

Town of Arlington

5854 Airline Road, Arlington TN 38002



**Special Called Meeting
Town Of Arlington
Board of Mayor and Aldermen
June 24, 2014**

MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Present

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

Others Present

Gerald Lawson, Attorney
Steve Hill, Engineer
Heather Sparkes, Planner
Catherine Durant, Recorder/Treasurer
Kevin Carter, Parks Director

Mayor Wissman called the meeting to order and advised that a quorum was established. He noted that Gerald Lawson, Attorney and Brian Thompson, Alderman would be late to the meeting.

II. OPENING PRAYER

Opening prayer was led by Vice Mayor Harry McKee.

III. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Ed Haley, Town Superintendent.

IV. OLD BUSINESS

A. Public Hearing Ordinance 2014-05 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2014.

Notice of the Public Hearing was published in the Commercial Appeal on June 9th, 2014 and June 18th, 2014.

Mayor Wissman opened the Public Hearing stating that anyone wishing to be heard for or against to come forward and state their name and address for the record.

Hearing none, Mayor Wissman closed the Public Hearing.

B. Second and Final Reading Ordinance 2014-05 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2014.

Mayor Wissman recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant stated that there were amendments between first and second reading to clean up the books before year end on June 30th, 2014. She stated that these amendments will reduce the amount projected to come from reserves.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Second and final reading of Ordinance 2014-05. Alderman McGee seconded the motion.

Mayor Wissman called for discussion and questions. Hearing none, Mayor Wissman called for a vote on the Main Motion.

Vote on Main Motion: The motion carried unanimously.

V. NEW BUSINESS

A. Amendment to Resolution 2014-26 pertaining to TCRS.

Mayor Wissman stated that Gerald Lawson, Attorney was not present at the time. He recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant stated that at the last Board of Mayor and Aldermen meeting the Board was asked to approve Resolution 2014-26 pertaining to Tennessee Consolidated Retirement System for the Arlington Community Schools employees. There was a list of items that needed to be chosen.

As Follows:

- Item A #1 Regular Defined Benefit Plan
- Item B #1 Not assume any employee contributions
- Item C #1 Not provide cost of living increases
- Item D #1 Not allow part time employees to participate
- Item E #3 Not allow its employees to establish any prior service credit with the Board of Education
- Item F The unfunded liability limit is set at 5% of school annual operating budget

Mrs. Durant stated that Item E is the topic being brought before the board for amendment. It was originally believed that this meant if an employee came from another system into the Arlington Community School system and had not participated in TCRS before that the Board of Education would not buy in prior years' service. However, since money has been held out of employees' checks dating back to January, this option needs to be changed to allow acceptance of those monies.

Mayor Wissman called for a motion.

Main Motion: Alderman McGee made a motion to amend Resolution 2014-26 pertaining to TCRS to change item E from option #3 Not Allow prior service to #1 purchase all prior years. Alderman Bascom seconded the motion. Mayor Wissman called for discussion and questions. Mayor Wissman explained that in order for the Town of Arlington to send the money off to TCRS, the agreement must change. Gerald Lawson, Attorney arrived at the meeting. Mr. Lawson recommended that it read Item E #1 Purchase all years of prior service credit on behalf of its employees. Mrs. Durant stated that this will only date back to January 2014.

Hearing no further discussion, Mayor Wissman called for a vote on the motion.

Vote on Main Motion: The motion carried unanimously.

B. Report on Debt Obligation and Letter from State of Tennessee Comptroller of the Treasury.

Mayor Wissman recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant explained that this was a letter from the Comptroller's Office stating that they approved the debt issuance in the amount of \$4,443,740. This letter explained the terms of the debt issuance and is on file at Town Hall.

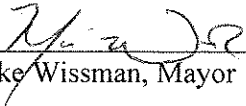
Mayor Wissman explained that this is a report and asked for discussion or questions. Alderman McKee inquired about the closing date. Mrs. Durant explained that the closing date will not be issued until after July 1st, 2014.

VI. ADJOURNMENT

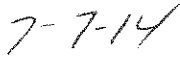
Motion: Alderman Brooks made a motion to adjourn.
Vice Mayor McKee seconded the motion.

The motion carried unanimously.

Meeting adjourned.



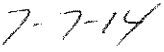
Mike Wissman, Mayor



Date



Catherine D. Durant, Recorder



Date

Submitted By: Brittney Owens, Town Clerk