the Arlington Community Schools Budget for Fiscal Year 2016-2017.

Mayor Wissman recognized Tammy Mason, School Superintendent. Ms. Mason advised that they received a total of \$3,647,774 in additional funds that would be used for their Capital Improvement plans to replace the HVAC system at Arlington Middle School and construction of the Admin Building for the Board of Education.

Main Motion: Alderman Harmon made a motion to approve Resolution 2016-30. Alderman McKee seconded the motion.

Mayor Wissman asked for questions and comments from staff.

Alderman McKee inquired about the funding. Ms. Mason stated that this will be additional money counted towards the maintenance of effort. The discussion continued.

After hearing no further discussion, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

F. First reading of Ordinance 2016-09 to amend the Town of Arlington Budget for Fiscal Year 2016-2017.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens stated this ordinance coincides with Resolution 2016-30 to amend the schools revenue and expenditures by \$3,647,884. Ms. Owens stated staff recommends approval.

Main Motion: Alderman Thompson made a motion to approve Ordinance 2016-09. Alderman McKee seconded the motion.

Mayor Wissman asked for questions and comments from staff.

After hearing no further discussion, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

G. Resolution 2016-31 to execute a Contract for Sale of Real Estate to purchase 1.425 acres of property on Airline Road known as parcel number A0141P0B000020 adjacent to Town Hall from Raleigh Tire Service, Inc.

Mayor Wissman recognized Gerald Lawson, Town Attorney. Mr. Lawson stated the entering into a contract to purchase acreage on Airline Road for future development at the total purchase price of \$475,000. Mr. Lawson stated staff recommends approval.

Main Motion: Alderman Brooks made a motion to approve Resolution 2016-31. Alderman Lamar seconded the motion.

Mayor Wissman asked for questions and comments from staff. Vice Mayor McKee inquired about the asking price. Mr. Lawson stated that it was \$535,000.

After hearing no further discussion, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

H. Other as properly presented.

There was no further business brought forward.

X. Approval of the bills for payment.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve bills for payment. Aldermen Brooks seconded the motion.

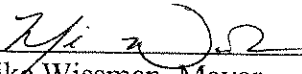
Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

XI. Adjourment


Motion: Alderman Brooks made a motion to adjourn. Alderman Lamar seconded the motion.

Meeting adjourned.



Mike Wissman, Mayor

9/6/16
Date



Brittney Owens, Recorder

9/6/16
Date