

Town of Arlington

5854 Airline Road, Arlington TN 38002



Town Of Arlington
Board of Mayor and Aldermen
June 2, 2014
6:30 P.M.

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
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 Mr. Chris Burcky.

IV. APPROVAL OF THE MINUTES FROM THE MAY 5TH, 2014, BOARD OF MAYOR AND ALDERMEN MEETING.

Motion: Alderman Bascom made a motion to approve the Board of Mayor and Aldermen minutes of May 5th, 2014. Alderman Brooks seconded the 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.

There were no grievances or comments brought before the Board.

VI. COMMUNICATIONS FROM THE MAYOR

A. Mr. Haley introduces Judge Larry Potter to the Board.

Mayor Wissman acknowledged Ed Haley, Town Superintendent. Mr. Haley advised that Judge Larry Potter has helped the Town in the past with issues involving abandoned vehicles and cleaning up of the junk yard on Highway 70. Judge Larry Potter explained his role within Arlington and the Environmental Court. He advised that if re-elected, he looked forward to working with the Town for many years to come and that there will always be a door open between Shelby County and the Town of Arlington.

Mayor Wissman thanked Judge Potter for his time.

B. Shelby County Sheriff's Department Incident Report for the month of May.

Mayor Wissman advised that there was not a member from the Shelby County Sheriff's Office at the meeting, however the full report was on file at Town Hall.

C. Arlington Fire Department report for the month of May

Chief Franks reported on the Fire Department's activity for the month of May 2014. He advised that two personnel completed Structural Collapse Tech and four personnel completed Swift Water Tech.

Mayor Wissman thanked Chief Franks for ensuring that our Firefighter's received the training that is needed.

D. Other as properly presented.

1. Mayor Wissman stated that there have been complaints concerning overgrown grass not being cut. He asked that everyone remember the weather affects the ability to cut grass and growth rates and noted that the Town is aware of the issue. He asked that everyone be patient.
2. Mayor Wissman recognized Heather Sparkes, Town Planner to explain the signage that is being placed around Town. Mrs. Sparkes stated that this process has already begun with two signs being placed on Highway 70 and one sign on Forrest Street. She stated that there will be additional signs placed with information on events. These signs will hang through the duration of the event. She also explained that there will be historic sites markers installed for the Blacksmith's Shop, Log Cabin, Post Office, and Depot.
3. Mayor Wissman recognized Harry McKee, Vice Mayor. Vice Mayor McKee stated that the Star Spangled Spectacular will begin at 6:00 PM with a band. There will be food vendors and over 5,000 people are expected to attend.
4. Mayor Wissman asked Ron Lollar and Nelia Dempsey who was representing Mark Norris to come forward. Mayor Wissman gave history of how the schools reached where they are today. He stated that June 2, 2014 was a historic day in Arlington because the school buildings officially became part of the Arlington Community Schools. He thanked everyone that played a part

in this transition and presented four plaques, with one to be hung in each school.

VII. COMMITTEE REPORTS

Mayor Wissman advised that the Finance Committee, Parks and Recreation, Library Board, Design Review Committee, Fireworks Planning Committee and Planning Commission met during the month of May. The reports 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 recognized Vice Mayor McKee who read the Treasurer's Report into the record (on file).

VIII. OLD BUSINESS

PUBLIC HEARING- Ordinance 2014-04 to adopt the Annual Budget, Board Compensation and Property Tax Levy for fiscal year beginning July 1, 2014 and ending June 30, 2015.

Mayor Wissman opened the Public Hearing and advised that notice of the hearing was published in the Daily News on May 12, 2014 and the full Annual Publication was published in the Daily News on May 21, 2014 and has been posted to the Website. He invited anyone wishing to speak for or against to please stand to be recognized. State your name and address for the record.

Hearing no comments, Mayor Wissman closed the Public Hearing.

A. Second and final reading Ordinance 2014-04 to adopt the Annual Budget, Board Compensation and Property Tax Levy for fiscal year beginning July 1, 2014 and ending June 30, 2015.

Mayor Wissman recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant gave a presentation which broke down the Town budget by Revenue and Expenditures. Full report on file at Town Hall.

Mayor Wissman called for a motion.

Main Motion: Vice Mayor McKee made a motion to approve the second and final reading Ordinance 2014-04. Alderman Brooks seconded the motion.

