

Town of Arlington

5854 Airline Road, Arlington TN 38002



PUBLIC HEARING- Ordinance 2014-01 to further amend the Town of Arlington Budget for Fiscal Year Ending June 30, 2014.

Mayor Wissman opened the Public Hearing and advised that notice of the hearing was published in the Commercial Appeal on February 7, 2014. 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.

Town Of Arlington Board of Mayor and Aldermen March 10, 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

Others Present

Ed Haley, Town Superintendent
Steve Hill, Engineer
Heather Sparkes, Planner
Catherine Durant, Recorder/Treasurer

Absent

Glen Bascom, Alderman - Excused

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 Mrs. Perdue.

IV. APPROVAL OF THE MINUTES FROM THE FEBRUARY 3, 2014, BOARD OF MAYOR AND ALDERMEN MEETING.

Motion: Alderman Thompson made a motion to approve the Board of Mayor and Aldermen minutes of February 3, 2014. Vice Mayor McKee 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.

Mr. Stuart McCloy, Real Estate Broker licensed by the State of Tennessee, does not live in Arlington but is representing a gentleman who wants to open a restaurant in Arlington on Airline Road. He wanted to voice his desire to sell Beer in Arlington. He stated that it would help businesses to prosper and grow if they were to widen the Zoning Restrictions so that other areas could sell beer and not just wine or liquor. He thanked the Board for their time.

Mayor Wissman thanked Mr. McCloy for his time.

VI. COMMUNICATIONS FROM THE MAYOR

A. Presentation by David Lenoir-Shelby County Trustee

Mayor Wissman advised that Mr. Lenoir was to speak at the meeting scheduled for March 3, 2014, however was not able to reschedule for March 10, 2013. He has been scheduled for the April 7, 2014 Meeting.

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

Mayor Wissman advised that there was not a representative at the meeting from the Sheriff's Department, however the monthly report was on file at Town Hall if anyone would like to view it.

C. Arlington Fire Department Report for the month of February

Chief Franks reported on the Fire Department's activity for the month of February 2014 (on file). He advised that there were 70 runs in February and broke them down by type. Chief Franks advised that the Safe Room had been opened during a Tornado Warning. He reported that one member of the Fire Department has completed his Fire Science Degree which makes a total of three that have completed college courses. The full report is on file at Town Hall.

Mayor Wissman thanked Chief Franks for his report.

D. Other as Properly Presented

1. Mayor Wissman recognized Arlington High School Varsity Boys' Basketball Team, announcing that they have reached the State Tournament for the first time.
2. Mayor Wissman also advised that Arlington in April was approaching and Town Staff has been working with the committee this year.
3. Mayor Wissman asked Heather Sparkes, Town Planner for an update on the Safe Room. Mrs. Sparkes advised that the Town is still waiting for the roof to be finished. She stated that the cabinets are being installed, along with counter tops and supplies have been ordered. Mayor Wissman asked about a time frame and Mrs. Sparkes advised that there is not one at this point. Mayor Wissman stated once there is a definite ownership date, Town will have event bringing recognition and promotion.
4. Mayor Wissman applauded Town Staff for their work during the Ice Storm during the week of March 3rd-7th. He thanked them for their hard work and tireless efforts.
5. Mayor Wissman asked if there were any questions or comments. Alderman Brooks asked for an update on all of the projects currently in progress. Ed Haley, Town Superintendent, stated that the SIA project is moving along with Soil Cement and after seven (7) days asphalt will be laid and construction will move to the West Side. He gave an update on Douglas at Airline, the Safe Room, Parks, the Allen Steel Property, the Pedestrian Bike Trail, and Hall Creek. Vice Mayor McKee inquired about a timeline for Hayes Road. Mr. Haley stated when it has been determined that utilities can be relocated, all property owners will be notified. He also stated that the road would need to be closed at a later date. Vice Mayor McKee asked how many property owners would be affected by this construction in which Mr. Haley responded five (5).
6. Mayor Wissman announced the Arlington High School Pom Squads, Junior Varsity and Varsity won National Titles. He stated that Arlington is very fortunate to have successful teams.

