

Town of Arlington

5854 Airline Road, Arlington TN 38002



Town of Arlington
Board of Mayor and Aldermen
May 2nd, 2016
6:30 P.M.

MEETING MINUTES

I. Call to Order and Roll Call.

Present

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

Others Present

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

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

II. Opening Prayer.

Opening prayer was led by Aldermen McKee.

III. Pledge to the Flag.

The Pledge of Allegiance was led by Arlington Community Schools Superintendent, Tammy Mason.

IV. Approval of the minutes from April 4th, 2016.

Motion: Aldermen Harmon made a motion to approve the Board of Mayor and Aldermen minutes of April 4th, 2016. Alderman McGee 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.

Bobby Simmons with the City of Bartlett, 6583 Holly Hearth Cove thanked the Town for working hard for the West Tennessee Veteran's Home. Mr. Simmons

stated that a golf tournament would be held with all proceeds being donated to the West Tennessee Veteran's Home on May 20th at Quail Ridge Golf Course. Mayor Wissman thanked Mr. Simmons for his time.

Demetria Faulkner, 11896 Berry Patch stated her concerns regarding the parking of commercial vehicles in the cove and residents not using their driveway or garage. Ms. Faulkner stated she would like to see the Town address the parking of vehicles. Mayor Wissman thanked Ms. Faulkner for her time.

VI. Communication from the Mayor.

A. Shelby County Sherriff's Department Incident Report for the month of April.

The full report is on file at Town Hall.

B. Arlington Fire Department report for the month of April.

Mayor Wissman recognized David Franks, Fire Chief. Chief Franks stated that there were eighty-seven total calls, with fourteen being South of I-40. Engine 71 has been received and put back into service. The full report is on file at Town Hall.

Aldermen McKee thanked the Fire Department for their work at Arlington in April.

C. Other as properly presented.

1. Mayor Wissman thanked Town staff for their hard work that went into Arlington in April. Kevin Carter, Parks and Recreation Director thanked the Navy volunteers, Fire Department, APTA volunteers, emergency operations, and all other volunteers for their time, even with the unfortunate weather of cancelling the event. Mr. Carter stated on May 6th at Douglas Park there will be community movie night showing Finding Nemo.
2. Mayor Wissman stated Bobby Kendall, Public Works Director will start full time on July 5th.
3. Mayor Wissman stated that the second Arlington Community Schools graduating class will graduate May 17th.
4. Mayor Wissman stated the High School baseball tournament is about to start.
5. Mayor Wissman stated there will be a Special Called meeting in June on Monday 27th at 5:30 PM with the Agenda set at a later time.
6. Tonia Howell, Chamber of Commerce gave an update about the Mega Site Tour that took place on April 27th.

VII. Committee Reports

Mayor Wissman advised that the Finance Committee and Planning Commission met during the month of April. 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 (on file).

VIII. Old Business

A. Second and Final Reading Ordinance 2016-03 to readopt an Occupational Safety and Health Program, devise rules and regulations, and to provide for a Director and the implementation of such program.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens explained that there were no changes between the first and second reading. Ms. Owens advised that staff recommended approval.

Mayor Wissman called for a motion.

Main Motion: Aldermen Thompson made a motion to approve the second and final reading of Ordinance 2016-03. Alderman Harmon 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 a Public Hearing. Alderman Harmon seconded the motion.

PUBLIC HEARING Ordinance 2016-03 to readopt an Occupational Safety and Health Program, devise rules and regulations, and to provide for a Director and the implementation of such program.

Mayor Wissman stated that the notice of public hearing was published in The Commercial Appeal on April 8th, 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 Thompson made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen Meeting. Vice Mayor 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.

B. Other as properly presented.

There was no further business.

IX. New Business

A. Resolution 2016-17 to approve the Arlington Community Schools Board of Education 2016-2017 Operating Budget.

Mayor Wissman recognized Tammy Mason, Arlington Community Schools Superintendent. Ms. Mason stated that this is a balanced budget with no additional request for funding from the Town. This budget included additional revenue and step increases for all eligible employees. Ms. Mason stated that the School Board approved the school budget on April 26th and recommended approval.

Mayor Wissman called for a motion.

Main Motion: Aldermen Thompson made a motion to approve Resolution 2016-17. Alderman Brooks seconded the motion.

Mayor Wissman asked for questions and comments from staff.

Mayor Wissman inquired about the Lakeland Agreement with the school. Ms. Mason stated that the schools signed a new interlocal agreement which secures students coming to Arlington High School until a certain number is reached in Arlington Residents.

Mayor Wissman inquired on the ACT, and graduation rate of the students at Arlington. Ms. Mason stated the school is frugal with money and believes the education is not suffering.