Mayor Wissman asked for any comments or questions. Alderman Thompson asked Ed Haley, Town Superintendent to review the Capital Improvement Projects that will be accomplished from the list during Fiscal Year 14-15. Mr. Haley responded that the Bike and Pedestrian Trail Phase II will be included, the Safe Room is near completion, Public Works Building and Fire Department Renovation will be completed. He also stated that the Hall Creek Bridge was being delayed due to MLGW and that we should start seeing results soon. Alderman Thompson stated that he was glad the Chamber was still going to be receiving funding from the Town. Mr. Haley stated that Kevin Carter, Parks and Recreation Director applied for \$250,000 grant for the Forrest Street Property.

Mayor Wissman noted that all funding for Depot Square and Master Development Plan were still in the budget.

Mayor Wissman asked for any further comments or questions. Vice Mayor McKee made it known that there will not be a tax increase or an increase in Board Compensation. He stated that Departments will have to tighten up on their spending and this was the first year we have had to go into the reserves. Mayor Wissman noted that this is the first year with the Schools being in our budget.

Seeing no further discussion, He called for a vote on the motion.

Vote on Main Motion: The motion carried unanimously.

B. Other as properly presented.

There was no other business to be brought forward.

IX. NEW BUSINESS

A. Resolution 2014-19 to approve the Arlington Community Schools Board of Education 2014-2015 Operating Budget.

Mayor Wissman recognized Gerald Lawson, Attorney. Mr. Lawson stated that there have been joint work sessions with the School Board and Board of Mayor and Aldermen. He stated that it is required for the legislative body which is the Board of Mayor and Aldermen to approve the budget every year. Mr. Lawson advised that this is the same budget that had been presented at the work sessions with a few modifications.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve Resolution 2014-19. Vice Mayor McKee seconded the motion.

Mayor Wissman asked for discussions or questions. Alderman Thompson asked Cathy Durant, Town Recorder and Treasurer if the money budgeted for schools was coming out of reserves. Mrs. Durant replied that there are two line items that have been broken down for Education. One being the \$451,900 for BEP local share which is the 15 cent equivalent share of the tax rate, the second being the \$346,000 which will come out of reserves. Alderman Thompson stated that he was uncomfortable spending that much out of reserves at a time however after talking to Tammy Mason, School Superintendent he feels that the request is valid. He stated that the great thing about Arlington is the ability to do more with less and he sees this also being reflected in our schools. Mayor Wissman thanked Tammy Mason, School Superintendent and Miracle Meeks, Chief Financial Officer for their hard work on the budget as well as Gerald Lawson, Attorney.

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

Vote on Main Motion: The motion carried unanimously.

B. Resolution 2014-20 revoking previously enacted Town of Arlington Resolution 2014-15 approved on May 5, 2014.

Mayor Wissman recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant stated that this is a request to have Resolution 2014-15 revoked in result of changes by the Comptroller's Office. She recommended revoking this resolution and instating the Resolution recommended by the Comptroller's office.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2014-20.
Alderman McKee seconded the motion.

Mayor Wissman called for discussion and questions. Hearing no comments, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

C. Resolution 2014-21 authorizing the issuance, sale, and payment of interest bearing Revenue and Tax Anticipation Notes, Series 2014, in an amount not to exceed \$7,000,000.

Mayor Wissman recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant stated that Ms. Meeks, School Chief Financial Officer did a good job projecting her cash flows. She stated that they have been turned into the State of Tennessee and the Comptroller's Office reviews them. Mrs. Durant advised that the Town will not exceed \$7,000,000 and at this time they were looking at \$4,500,000 to cover the lack of cash flow at this point in time. She advised that this would give room for the loan to be increased if something catastrophic were to happen and more money was needed.

Mayor Wissman called for a motion.

Main Motion: Vice Mayor McKee made a motion to approve Resolution 2014-21.
Alderman Thompson seconded the motion.

Mayor Wissman called for discussion and questions.

Vice Mayor McKee asked Cathy Durant, Town Recorder and Treasurer if it was decided that additional funds were needed would they still have to be paid off during this fiscal year. Mrs. Durant advised that it would have to be paid off in the same fiscal year because it is a Revenue and Tax Anticipation Note. Vice Mayor McKee asked if the Town had looked into a long term loan because this was something that is more than likely to come before the Board again. Mrs. Durant stated that if the Town was to go to a long term loan then it would tie up some of the funds allowed for the Town to borrow and advised that was something that the Board of Mayor and Alderman would have to discuss. Alderman Thompson noted that this is more of a reason to be conservative and

put monies into reserves to accommodate future expenditures with schools. Mrs. Durant stated that most municipal governments have a gap with the timing of the revenue and expenditures. Vice Mayor McKee stated that the Town of Arlington Reserves took many years to build and he suspects that will also be the case with Arlington Community Schools.

