Town of Arlington
Board of Mayor and Aldermen
September 6th 2016
6:30 P.M.

MEETING MINUTES

I. Call to Order and Roll Call.
   Present
   Mike Wissman, Mayor
   Harry McKee, Vice Mayor
   Jeff McKee, Alderman
   Brian Thompson, Alderman
   Larry Harmon, Alderman
   Hugh Lamar, Alderman

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

   Excused Absence:
   Oscar Brooks, 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 David Lenoir, Shelby County Trustee.

IV. Approval of the minutes from August 1, 2016.

   Motion: Vice Mayor McKee made a motion to approve the Board of Mayor and Aldermen minutes of August 1st 2016. Alderman Harmon seconded the motion.

   The motion carried unanimously.

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.
Matthew Keaton, 12461 Harrell Road, stated that he was in favor of naming a road in one of the new subdivisions after George Selby. He asked that the Board consider this request.

Gerald Turner, 6173 Ewing Blvd, expressed his concerns from the Facebook coalition.

VI. Communication from the Mayor.

A. Presentation from David Lenoir, Shelby County Trustee.

Mayor Wissman recognized David Lenoir, Shelby County Trustee. Mr. Lenoir gave a presentation with the breakdown for Arlington collections. Mr. Lenoir advised that 2017 will be a reappraisal year.

B. Shelby County Sherriff's Department Incident Report for the month of August.

Mayor Wissman recognized Lt. Crowder from the Sheriff’s Department. Lt. Crowder noted there were thirty-one incidents reported for the month of August. She asked that all residents keep their property secured. The full report is on file at Town Hall.

C. Presentation to Bellevue Arlington.

Mayor Wissman recognized Bob Kendall, Public Works Director. Mr. Kendall thanked Bellevue Arlington Youth for their hard work on the Community Garden during the week of their Jerusalem Project. Justin Mullins received the Certificate of Appreciation on behalf of Bellevue Arlington.

D. Arlington Fire Department report for the month of August.

Mayor Wissman recognized David Franks, Fire Chief. Chief Franks stated that there were one hundred and nineteen total calls with twenty-six being South of I-40 for the month of August. The full report is on file at Town Hall.

Alderman McKee inquired about the number of Fire Calls and how many were Motor Vehicle Accidents. Alderman Lamar inquired about peak season for certain calls.

Mayor Wissman thanked Chief Franks for his time.

E. Other as properly presented.

1. Mayor Wissman commended the Public Works and Parks and Recreation Departments for their hard work.
2. Mayor Wissman stated that the Commissioner of Education stopped by the schools.
3. Mayor Wissman advised that Ms. Christine Conwell with the Sam T. Wilson Library would be leaving to take a job closer to home. He advised that interviewing would begin soon.
4. Mayor Wissman stated that the Arlington 5K would be held on September 10th and registration was available online or at the Chamber of Commerce.
5. Mayor Wissman stated that the AMR situation with Shelby County was ongoing and would be placed out for RFP for staffing, ambulances, and etc. More information is to come on this topic.

VII. Committee Reports

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

Vice Mayor McKee 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 2016-09 to amend the Town of Arlington Budget for Fiscal Year 2016-2017.**

Mayor Wissman recognized Brittney Owens, Town Recorder. Ms. Owens stated the changes between first and second reading to include the purchase of the property adjacent of Town Hall. Ms. Owens stated staff recommends approval.

Mayor Wissman called for a motion.

**Main Motion:** Alderman Harmon made a motion to approve Ordinance 2016-09. Alderman Lamar 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 McKee seconded the motion.
PUBLIC HEARING Second and Final Reading of Ordinance 2016-09 to amend the Town of Arlington Budget for Fiscal Year ending June 30, 2017.

Mayor Wissman stated that the notice of public hearing was published in The Daily News on August 9th, 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 Lamar made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen Meeting. Alderman Harmon 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 brought forward.

IX. New Business

A. First Reading of Ordinance 2016-10 to amend Title 15, Chapter 8, Section 803, Motor Vehicle Privilege Tax, of the Town of Arlington, Tennessee Municipal Code by deleting this section in its entirety.

Mayor Wissman recognized Gerald Lawson, Town Attorney. Mr. Lawson stated this ordinance was approved nineteen years ago by prior staff. Mr. Lawson stated that staff recommends approval.

Main Motion: Alderman Thompson made a motion to approve First Reading of Ordinance 2016-10. Vice Mayor McKee seconded the motion.

Mayor Wissman asked for questions and comments from staff.

Mayor Wissman explained how this oversight was discovered. Alderman Thompson stated that staff has made the budget work without this tax revenue in previous years. Discussion continued regarding the Motor Vehicle Tax.
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Vote on Main Motion: The motion carried unanimously.

B. Resolution 2016-32 to execute a Contract for Sale of Real Estate to purchase 47.481 acres of property on Highway 70 known as parcel number A0141P0B000020 adjacent to the Wastewater Treatment Plant from Joanna Durham and Julian Williamson III.

Mayor Wissman recognized Gerald Lawson, Town Attorney. Mr. Lawson stated that this property was 47.481 acres adjacent to the Wastewater Treatment Plant. He stated that the purchase price was $125,000. He advised that staff recommended approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Harmon made a motion to approve Resolution 2016-32. Alderman McKee seconded the motion.

Mayor Wissman called for discussion or questions. Alderman Lamar inquired about hazardous materials in the area. Mr. Lawson advised that he had requested title work on the property. Ms. Durant advised that a more developed plan would be addressed at a later date.

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

Vote on Main Motion: The motion carried unanimously.

C. Resolution 2016-33 to enter into an agreement with Memphis Light Gas and Water to collect Storm Water Fees.

Mayor Wissman recognized Brittney Owens, Town Recorder and Treasurer. Ms. Owens advised that this agreement is similar to the agreement currently with MLGW regarding collection of Solid Waste and Sewer Fees. She informed the Board that this agreement had to be entered into to start the collection of fees. She stated that staff recommended approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Harmon made a motion to approve Resolution 2016-33. Alderman Lamar seconded the motion.

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

Vote on Main Motion: The motion carried unanimously.
D. **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 Lamar made a motion to approve bills for payment. Aldermen Thompson 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 Lamar made a motion to adjourn. Alderman Thompson seconded the motion.

Meeting adjourned.

Mike Wissman, Mayor  
10/3/16  
Date

Brittney Owens, Recorder  
10/3/16  
Date