

Town of Arlington

5854 Airline Road, Arlington, TN 38002



**Town Of Arlington
Board of Mayor and Aldermen
August 6, 2012
6:30 P.M.**

MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Present

Mike Wissman, Mayor
Harry McKee, Vice Mayor
Gerald McGee, Alderman
Oscar Brooks, Alderman
Glen Bascom, Jr., Alderman
Brian Thompson, Alderman

Others Present

Gerald Lawson, Attorney
Steve Hill, Engineer
Heather Sparkes, Planner
Catherine Durant, Recorder
See List

Absent

Jeff McKee, Alderman (Excused)

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

II. OPENING PRAYER

Vice Mayor McKee led the opening prayer.

III. PLEDGE TO THE FLAG

Alderman Gerald McGee led the Pledge of Allegiance.

IV. APPROVAL OF THE MINUTES FROM THE BMA MEETING OF JULY 2, 2012.

Mayor Wissman called for a motion to approve the minutes from the BMA Meeting of July 2, 2012.

Motion: Alderman Brooks made a motion to approve the Board of Mayor and Aldermen minutes of July 2, 2012. Alderman Bascom seconded the motion.

Mayor Wissman called for additions or corrections. Hearing no reply, he called for a vote.

Vote on Motion: The motion carried unanimously.

V. GRIEVANCES & 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.

Mayor Wissman recognized Lori Boyd, 12535 Harrell Road, who advised that vehicles park on both sides of the road at Milton Wilson and Harrell Road. She noted that this creates a navigation problem for vehicles traveling on the road, especially at night. Ms. Boyd expressed concern that emergency vehicles may have trouble responding to calls. She requested that the Town evaluate the intersection to see what can be done to rectify this problem. Mayor Wissman thanked Ms. Boyd for her input and called for further comments. There were no further comments from citizens.

VI. COMMUNICATIONS FROM THE MAYOR

A. Shelby County Sheriff's Department Incident Report for the Month of July 2012.

Mayor Wissman recognized Sheriff's representative, Officer Fox, who presented the incident report for July (on file). Mayor Wissman commented that crime will most likely go up due to schools being back in session. Officer Fox addressed Ms. Boyd's complaint and advised that if she would contact the Sheriff's Department regarding illegally-parked cars, they will respond and ticket violators. Mayor Wissman called for further questions. Vice Mayor McKee noted that there have been complaints regarding a person who is going around Town, particularly at Sonic, begging for money. He noted that this person does not have a permit to solicit. Officer Fox advised that the Sheriff's Department will address this issue.

B. September Board of Mayor and Aldermen Meeting will be held on Tuesday, September 4, 2012.

Mayor Wissman advised that due to the Labor Day holiday, the Board of Mayor and Aldermen will meet on Tuesday, September 4, 2012.

C. Re-appoint Library Board Committee Members

Mayor Wissman asked Ms. Durant, Recorder, if the re-appointments required a vote. Ms. Durant replied that a vote is not required. Mr. Lawson, Attorney, concurred. Ms. Durant advised that each member was contacted and agreed to serving another term. Mayor Wissman re-appointed the following committee members to the Library Board:

Chris Burcky	Exp 5/15
Michelle Cox	Exp 5/15
Janella Stockdale	Exp 5/15
Ron Wickens	Exp 5/15

D. Other as Properly Presented

1. Mayor Wissman advised that he met with Shelby County Mayor Luttrell, who expressed interest in meeting with the BMA at least once a year to reflect on the

County and Town's mutual interests. Mayor Wissman advised that this meeting will be scheduled for sometime between September and November.

2. Mayor Wissman advised that the School Board Candidate's Forum will be Tuesday night, August 7, 2012, from 5 to 7 p.m. at the Bartlett Municipal Center, which is the old Bartlett Baptist Church. He advised that the deadline for school board candidates is August 16, 2012.
3. Mayor Wissman advised that Friday, August 10th, there will be a Football Jamboree to kick off the high school football season. He noted that there will be several schools attending, so there may be some heavy traffic in the area. In addition, Mayor Wissman advised that the next Friday, August 17, Murfreesboro will be in Town. The Chamber of Commerce and the high school are doing a "Friday Night Lights" theme to get businesses involved and kick off the football season.
4. Vice Mayor Harry McKee advised that on August 7th, the AHS baseball team will be presented with rings. Mayor Wissman noted that on the "Welcome to Arlington" signs there are new signs that say, "Home of the 2012 TSSAA Division 1 State Champs."
5. There was nothing further to come before the Board.

VII. COMMITTEE REPORTS

Committee reports, including the Treasurer's Report and financial reports, for the month of July are on file at Town Hall and have been provided to the Board. Mayor Wissman asked if anyone wished to report on their committee.

