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
   Cheryl Pardue, Alderman

   Others Present
   Catherine Durant, Town Administrator
   Brittney 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 Chief Harvill.

IV. Old Business

   A. Second and Final Reading of Ordinance 2019-07 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year Ending June 30, 2019 by 4th and Final Set of Amendments.

   Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Mrs. Owens stated that this is the fourth and final set of budget amendments. She explained that these amendments were to account for additional revenue as sales tax is up across the state and Arlington is seeing the benefits of that. 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 Assigned Fund Balance for Tennis and Committed Fund Balance for Second Fire Station will still have a balance remaining as not all money has been expensed. Mrs.
Owens explained that the Solid Waste Fund is proposed to spend $85 thousand from reserves, while the Street Aid Fund is proposed to spend $198 thousand from reserves. This money went towards repair and maintenance of some road issues that have come up over the last year. She noted that the Sewer Fund has had an increase in revenue due to development fees and the increase in the sewer fee that was implemented in October 2018. Originally the projected amount to be spent from reserves for Sewer was going to be $400 thousand but with the incoming revenue the new projected amount is now $82 thousand out of reserves. She noted that these numbers were all estimated and could change. Staff recommended approval.

Main Motion: Alderman Brooks made a motion to approve Ordinance 2019-07. Alderman Biggs 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 McKee seconded the motion.

Public Hearing: Second and Final Reading of Ordinance 2019-07 to further amend the Town of Arlington Tennessee Budget for Fiscal Year ending June 30, 2019 by 4th and Final Set of Amendments.

Mayor Wissman advised that the public hearing was published in The Commercial Appeal on June 13, 2019. 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 McKee seconded the motion.

Mayor Wissman called for comments or discussion.

Vice Mayor McKee thanked staff for getting everything together. Mrs. Durant stated that this is a rough estimate and the books will be closed by the end of August. Mrs. Owens stated that staff has collected most of the development fees throughout the year, however there will be additional revenue from the County and the State through August that will be collected. Mayor Wissman clarified that the Board was voting on what is presented before them and inquired about additional changes to the expenses and how the Board would be notified. Mrs. Owens explained that by law all amendments must be completed by the end of June. She noted that all expenses had been accounted for and the only thing that is to come in will be the additional revenue.

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

Meeting Adjourned.

Mike Wissman, Mayor

Brittney Owens, Recorder

Date

Date