

# Town of Arlington

5854 Airline Road, Arlington TN 38002



Town Of Arlington  
Board of Mayor and Aldermen  
June 26, 2017

## SPECIAL CALLED MEETING MINUTES

### I. CALL TO ORDER AND ROLL CALL

#### Present

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

#### Others Present

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

#### Excused Absence

Hugh Lamar, Alderman

### II. OPENING PRAYER

Opening prayer was led by Vice Mayor McKee.

### III. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Terry Perkins, Interim Public Works Director.

### IV. OLD BUSINESS

#### A. Second and Final Reading of Ordinance 2017-06 to adopt the Town of Arlington, Tennessee actual tax rate for 2017.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens advised that this was the second and final reading to set the actual tax rate for 2017. She advised that staff recommended this rate be set at \$1.15.

**Main Motion:** Alderman Harmon made a motion to approve Second and Final Reading of Ordinance 2017-06. Alderman Brooks 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 McKee made a motion to suspend the Board of Mayor and Aldermen Meeting and open the Public Hearing. Alderman Brooks seconded the motion.

**PUBLIC HEARING: Second and Final Reading of Ordinance 2017-06 to adopt the Town of Arlington, Tennessee actual tax rate for 2017.**

Mayor Wissman stated that the notice of public hearing was published in The Commercial Appeal on June 10<sup>th</sup>, 2016. He asked that anyone wishing to speak for or against the request to stand and be recognized by stating 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 Thompson made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen. Alderman Brooks seconded the motion.

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

**Vote on Main Motion:** The motion carried unanimously.

**B. Second and Final Reading of Ordinance 2017-07 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2017.**

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens advised that this was the second and final reading of budget amendments for Fiscal Year 2016-2017.

**Main Motion:** Alderman Brooks made a motion to approve Second and Final Reading of Ordinance 2017-07. Vice Mayor 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 McKee made a motion to suspend the Board of Mayor and Aldermen Meeting and open the Public Hearing. Alderman Harmon seconded the motion.

**PUBLIC HEARING: Second and Final Reading of Ordinance 2017-07 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2017.**

Mayor Wissman stated that the notice of public hearing was published in The Commercial Appeal on June 10<sup>th</sup>, 2016. He asked that anyone wishing to speak for or against the request to stand and be recognized by stating 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 Brooks made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen. Alderman McKee seconded the motion.

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

**Vote on Main Motion:** The motion carried unanimously.

- C. **Second and Final Reading of Ordinance 2017-08 to amend and readopt the Town of Arlington, Tennessee Sewer Use Ordinance in compliance with National Pretreatment Regulations (40 CFR Part 403), to incorporate the Pretreatment Streamlining Rule.**

Mayor Wissman recognized Terry Perkins, Interim Public Works Director. Mr. Perkins advised that this was the second and final reading of the Sewer Use Ordinance and there were no changes between first and second reading.

**Main Motion:** Alderman Brooks made a motion to approve Second and Final Reading of Ordinance 2017-08. Alderman Thompson 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 Board of Mayor and Aldermen Meeting and open the Public Hearing. Alderman McKee seconded the motion.

**PUBLIC HEARING: Second and Final Reading of Ordinance 2017-08 to amend and readopt the Town of Arlington, Tennessee Sewer Use Ordinance in compliance with National Pretreatment Regulations (40 CFR Part 403), to incorporate the Pretreatment Streamlining Rule.**

Mayor Wissman stated that the notice of public hearing was published in The Commercial Appeal on June 10<sup>th</sup>, 2016. He asked that anyone wishing to speak for or against the request to stand and be recognized by stating 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 Thompson made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen. Alderman Harmon seconded the motion.

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

**Vote on Main Motion:** The motion carried unanimously

## IX. NEW BUSINESS

A. Resolution 2017-26 to authorize the transfer of monies not spent as of June 30, 2017, budgeted for projects to a liability line item in order to restrict the funds for the projects to be completed in Fiscal Year 2017-2018.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens advised that this was a request to set aside money that was budgeted in the current Fiscal Year to be expensed on projects that have not been completed. These projects are slated for completion in Fiscal Year 2017-2018 and staff is requesting to set aside this money for those projects.

Mayor Wissman called for called for a motion.

**Main Motion:** Alderman Brooks made a motion to approve Resolution 2017-26.  
Alderman Thompson seconded the motion.

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

**Vote on Main Motion:** The motion carried unanimously.

VI. ADJOURNMENT

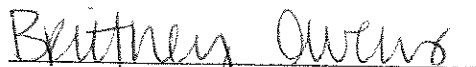
**Motion:** Alderman Thompson made a motion to adjourn. Alderman McKee seconded the motion.

The motion carried unanimously.

Meeting adjourned.

  
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Mike Wissman, Mayor

Date 7/5/17

  
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Brittney Owens, Recorder

Date 7/5/17