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

Vote on Main Motion: The motion carried unanimously.

D. Resolution 2014-22 to approve Inter-Local Agreement between the Town of Arlington Board of Mayor and Aldermen and the Arlington Community Schools Board of Education for re-payment of bridge loan.

Mayor Wissman recognized Gerald Lawson, Attorney. Mr. Lawson stated that the Revenue Anticipation Note has to be issued by the Town of Arlington. This Interlocal agreement states that the Town will borrow the money and Arlington Community Schools will pay it back by June 30th, 2015.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2014-22. Vice Mayor McKee seconded the motion.

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

Vote on Main Motion: The motion passed unanimously.

E. Resolution 2014-23 to authorize a Land Disturbance Permit for Cambridge, Phase 2, located northwest of the Cambridge Manor PD, Phase 1 and south of the CSX Railroad Tracks, for the property known as Cambridge Manor PD, Phase 2.

Mayor Wissman recognized Heather Sparkes, Town Planner. Mrs. Sparkes stated that this is a Land Disturbance Permit and at last month's meeting there was an amendment approved for Development Agreement to reconfigure lots on the back end of the subdivision. This Permit is for the dirt that is needed to complete this fill and a bond will be posted for \$25,000.

Mayor Wissman called for a motion.

Main Motion: Alderman Bascom made a motion to approve Resolution 2014-23. Alderman Thompson seconded the motion.

Mayor Wissman called for discussion and questions. Seeing none, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

F. **Resolution 2014-24 to authorize the transfer of monies not spent as of June 30, 2014, budgeted for improvements to the Allen Steel Property line item 110-43000-900, to a liability line item 110-27211, in order to restrict the funds for the project to be completed in FY 2014-2015.**

Mayor Wissman recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant stated that the Board approved a budget amendment to allow the purchase of Allen Steel. The Town acquired the property for less than was anticipated and money had been transferred to allow for renovations in the office space. She stated that money will not be spent in this fiscal year and the Town would like to set that money aside in a restricted line item for use only on this project.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2014-24.
Alderman McKee seconded the motion.

Mayor Wissman called for discussion and questions. Vice Mayor McKee asked Ed Haley what the total budget would be for this building next fiscal year. Mr. Haley responded by stating that the total amount would be \$450,000. Seeing no further discussion, Mayor Wissman called for a vote on the motion.

Vote on Main Motion: Alderman Bascom abstained. The motion passed.

G. **Resolution 2014-25 to authorize a Sales and Service Contract with World Tech Management Solutions to provide Work Station, Server, Network, CTO, and Device Managed Services for the Town of Arlington.**

Mayor Wissman recognized Cathy Durant, Town Recorder and Treasurer. Mrs. Durant stated that the Town of Arlington currently uses Local Government Data Processing and explained that they are in Columbia, Tennessee which limits their response times. Local Government helped recognized that the down time experienced by the Town was due to dated services. World Tech Management Solutions has been helping with the transition from T-1 data line into a fiber circuit and also agreed to clean up the closet to make it more accessible.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve Resolution 2014-25.
Alderman Bascom seconded the motion.

Mayor Wissman called for discussion and questions. Alderman Thompson asked if there would be a change in the email server. Cathy Durant, Town Recorder and Treasurer responded that it will change and the Town would be changing back over to Outlook email. Hearing no further discussion, Mayor Wissman called for a vote on the motion.

Vote on Main Motion: The motion carried unanimously.

H. **Resolution 2014-26 to authorize a Local Board of Education's participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated, Title 8, Chapters 34-37.**

Mayor Wissman recognized Gerald Lawson, Attorney. Mr. Lawson explained that this Resolution was prepared by TCRS and their attorney and would approve Non-Certified employees to participate in the Retirement program. He stated that to his knowledge this would account for 112 employees in Arlington Community Schools. The reason the Town has to approve this is because state law requires the Town become ultimately liable because they have taxing authority. After numerous meetings with TCRS and changing of some language, Mr. Lawson stated that he feels comfortable that the Town is not taking on a huge liability. He stated that TCRS is well funded and it would take a catastrophic event to hold the Town liable. If Arlington Community Schools was transferred back to Shelby County Schools due to a drop in the charter, only after Shelby County Schools was held liable would the Town of Arlington be responsible. If the School Board did not make the payment for yearly contribution, the Town would be liable for making that payment at the current rate which is 9.27%.