VII. COMMITTEE REPORTS

Mayor Wissman advised that committee reports, including the Treasurer's Report and financial reports, for the month of February 2014 are on file at Town Hall and have been provided to the Board. Mayor Wissman asked if anyone wished to report on their committee. The Finance Committee will meet on March 20, 2014 at 5:30 P.M. to continue the Budget process for the 2014/2015 Fiscal Year.

Mayor Wissman recognized Vice Mayor McKee who read the Treasurer's Report into the record (on file).

VIII. OLD BUSINESS

A. Second and Final reading Ordinance 2014-01 to further amend the Town of Arlington Budget for Fiscal Year Ending June 30, 2014

Mayor Wissman asked Cathy Durant, Town Recorder if she would like to comment on any changes before the motion. Mrs. Durant stated that there were some minor changes between the first and second reading to allow for changes in expenditures and revenues.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve Ordinance 2014-01. Alderman McKee seconded the motion.

Mayor Wissman asked for discussions or questions. Hearing no further comments, 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 nothing further to come before the Board.

IX. NEW BUSINESS

A. Resolution 2014-06 to remove uncollectible taxes from the Town of Arlington's Certified Rolls.

Mayor Wissman recognized Cathy Durant, Town Recorder, who presented the recommendation to exclude taxes on the recent purchase of Allen Steel Property.

Mayor Wissman called for a motion.

Main Motion: Alderman McGee made a motion to approve Resolution 2014-06. Alderman McKee seconded the motion.

Mayor Wissman asked for discussions or questions. 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 2014-07 to authorize a contract with White Construction and Associates, Inc., for construction services, for Airline Road Improvements at Cranston Drive and Doctor Logan Drive, known as the GAP Project.

Mayor Wissman recognized Steve Hill, Town Engineer. Mr. Hill stated the nature of the funding sources for two (2) existing road projects on Airline and noted this project would fill in the gap between the two. He stated that White

Construction was the lowest bidder and had been recommended for approval of the contract.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2014-07.
Alderman McGee seconded the motion.

Mayor Wissman called for discussion and questions. Alderman McGee inquired about funding of this project. Mr. Hill stated that the project was completely town funded. Hearing no further comments, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

C. Resolution 2014-08 to declare certain vehicles and equipment owned by the Town to be Surplus to the Town's needs and directing disposal of same

Mayor Wissman recognized Ed Haley, Town Superintendent, who advised that this is following policy approved in 2013. The Town is in agreement with Shelby County to provide the vehicles and equipment in the Shelby County Auction.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2014-08.
Alderman McKee seconded the motion.

Mayor Wissman called for discussion and questions. Vice Mayor McKee asked if the Town was keeping any Sewer Lift Stations. Mr. Haley responded that there will be several. Hearing no further comments, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

D. Other as Properly Presented

Mayor Wissman presented Resolution 2014-09 authorizing the award of bid and purchase of a 2014 O'Brien Trailer Mounter Sewer Cleaner, Item #7040-SC, From (ICM) Improved Construction Methods of Memphis, and authorizing trade in of a 1997 Jetter Machine. He recognized Ed Haley, Town Superintendent, who proceeded to state that currently the Town has a (15) fifteen year old pressure machine which is operating at (10) percent capacity.

Mayor Wissman called for a motion.

Main Motion: Alderman McGee made a motion to approve Resolution 2014-09.
Alderman Brooks 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.

X. APPROVAL OF THE BILLS FOR PAYMENT

Mayor Wissman called for a motion.

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

Mayor Wissman called for a vote on the main motion.

Vote on Motion: The motion carried unanimously.

Mayor Wissman wished Happy Birthday to Alderman Brooks. Ed Haley, Town Superintendent, thanked the Mayor and all Town Staff for their hard work during the Ice Storm.

XI. ADJOURNMENT

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

The motion carried unanimously.

Meeting adjourned.



Mike Wissman, Mayor

4-7-14

Date



Catherine D. Durant, Recorder

4-7-14

Date

Submitted By: Brittney Owens, Town Clerk