



**Town of Arlington  
Board of Mayor and Aldermen  
Meeting  
Monday February 5, 2018  
6:30 P.M.**

- I. Call to Order and Roll Call.**
- II. Opening Prayer.**
- III. Pledge to the Flag.**
- IV. Approval of the minutes from January 2, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
  - A. Shelby County Sheriff's Office Incident Report for the Month of January.**
  - B. Arlington Fire Department Report for the Month of January.**
  - C. Special Census Update.**
  - D. Committee Appointments.**
  - E. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
  - A. Other as properly presented.**
- IX. New Business.**
  - A. First Reading of Ordinance 2018-01 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2018.**
  - B. Resolution 2018-05 to approve a Master Development Plan for the Haysville-Arlington Commons PD, a 1.29-acre, Mixed Commercial/Residential Project located on the Eastern end of Mott Street.**

**PUBLIC HEARING Resolution 2018-05**

- C. Resolution 2018-06 to authorize Mike Wissman, in his capacity as Mayor, to enter into a Development Agreement with Meridian Properties, LLC for the construction of the Greenlee Street Offices Site Plan.**
- D. Resolution 2018-07 to declare equipment owned by the Town to be surplus to the Town's needs and directing disposal of same.**
- E. Resolution 2018-08 to authorize Mike Wissman, in his capacity as Mayor, to authorize the award of bid for project known as Chester Street Sewer Line Repair and CIPP Lining.**
- F. Resolution 2018-09 to authorize Mike Wissman, in his capacity as Mayor, to enter into an agreement with Lose & Associates, Inc., for Consultant Architectural and Engineering Services related to the Design and Construction of a Tennis Facility at the Sports Complex on Memphis Arlington Road.**
- G. Resolution 2018-10 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Arsenal Baseball.**
- H. Resolution 2018-11 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Recreational Soccer.**
- I. Resolution 2018-12 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Lacrosse.**
- J. Resolution 2018-13 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Softball Baseball League.**
- K. Resolution 2018-14 to appoint Brittney Owens as the Certified Municipal Finance Officer for the Town of Arlington, Tennessee.**
- L. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**