

Town of Arlington

5854 Airline Road, Arlington TN 38002



Board of Mayor and Aldermen
Wednesday June 27, 2018
5:30 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
Jeremy Biggs, Alderman
Cheryl Pardue, Alderman

Others Present

Catherine Durant, Town Administrator
Brittney Owens, Recorder/Treasurer
Gerald Lawson, Town Attorney
See List

Excused Absence

Larry Harmon, Alderman

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

II. Opening Prayer.

Opening prayer was led by Alderman McKee.

III. Pledge to the Flag.

The Pledge of Allegiance was led by Chief Mathison.

IV. Old Business

A. Second and Final Reading of Ordinance 2018-07 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2018. (PUBLIC HEARING)

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer.

Ms. Owens advised that this is the final set of budget amendments for the fiscal year, ending June 30, 2018. It is a clean up of existing line items. She noted that the expense of a dump truck was expected to have to be paid out of reserves, it is currently projected that the funds

will not have to come from reserves. There are no final numbers yet, as the books will not officially close for 60 days.

Ms. Owens advised that staff recommends approval.

Main Motion: Alderman McKee made a motion to approve Second and Final Reading of Ordinance 2018-07. Alderman Pardue seconded the motion.

Mayor Wissman called for a motion to suspend the Board of Mayor and Aldermen Meeting and Open Public Hearing.

Main Motion: Vice Mayor McKee made a motion to suspend the Board of Mayor and Alderman Meeting and open the Public Hearing. Alderman Brooks seconded the motion.

Public Hearing: Second and Final Reading of Ordinance 2018-07 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2018.

Mayor Wissman advised that the public hearing was published in The Commercial Appeal on June 19, 2018. Anyone wishing to speak for or against this request, please stand to be recognized. State your name and address for the record.

Hearing no discussion, Mayor Wissman called for a motion to close Public Hearing and resume Board of Mayor and Aldermen Meeting.

Main Motion: Vice Mayor McKee made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen Meeting. Alderman Brooks seconded the motion.

Mayor Wissman called for discussion or questions.

Catherine Durant, Town Administrator stated that the Town department heads remain diligent in the way they spend money, which has resulted in a projected \$244,000 that can go to the Undesignated Fund Balance. Also, there may be additional funds being received in the form of State Share Taxes from the State of Tennessee and Local Option Sales Taxes from Shelby County. This could result in a slight increase of the estimated \$244,000.

Mayor Wissman stated that he appreciates all of the hard work.

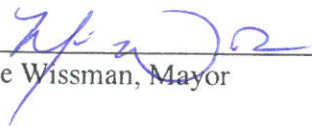
Hearing no further discussion, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

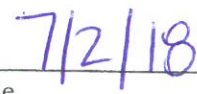
V. Adjournment:

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

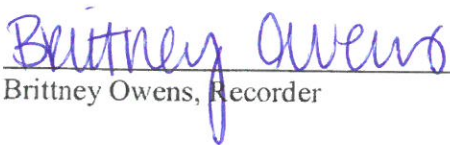
Meeting Adjourned.



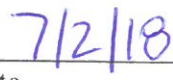
Mike Wissman, Mayor



Date



Brittney Owens, Recorder



Date