Aldermen McKee inquired on the non-resident students currently at Arlington Middle School and the future once Lakeland Middle School is built. Ms. Mason stated the non-resident students can apply for open enrollment but will have to provide for their own transportation.

Aldermen McKee inquired on the process of the school's budget. Ms. Meeks stated the budget request is submitted to directors of each area. After she projects the revenue, they meet as an executive staff. Aldermen McKee inquired on the community being involved on the budget of the schools. Ms. Mason stated a post draft budget is open to comments from the public before it is approved. Vice Mayor McKee advised that it would be helpful to see the budgeted figures and the actual figures for each year moving forward.

The discussion continued.

After hearing no further comments, Mayor Wissman called for a vote.

Vote on Main Motion: The motion carried unanimously.

B. Resolution 2016-18 to approve a revised Development Agreement with Shop Companies for the construction of Airline Road PD Phase I, also known as the Shops of Arlington Village, located on Southeast corner of Milton Wilson Blvd and Airline Road.

Mayor Wissman recognized Angela Reeder, Town Planner. Ms. Reeder stated the revision for the development fees of an additional five-thousand dollars. Ms. Reeder advised that staff recommends approval.

Mayor Wissman called for a motion.

Main Motion: Alderman McGee made a motion to approve Resolution 2016-18. Alderman Brooks seconded the motion.

Mayor Wissman called for questions and discussions. Aldermen Thompson inquired about the additional amount of money. Aldermen McKee inquired about a change of timing. Ms. Reeder stated the change of timing would not be affected.

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

Vote on Main Motion: The motion carried unanimously.

C. First Reading of Ordinance 2016-04 to adopt a Storm Water Utility Ordinance and fees associated with the Ordinance.

Mayor Wissman recognized Steve Hill, Town Engineer. Mr. Hill stated the projected stormwater fees for residential and commercial properties would be based on the impervious area of the lots. Mr. Hill advised that staff recommended approval.

Mayor Wissman called for a motion.

Main Motion: Aldermen Brooks made a motion to approve First Reading of Ordinance 2016-04. Aldermen Harmon seconded the motion. Mayor Wissman called for discussion or questions. Mayor Wissman advised that State Regulation mandates the fee. Aldermen McGee inquired on how the fees would be collected. Mr. Hill advised that the fees would be collected through the MLGW bill similar to the Solid Waste and Sewer collections. Mayor Wissman inquired on who the fees would be collected from. Ms. Durant stated fees will be collected from all developed lots.

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

Vote on Main Motion: The motion carried unanimously.

D. First reading of Ordinance 2016-05 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2016.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens advised that there was a change in Education to reflect the \$50,000 donation to the schools Capital Improvement Plan that was approved at the previous meeting. Ms. Owens advised that staff recommended approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Harmon made a motion to approve First Reading of Ordinance 2016-05. Alderman McGee seconded the motion.

Mayor Wissman asked for questions and comments from staff. Aldermen McKee inquired on the Parks and Recreation Budget expense. Ms. Owens advised that this accounted for the Dr. Logan Drainage project that is to be a hundred percent expensed by the Town. However, the Town will be reimbursed for Ninety-Five Thousand through the Community Development Block Grant.

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

Vote on Main Motion: The motion carried unanimously.

E. First Reading of Ordinance 2016-06 to adopt the Annual Budget, Board Compensation, and Property Tax Levy for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens gave a presentation of a balanced budget for Fiscal Year 2016-2017

stating that the Property Tax Rate would remain at \$1.15 per \$100 assessed value. Ms. Owens advised that the Finance Committee and staff recommended approval.

Mayor Wissman called for a motion.

Main Motion: Alderman McKee made a motion to approve First Reading of Ordinance 2016-06. Aldermen McGee seconded the motion.

Mayor Wissman called for questions and discussions. Vice Mayor McKee inquired on the Highway 70 widening. Ms. Durant gave an update on the stages of the widening of Highway 70. Mayor Wissman thanked staff and the Finance Committee for their hard work on this budget.

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

Vote on Main Motion: The motion carried unanimously.

F. 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: Aldermen McKee 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. Adjournment

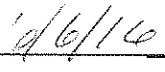
Motion: Vice Mayor McKee made a motion to adjourn. Alderman Brooks seconded the motion.

Aldermen McGee publically announced that June 6th, 2016 would be his last meeting and that he would be transferring with his job to East Tennessee.

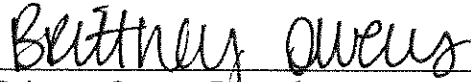
Meeting adjourned.



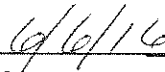
Mike Wissman, Mayor



Date



Brittney Owens, Recorder



Date