Meeting Minutes

6:30 P.M.
April 4th, 2016
Board of Mayor and Aldermen
Town of Arlington

5854 Airline Road, Arlington TN 38002

Mayor Visserman called for a vote on the main motion.

Mayor Visserman seconded the motion.

Alderman Mckee made a motion to approve the Board of Mayor

Main Motion:

Mayor Visserman called for a motion.

I. Approval of the minutes from March 7th, 2016.

The Pledge of Allegiance was led by David Leonor, Shelby County Trustee.

II. Pledge to the Flag.

Opening prayer was led by Alderman Thompson.

II. Opening Prayer.

Mayor Visserman called the meeting to order and advised that a quorum was

See List

Bhavya Owan, Recorder/Secretary
Catherine Dunban, Town Administrator
Cedric Lawson, Attorney
Others Present

Harry Mckee, Vice Mayor
Brian Thompson, Alderman
Mike Visserman, Mayor

I. Call to Order and Roll Call.

Vote on Main Motion:
C. Attestation Fire Department Report for the month of March

The previous year’s annual report on the Fire Department was presented to the Shelby County Commissioners on May 10th. The report detailed the activities and accomplishments of the department during the year ending February 28th.

B. Shelby County Sheriff’s Department Incident Report for the month of March

The report was presented by the Sheriff’s Department and included details on incidents such as traffic accidents, thefts, and other crimes reported in the county during the month of March.

A. Presentation from Shelby County Trustee David Lener

The Shelby County Trustee presented an overview of the county’s financial situation and discussed potential budget cuts and revenue sources.

VI. Communication from the Mayor

Mayor Wissmann thanked the board for their support and efforts to improve the city. He highlighted several initiatives and projects that have been implemented, including the expansion of the park system and the development of new trails and parks. He also announced upcoming events and thanked the community for their participation.

V. Citizens' Grievances and Comments

Mayor Wissmann encouraged citizens to voice their concerns and offer suggestions for improvement. He assured them that their feedback would be taken into consideration in future decisions.

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April 4, 2016
BMA Meeting
Mayor Wissman advised that the Finance Committee and Design Review Committee met during the month of March. The reports are on file at Town Hall.

Committee Reports

II. Committee Reports

8. Veterans Home: On May 21st, with all proceeds benefiting the West Tennessee Veterans Home, a pancake breakfast at Arthurglen United Methodist Church would take place on April 30th, with a rain date of May 1st. There would be no charge for tickets, which would be sold at the door.

7. Mid-South Regional Championship: Mayor Wissman recognized the Kern’s Center for Sports and Recreation and stated that the Kern’s Center was the site of the Mid-South Regional Championship. The event was scheduled for May 11th and tickets were available at the Kern’s Center.

6. Strategic Planning: Mayor Wissman noted that the Kern’s Center for Sports and Recreation was in the process of strategic planning. The planning process was expected to be completed by the end of the month.

5. Public Works: Mayor Wissman expressed his appreciation for the work of the Public Works Department.

4. Water Quality: Mayor Wissman expressed his concern about the water quality in the Kern’s Center for Sports and Recreation.

3. Public Utilities: Mayor Wissman noted that the Kern’s Center for Sports and Recreation was being upgraded, and that the upgrades would be completed by the end of the month.

2. Unicorn Park: Mayor Wissman suggested that the Kern’s Center for Sports and Recreation could be used as a site for the Unicorn Park.

1. Other Business: Mayor Wissman noted the passage of the Kern’s Center for Sports and Recreation by the Board of Directors.

E. Other Business

Commission: His term expiration will be in 2018.

Mayor Wissman appointed Allice "Al" Johnson to the Planning Commission.
The motion carried unanimously.

Mayor Wissman called for a vote on the Main Motion.

Questions?

Mayor Wissman called for discussion and questions. There were no further questions.

Motion: Mayor Wissman called for a motion to close the Public Hearing and resume the Board of Mayor and Alderman Meeting. Alderman McKee made a motion to close the Public Hearing and resume the Board of Mayor and Alderman Meeting.

Motion: Mayor Wissman called for a motion to close the Public Hearing and resume the Board of Mayor and Alderman Meeting.

Closed the motion, Mayor Wissman called for a motion to suspend the Board of Mayor and Alderman Meeting and open a Public Hearing. Alderman Thompson made a motion to suspend the Board of Mayor and Alderman Meeting and open a Public Hearing.

Motion: Mayor Wissman called for a motion to suspend the Board of Mayor and Alderman Meeting.


A. Old Business

VIII. Old Business

April 4, 2016
BMA Meeting
Mayor Wissman called for questions and discussion.

Mayor Wissman called for a motion.

Brian Block made a motion to approve Resolution 2016-3.

Mayor Wissman asked for questions and comments. After no further discussion, Mayor Wissman moved for a vote on the main motion.

The motion carried unanimously.


