Town of Arlington  
5854 Airline Road, Arlington TN 38002  

Board of Mayor and Aldermen  
June 30, 2020  
6:00 P.M.  

SPECIAL CALLED MEETING MINUTES  

I. Call to Order and Roll Call.  
   Present  
   Mike Wissman, Mayor  
   Larry Harmon, Alderman  
   Jeff McKee, Alderman  
   Oscar Brooks, Alderman  
   Harry McKee, Vice Mayor  
   Jeremy Biggs, Alderman  
   Russell Wiseman, Alderman  
   Others Present  
   Catherine Durant, Town Administrator  
   Brittny Owens, Town Recorder/Treasurer  
   Gerald Lawson, Town Attorney  
   See List  

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

II. Opening Prayer.  

Opening prayer was led by Jeremy Biggs, Alderman.  

III. Pledge to the Flag.  

The Pledge of Allegiance was led by Brittny Owens, Town Recorder/Treasurer.  

IV. Old Business.  

   A. Second and Final Reading of Ordinance 2020-05 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year Ending June 30, 2020 by the Final Set of Amendments.  

Mayor Wissman recognized Brittny Owens, Town Recorder/Treasurer. Mrs. Owens stated that this is the final set of budget amendments. She explained that these amendments were to clean up line items and account for additional revenue. On the expense side of the budget, there were some minor cleanup of general line items. Mrs. Owens noted that a Journal Entry would be done to account for the expenses from the committed or assigned fund balances before June 30th. She noted that the Committed Fund Balance for Second Fire Station will still have a balance remaining as not all money has been expensed. She noted that these numbers were all estimated and could change. Staff recommended approval.
Main Motion: Alderman Harmon made a motion to approve Ordinance 2020-05. Alderman McKee seconded the motion.

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

Main Motion: Vice Mayor McKee made a motion to suspend the Board of Mayor and Alderman meeting to open the public hearing. Alderman Brooks seconded the motion.

Public Hearing: Second and Final Reading of Ordinance 2020-05 to further amend the Town of Arlington Tennessee Budget for Fiscal Year ending June 30, 2020 by the Final Set of Amendments.

Mayor Wissman advised that the public hearing was published in The Commercial Appeal on June 15, 2020. Anyone wishing to speak for or against this request please stand to be recognized. State your name and address for the record.

Hearing no comments, Mayor Wissman called for a motion to close the public hearing and resume the Board of Mayor and Alderman Meeting.

Main Motion: Vice Mayor McKee made a motion to resume the Board of Mayor and Alderman meeting. Alderman Brooks seconded the motion.

Mayor Wissman called for comments or discussion. Alderman Wiseman inquired about the timeline for the Biosolids Removal at the Wastewater Treatment Plant. Catherine Durant, Town Administrator explained that Mr. Hill, Town Engineer is drawing up the engineered road plans and it will then have to go out to bid. She explained that it will take at least a year to rebuild the road.

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

Vote on Main Motion: The motion carried unanimously.

V. New Business.

A. Resolution 2020-25 to authorize the transfer of monies not spent as of June 30, 2020 budgeted for projects to a liability line item in order to restrict the funds for the projects to be completed in Fiscal Year 2020-2021.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Mrs. Owens stated that this was a bookkeeping matter to set up the respective liability line items for projects known as Depot Square Road Realignment, Lillian Bend Lift Station Removal, and Fire Station Number 2. She noted that staff recommends approval.
Mayor Wissman called for a motion.

**Main Motion:** Alderman Brooks made a motion to approve Resolution 2020-25. Alderman Harmon seconded the motion.

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

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

VI. **Adjournment.**

**Main Motion:** Vice Mayor McKee motioned to adjourn. Alderman Brooks seconded the motion.

Meeting Adjourned.

[Signature]
Mike Wissman, Mayor

[Signature]
Brittney Owens, Recorder

Date: 8/3/2020

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