

Town of Arlington

5854 Airline Road, Arlington, TN 38002

**Board of Mayor and Aldermen
Special Called Meeting
Monday, August 19, 2013**

Public Hearing Ordinance 2013-09 to add a new section Title 1, Chapter 5 to the Code of Ordinances of the Town of Arlington to establish a Municipal School Board and to submit the election of the members of the Municipal School Board to the qualified voters of Town of Arlington on November 7, 2013, or an election to be held on some other appropriate date.

Mayor Wissman opened the Public Hearing. He advised that notice of the Public Hearing was published in the Commercial Appeal on August 5, 2013, anyone wishing to be heard for or against, please come forward to be recognized.

Lee Mills, 5219 Jon Oak Dr., Arlington, addressed the Board. He expressed his concern against having Municipal School Board elections that coincide with County or National elections due to low uninformed voter turnout for such elections. He asked the Board to consider making the Municipal School Board Elections at the same time as the local Municipal Elections for the Board of Mayor and Aldermen. Hearing no further comment the public hearing was closed.

MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Present

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

Others Present

Gerald D. Lawson, Town Attorney
Catherine Durant, Recorder/Treasurer
Heather Sparkes, Town Planner
See List

II. OPENING PRAYER

Vice Mayor Harry McKee led in the opening prayer.

III. PLEDGE TO THE FLAG

Lee Mills led in the Pledge to the Flag.

IV. OLD BUSINESS

- A. **Second and final reading Ordinance 2013-09 to add a new section Title 1, Chapter 5 to the Code of Ordinances of the Town of Arlington to establish a Municipal School Board and to submit the election of the members of the Municipal School Board to the qualified voters of the Town of Arlington on November 7, 2013, or an election to be held on some other appropriate date.**

Main Motion: Alderman Thompson made a motion to approve second and final reading Ordinance 2013-09. Alderman Brooks seconded the motion.

Mayor Wissman called for discussion.

Vice Mayor Harry McKee, noted that he had received several phone calls concerning the same issue Mr. Mills addressed. He noted that Lakeland was going to have School Board Elections at the same time as Municipal Elections. Gerald Lawson, Town Attorney, explained the staggered terms as outlined in the first reading of the ordinance. Alderman Thompson agreed that he felt like the elections should coincide with the Municipal elections and noted that he thinks that is what is in the best interest of the Town of Arlington.

Amendment to main motion: Alderman Thompson made an amendment to the original motion to amend Section 6: Initial Terms, so the Municipal School Board elections will coincide with the dates of the Municipal Elections, positions 1-3-5 would run again in 2017 position 2-4 in 2015. Aldermen Brooks seconded.

Vote on amendment: Vote on amendment to main motion carried unanimously.

Vote on Main Motion: The main motion carried unanimously.

V. **NEW BUSINESS**

- A. **Resolution 2013-31 to authorize a contract with, White Construction and Associates, Inc., for construction services for the Wright Medical SIA Grant, for an industrial access serving Wright Medical Technology, Inc., in accordance with TDOT requirements for locally managed projects, TDOT PIN # 116390.00.**

Mayor Wissman recognized Steve Hill, Town Engineer. Mr. Hill noted that bids were opened on August 9th with five (5) bidders. The lowest bidder did not use the proper forms; therefore, Tennessee Department of Transportation (TDOT) did not approve the bid. He explained that the next lowest responsive bidder was White Construction and staff recommends approval. Mr. Ed Haley, Town Superintendent explained the Airline Road improvements and the disruption to traffic. He went on to say that at some point there will be three projects at some stage of completion on Airline Road from I-40 to Douglas Street.

Main Motion: Alderman McGee made a motion to approve Resolution 2013-31. Alderman J. McKee seconded the motion.


Mayor Wissman called for discussion. Hearing none he called for the vote.

Vote on Main Motion: The motion carried unanimously.

VI. ADJOURNMENT

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

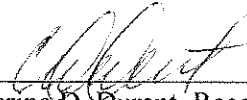
Meeting adjourned.



Mike Wissman, Mayor

9-3-13

Date



Catherine D. Durant, Recorder

9-3-13

Date