First Reading of Ordinance 2016-03 to repeal an Occupational Safety and Health Program, adopt new rules and regulations, and to provide for a Director.

A. New Business

There was no further business.

B. Other as Property Presented.
13. Alderman Proctor seconded the motion.

Alderman Harmon made a motion to approve Resolution 2016-8.

Mayor Wiseman called for a motion.

Mayor Wiseman indicated that the motion was to recommend approval.

Mr. Reed advised that the motion be amended to address those concerns. Ms. Reed advised that the motion be determined to be out of order and that the item be discussed during the public improvement subcommittee. Mayor Wiseman recognized Angie Reed, Keeter Town Planner. Ms. Reed stated that the item should be discussed during the public improvement subcommittee.

Wilson Blvd. and Airline Road.

The Shops at Westside Village, located on the Southeast corner of Wilson Blvd. and Airline Road, is under construction. It is also known as Wilson City Center.

Resolution 2016-13 to enter into a development agreement with Shop City Center.

Vote on Main Motion: The motion carried unanimously.

Mayor Wiseman called for a vote on the main motion.

C. Vote on Main Motion: The motion carried unanimously.

After hearing no further discussion, Mayor Wiseman called for a vote on the application for Phase III due to the amount of funds available. Stated General Parish with the State of Tennessee, recommended a joint submission for participation of the City's participation of the City's full participation in the project.

April 4, 2016

BMA Meeting

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Mayor Wissman called for a motion.

Allen stated that the recommendation approved for the bid, intersection and the improvement project would come with future development. He explained that the intersection would be temporary for this project. He explained that the intersection was the best bid received for the project and that the developer was the lowest bidder. Allen stated that the intersection improvements at the intersection 2016-15 for improved bid for intersection improvements at 2016-15 for a motion on main motion.

The motion carried unanimously.

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

Allen stated that the intersection improvements had been approved by the property. Mayor Wissman asked for a motion on the resolution.

The motion carried unanimously.

Mayor Wissman made a motion to approve Resolution 2016-14 to authorize a purchase and Sale Agreement for 4.39 acres of Town Property located on the corner of Athline Road and Memphis Avenue. Mayor Wissman asked for a vote on the main motion.

The motion carried unanimously.

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Aldehyde Thompson expressed his concerns stating that his was only the

Aldehyde Thompson alluded when it would not benefit everyone.

Turf field, however, he was concerned about contributing to projects with

wetlands that were in front of the school. He stated that he was in favor of the

installation of a turf football field at the High School. Mayor Wissman

meeting from the turf committee earlier for a $12,900 donation for the

C.

Resolution 2016-10 to adopt the Hazard Mitigation Plan for Shelby County

Resolution 2016-10 to adopt the Hazard Mitigation Plan for Shelby County.

Tennessee and the Incorporated Cities of Artshurg, Bartlett, Collierville,

C.

The motion carried unanimously.

C. Vote on Main Motion: Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: Mayor Wissman made a motion to approve Resolution 2016-

15. Vice Mayor Mckee seconded the motion.

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Main Motion: Mayor Wissman made a motion to approve Resolution 2016-

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expressed on May 16th. Ms. Reeder stated that the city had not received any approval.

Mayors Wissman recognized Angela Reeder, Town Planner. Ms. Reeder addressed

C.

The motion carried unanimously.

C. Vote on Main Motion: Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: Mayor Wissman called for discussion on questions. After hearing no further

Main Motion: Mayor Wissman called for discussion on questions. After hearing no further
Albarean Thompson seconded the motion.

At the request of the Chairman, Vic Wessman made a motion to make a one line

Motion: Vic Wessman made a motion to make a one line contribution of $50,000 to the Capital Improvement Program.


Motion: Mayor Wessman made a motion to contribute $125,000 over a five-year period for a total of $775,000. This motion failed due to a lack of second.

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Mayor Wessman explained that he would like for the money to stay in the

Schools.

Vic Wessman stated that he will feel the Town should contribute

Focus on the priorities of the Town first.

Albarean Thompson stated that he believes the town is spending money on current

Project.

Albarean Thompson raised the question of how many residents are in favor of this

May 4, 2016
BMA Meeting
Community Schools needed to be reduced for the next Fiscal Year. Aldermen Harmon and Alderman Thompson spoke in favor of the recommendation coming through the Finance Committee and Budget process. After hearing no further comments, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: Other as properly presented.

X. Approval of the bills for payment.

There was no further business brought forward.

Main Motion: Alderman Thompson made a motion to approve bills for payment. Mayor Wissman called for a vote on the main motion.

Alderman Brooks seconded the motion. Mayor Wissman called for a vote on the main motion. The motion carried unanimously.

XI. Adjournment

Vice Mayor McKe and Alderman McGee made a motion to adjourn. Alderman McGee seconded the motion.

Meeting adjourned.

Cynthia Quinn

Britney Owens, Recorder