Mr. Lawson stated that the Board has to choose between the Defined Benefit plan and State Hybrid plan. If the State Hybrid plan is chosen, it would allow for all employees to enter into the Hybrid plan. Mr. Lawson advised that if the Board chose not to adopt either plan, the School Board could still come up with their own retirement plan that was not a part of TCRS. Mr. Lawson reiterated that these will be funded by the School Board budget not the Town budget.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve Resolution 2014-26.
Mayor Wissman seconded the motion.

Mayor Wissman called Tammy Mason, School Superintendent and Miracle Meeks, School Chief Financial Officer forward to answer questions. Mayor Wissman stated that the Town made the decision to create a new school System. He expressed his support of moving forward and stated that the Town must abide by the decision they made. Mayor Wissman recognized Tammy Mason, School Superintendent. Ms. Mason thanked the Board for allowing her to speak and expressed her feelings for the importance of having the same benefits for all employees, certified and non-certified. Ms. Mason stated that Arlington Community Schools are committed to making the transition process as smooth as possible for students and would like it to be the same for staff. She advised that Shelby County Schools have been successful because they have treated all employees the same in regards to benefits. She wants to continue to recruit the best employees for our School System. Ms. Mason asked Miracle Meeks, School Chief Financial Officer to speak about the financial aspect of TCRS.

Ms. Meeks explained the differences between the Defined Benefit plan and the State hybrid plan. She stated that beginning July 1st, the State will go to a new Plan where any employee hired will go into the Hybrid plan. She stated that the new percentage beginning July 1st will be 9.27%.

Alderman Thompson expressed his opposition towards this plan stating that employees were told they were going to have a Defined Benefit Plan when they do not have it yet and there were Firefighters in the room that have requested a Pension plan and been denied due to funding. He advised that the only reason he is considering is because the Town is not liable since the School Board is ultimately responsible for funding it. He stated that Pension plans are bankrupting cities and retirement is ultimately the individual's responsibility. He advised that he did not feel comfortable making a decision for or against because there are still a lot of unknowns.

Gerald Lawson, Attorney advised that the rush for a decision on TCRS is because the State must have Resolutions approved or disapproved by the School Board and Board of Mayor and Aldermen before June 16th, 2014. Alderman Thompson stated that this affects more than just the 112 school employees discussed and he feels obligated to the 39 Town employees and almost 13,000 citizens in Arlington. The discussion continued.

Ms. Mason advised that the School Board's intention is to grandfather in the employees that have already been hired. Beginning January 1st, 2015 the HR department will explain to all new candidates that they would be subject to the Hybrid plan. She stated that she understood the change in program to mean that anyone not already in TCRS hired after July 1st had to go into the Hybrid Plan. Mr. Lawson stated that he would seek legal opinion and gain clarification.

Alderman McKee asked Ms. Mason what the plans would be if they were not allowed into TCRS. Ms. Mason stated there were none at this moment in time. Mr. Lawson stated that the only vote the Board of Mayor and Aldermen have is whether or not the School Board could participate in TCRS. As far as what plan and options they will offer is up to the School Board itself. The discussion continued.

Cathy Durant, Town Recorder and Treasurer advised the Board of Mayor and Aldermen that the amount budgeted by the School Board will not change. The difference will be whether or not the Board of Mayor and Aldermen is comfortable with the unfunded liability. Vice Mayor McKee asked if the rate was a set rate each year. Miracle Meeks explained that the rate will fluctuate year to year. Mrs. Durant explained that on years that the School Board is paying more, TCRS puts that money into a reserve fund.

There was discussion of postponing this vote until a later date. Majority of the Board felt they did not have adequate time to think this through and make an informed decision.

Mr. Lawson explained that with the Hybrid plan, it will change the time frame that many individuals could retire and that is why it is important to grandfather in

the current employees hired. Alderman Thompson stated that he was concerned about the employees that were already promised something before it was given. Ms. Mason stated that they have been very careful not to define any benefits to employees as of yet because it was subject to board approval from the Board of Mayor and Aldermen and the School Board. It was stated that employees being shared between municipalities would be subject to the benefits from their sole employer.

Ed Haley, Town Superintendent announced that Town Employees would receive an increase for the employer's contributions from 5% to 6% into the existing 457 Plan. He thanked the school board for their hard work and the Board of Mayor and Alderman. He asked what questions needed to be answered for the Board to be able to feel comfortable enough to vote on this. Vice Mayor McKee responded by saying that a more educated vote could be made if the Board was aware of the changes that have been taking place.