Mayor Wissman reported that the eight-member Municipal School Board Planning Committee met in July. He advised that the members agreed to meet the second and third Thursday of each month until the November election. Mayor Wissman explained that the Committee's goal is to have an outline and packet ready for the new school board regarding issues that they need to address in their initial meetings. Mayor Wissman invited anyone who is interested to attend and observe the August 9th meeting which will be held in the Town Hall conference room.

Vice Mayor McKee read the Treasurer's Report into the record.

VIII. OLD BUSINESS

A. Other as Properly Presented

There was no old business brought forward.

IX. NEW BUSINESS

- A. Ordinance 2012-12 abandon certain parcels of excess right-of-way created by the alignment and construction of Harrell Road, Chester Street and Milton Wilson Blvd., in Arlington, Tennessee, and transfer the underlying right-of-way to the adjoining property owners.

Mayor Wissman called for a motion to approve.

Main Motion: Alderman McGee made a motion to approve the first reading of Ordinance 2012-12. Alderman Thompson seconded the motion.

Mayor Wissman called for discussion. Mr. Lawson, Attorney, noted that attached is the survey prepared by Jeremy Loudonbeck of the six parcels in question. Mr. Lawson advised that the right-of-way is not being abandoned; rather, it is considered excess that can be returned to the adjoining property owners. Mayor Wissman called for further discussion. Hearing no reply, he called for a vote.

Vote on Motion: The motion passed with Vice Mayor Harry McKee abstaining.

- B. Resolution 2012-21 authorizing award of bid for project known as Drainage Improvements for Mary Alice Subdivision, using Community Development Block Grant Funds, to Barnes and Brower, Inc.

Mayor Wissman called for a motion.

Main Motion: Vice Mayor McKee made a motion to approve Resolution 2012-21. Alderman Brooks seconded the motion.

Mayor Wissman called for discussion and recognized Mr. Hill, Engineer, who explained that there is a drainage detention basin behind the railroad tracks and a drainage pipe behind a couple of lots in the subdivision. He advised that the drainage pipe will be replaced and the detention area will be re-graded with a concrete slab at the bottom to clean up the area. After further discussion, Mayor Wissman called for a vote.

Vote on Motion: The motion carried unanimously.

- C. Resolution 2012-22 authorizing award of bid and purchase of a 2012 Four Wheel Drive Tractor, to Dandridge Inc.

Mayor Wissman called for a motion to approve.

Main Motion: Vice Mayor McKee made a motion to approve Resolution 2012-22. Alderman Bascom seconded the motion.

Mayor Wissman called for discussion. Vice Mayor McKee asked if this was in the Town's budget. Ms. Durant replied yes. There was a brief discussion and Mayor Wissman called for a vote.

Vote on Motion: The motion carried unanimously.

- D. Resolution 2012-23 to amend fees previously adopted by the Board of Mayor and Aldermen for Solid Waste Disposal.

Mayor Wissman called for a vote.

Main Motion: Alderman Bascom made a motion to approve Resolution 2012-23. Alderman Brooks seconded the motion.

Mayor Wissman called for discussion. Vice Mayor McKee asked Mr. Haley how Arlington stands in comparison to Lakeland, etc. regarding this fee. Mr. Haley replied that we are the lowest of Collierville, Bartlett, Lakeland and Germantown. He noted that at some point the Town is going to have to adjust what and how the fee is collected because of the increase in landscape debris and trash container damage.

There was a brief discussion and Mayor Wissman called for a vote.

Vote on Motion: The motion carried unanimously.

- E. Report on Debt Obligation, State Form No. CT-0253, Pursuant to Tennessee Code Annotated Section 9-21-151.

Mayor Wissman called for a vote.

Main Motion: Alderman McGee made a motion to approve Report on Debt Obligation, State Form No. CT-0253, Pursuant to Tennessee Code Annotated Section 9-21-151. Alderman Thompson seconded the motion.

Mayor Wissman called for discussion and recognized Ms. Durant, Recorder, who advised that this item is repetitive of the information that was presented to the Board last month. She noted that last month it was presented in a format that was in keeping with the debt policy; however, now that the loan has closed and money has been transferred, this form must be filed with the State Comptroller and presented to the Board. Mayor Wissman called for further discussion and hearing no reply, called for a vote.

Vote on Motion: The motion carried unanimously.

- F. Other as properly presented.

There was no other new business to come before the Board.

X. APPROVAL OF BILLS

Motion: Alderman Brooks made a motion to approve bills for payment. Vice Mayor McKee seconded the motion.

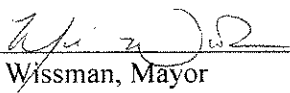
Mayor Wissman called for discussion. Hearing no reply, he called for a vote.

Vote on Motion: The motion carried unanimously.

XI. ADJOURNMENT

Motion: Alderman McGee made a motion to adjourn. Alderman Thompson seconded the motion. The motion carried unanimously.

Meeting adjourned.



Mike Wissman, Mayor

9-4-12

Date



Catherine C. Durant, Recorder

9-4-12

Date

Submitted By: Theresa Smith, Planning Clerk