

Town of Arlington

5854 Airline Road, Arlington TN 38002



Town of Arlington
Board of Mayor and Aldermen
July 5th, 2016
6:30 P.M.

MEETING MINUTES

I. Call to Order and Roll Call.

Present

Mike Wissman, Mayor
Jeff McKee, Alderman
Brian Thompson, Alderman
Oscar Brooks, Alderman
Larry Harmon, Alderman

Excused Absence:

Harry McKee, Vice Mayor

Others Present

Gerald Lawson, Attorney
Catherine Durant, Town Administrator
See List

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

II. Opening Prayer.

Opening prayer was led by Mayor Wissman.

III. Pledge to the Flag.

The Pledge of Allegiance was led by Bobby Kendall, Public Works Director.

IV. Approval of the minutes from June 6th, 2016 and Special Called June 27th, 2016.

Motion: Alderman Thompson made a motion to approve the Board of Mayor and Aldermen minutes of June 6th 2016 and Special Called, June 27th 2016. Alderman Harmon seconded the motion.

The motion carried unanimously.

Swearing in ceremony: Mayor Wissman swore in Hugh Lamar to the Board of Mayor and Aldermen as Alderman Position II until September 2017.

V. Grievances and 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. He advised that this was not a Question and Answer session. No comments were made.

VI. Communication from the Mayor.

A. Shelby County Sherriff's Department Incident Report for the month of June.

Mayor Wissman noted the full report is on file at Town Hall.

B. Arlington Fire Department report for the month of June.

Mayor Wissman recognized David Franks, Fire Chief. Chief Franks stated that there were ninety-seven total calls with fourteen calls being South of I-40. The full report is on file at Town Hall.

C. Other as properly presented.

1. Mayor Wissman introduced Bob Kendall, Public Works Director stated his first day was the 5th of July.
2. Mayor Wissman thanked Public Works and Parks and Recreation for their work regarding the turf field construction at Arlington High School.
3. Mayor Wissman advised that 53 residential lots have had building permits pulled since January. The reports are on file at Town Hall.
4. Mayor Wissman informed the Board of a conversation at the Municipal Mayor's meeting regarding the motor vehicle privilege tax.
5. Mayor Wissman reminded residents of the election in August for primaries and to get out and vote.

VII. Committee Reports

Mayor Wissman advised that the Design Review Committee and Arlington Community School Board met during the month of June. The reports are on file at Town Hall and have been provided to the Board.

Mayor Wissman read the Treasurer's Report into the record and the financial reports are on file.

VIII. Old Business

A. Second and Final Reading of Ordinance 2016-07 for the Adjustment of the Town of Arlington's Municipal Boundaries along Chambers Chapel Road.

Mayor Wissman recognized Gerald Lawson, Town Attorney. Mr. Lawson stated that this was an interlocal agreement to adjust boundaries between Lakeland and Arlington from Sumac down to Highway 64. Mr. Lawson stated that staff recommended approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve the second and final reading of Ordinance 2016-07. Alderman Brooks seconded the motion.

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

Motion: Alderman Thompson made a motion to suspend the Regular Board of Mayor and Aldermen Meeting and open a Public Hearing. Alderman Brooks seconded the motion.

PUBLIC HEARING Ordinance 2016-07 for the Adjustment of the Town of Arlington's Municipal Boundaries along Chambers Chapel Road.

Mayor Wissman stated that the notice of public hearing was published in The Commercial Appeal on June 10th, 2016. He asked that anyone wishing to speak for or against this request, to please stand to be recognized and state their name and address for the record. There were no further comments.

Mayor Wissman called for a motion to close the Public Hearing and resume the Board of Mayor and Aldermen meeting.

Motion: Alderman Thompson 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 and questions. After hearing no further questions, 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 no further business.

IX. New Business

A. Resolution 2016-25 to enter into a Development Agreement with D&P Investments, LLC for the construction of the Advanced Dermatology and Skin Cancer Medical Office, located on the Northwest Corner of Milton Wilson Boulevard and Airline Road.

Mayor Wissman recognized Catherine Durant, Town Administrator. Ms. Durant stated this is a standard Development Agreement on the northwest corner of Milton Wilson Blvd. and Airline Road for a 14,000 square foot office building and for roadway improvements/widening along Airline Road. Ms. Durant stated that staff recommends approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2016-25. Alderman Harmon seconded the motion.

Mayor Wissman asked for questions and comments from staff.

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

Vote on Main Motion: The motion carried unanimously.

B. Resolution 2016-26 authorizing the Award of Bid for project known as, Arlington Sports Complex Pavilion Concrete Improvements.

Mayor Wissman recognized Bob Kendall, Public Works Director and Catherine Durant, Town Administrator. Mr. Kendall stated staff recommends removal of item from agenda due to (1) one qualified bid being higher than estimated.

Mayor Wissman stated that this item had been removed from the agenda.

Vote on Main Motion: The motion carried unanimously.

C. Other as properly presented.

There was no further business brought forward.

X. Approval of the bills for payment.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve bills for payment. Aldermen Lamar seconded the motion.


Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

XI. Adjournment

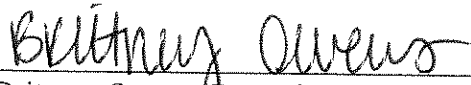
Motion: Alderman Brooks made a motion to adjourn. Alderman McKee seconded the motion.

Meeting adjourned.



Mike Wissman, Mayor

8/1/16
Date



Brittney Owens, Recorder

8/1/16
Date