Mayor Wissman stated that the approved Resolution has to match between the Board of Mayor of Aldermen and the School Board. Mrs. Durant advised the Board that changes to the benefits for the Town of Arlington employees was the Board's decision. She advised that they were not responsible for funding the school employees' pensions.

Mayor Wissman advised that a vote or a motion to postpone needed to be made.

Alderman Thompson stated he would like more time. Alderman Bascom stated that the Schools have budgeted this funding and that nothing changed until it came before this Board for assumption of liability. Mayor Wissman called for a vote or for the motion to be tabled until a further date.

Primary Amendment

to Main Motion: Alderman Thompson made a motion to table Resolution 2014-26.
Vice Mayor McKee seconded the motion.

Mayor Wissman called for a vote on this motion.

Vote on Primary Amendment:

Roll Call Vote: Glen Bascom-No
Oscar Brooks-No
Harry McKee-Yes
Brian Thompson-Yes
Jeff McKee-Yes
Mayor Wissman-No

Gerald McGee-Absent during Vote

Ms. Durant advised that there was a tie vote. Gerald Lawson, attorney stated the motion failed.

Mayor Wissman advised the Main Motion was in discussion. Vice Mayor McKee asked for a representative of the School Board to come forward. Kay Williams, Vice Chairman of the School Board came forward. Mrs. Williams stated that TCRS has a reputation of being stable and financially secure. She expressed the importance of the program and treating all employees the same. She stated that the School Board unanimously voted for this Resolution and ensured that they would be fully responsible for the funding of this program.

Mayor Wissman advised that Alderman McGee arrived at the meeting. There were moments to fill in Alderman McGee about the ongoing discussion.

Alderman McKee stated that the fluctuation in amount to be budgeted is what concerned him. Ms. Meeks advised that if the amounts were to increase, the money would need to be adjusted in their budget. Alderman McKee stated that was his issue with approving this Resolution because the money would still be requested from the Town.

Mayor Wissman recognized Gerald Lawson, Attorney. Mr. Lawson went through the Resolution explaining what had been previously been approved by the School Board. This is on file at Town Hall.

Secondary Amendment

to Main Motion: Alderman Bascom made a motion to amend the Main Motion on Resolution 2014-26 to read as listed by Mr. Lawson. Alderman McGee seconded the motion.

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.

Mayor Wissman called for a vote on the amended motion.

Vote on Secondary Amendment: The secondary amendment passed with (2) No votes.

Roll Call Vote on Main Motion as Amended:

- Glen Bascom-Yes
- Oscar Brooks-No
- Gerald McGee-Yes
- Harry McKee-Yes
- Brian Thompson-Yes
- Jeff McKee-No
- Mayor Wissman-Yes

The Main Motion as Amended on Secondary Amendment passed.

I. First 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 advised that due to closing of the fiscal year and the projects going on around town, there will need to be a Second and Final Reading closer to the end of the month to ensure all expenditures have been accounted for.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve First Reading of Ordinance 2014-05. Alderman McGee seconded the motion.

Mayor Wissman called for discussion or questions.

Vote on Main Motion: The motion carried unanimously.

J. Other as properly presented.

1. Resolution 2014-27 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into a contract with Barnes and Brower, Inc., for construction services, for the new Public Works building located at 11475 Memphis-Arlington Road.

Mayor Wissman recognized Ed Haley, Town Superintendent. Mr. Haley stated that five bids were received on May 27th, 2014 to build a new Public Works Administration building on Memphis-Arlington. Mr. Haley advised that the lowest bid came in at \$97 per square foot.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2014-27. Alderman McKee seconded the motion.

Mayor Wissman called for discussion and questions. Alderman Brooks asked if this would include renovations of the current building. Mr. Haley advised that renovation of the current building would cost \$528,000. The cost of the new building will be \$413,000 and will include a fence around the property.

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

Vote on Main Motion: The motion passed. Alderman Bascom abstained.

X. APPROVAL OF THE BILLS FOR PAYMENT

Mayor Wissman called for a motion.

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

Mayor Wissman called for a vote on the main motion.

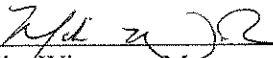
Vote on Motion: The motion carried unanimously.

XI. ADJOURNMENT

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

The motion carried unanimously.

Meeting adjourned.



Mike Wissman, Mayor

7-7-14

Date



Catherine D. Durant, Recorder

7-7-14

Date

Submitted By: Brittney Owens, Town Clerk