



Town of Arlington
Board of Mayor and Aldermen

Agenda
Monday, June 4, 2012
6:30 P.M.

PUBLIC HEARING ORDINANCE 2012-08
PUBLIC HEARING ORDINANCE 2012-09

- I. Call to Order and Roll Call.**
- II. Opening Prayer.**
- III. Pledge to the Flag.**
- IV. Approval of the minutes from May 7, 2012, Special Called Meeting May 17, 2012 and Special Called Meeting May 29, 2012.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Department Incident Report for the month of May.**
 - B. Other as properly presented.**
- VII. Committee Reports**
- VIII. Old Business**
 - A. Second and Final reading Ordinance 2012-08 to further amend the Town of Arlington, FY 2011/2012 Budget.**
 - B. Second and final reading Ordinance 2012-09 adopting the Annual Budget, Tax Rate and Board Compensation for fiscal year beginning July 1, 2012 and ending June 30, 2013.**
 - C. Other as properly presented.**
- IX. New Business**
 - A. Resolution 2012-15 to establish a Town of Arlington, Tennessee Internal Financial Control Policy, in accordance with the Internal Control and Compliance manual for Tennessee Municipalities known as the "City Manual".**
 - B. Resolution 2012-16 to authorize a contract with Tennessee Emergency Management Agency for the Town of Arlington Safe Room, FEMA Project #1909-00034, TEMA ID #0268.**

- C. Resolution 2012-17 to authorize a contract with Fisher & Arnold. A professional architectural/engineering firm, to provide consulting services related to the design of a Community Safe Room at the Douglas Street Park.**
 - D. Resolution 2012-18 to authorize the transfer of reserve funds collected as a payment in lieu of improvements for lots 6, 7 and 8 of Harrell's Ridge Subdivision.**
 - E. Resolution 2012-19 to remove uncollectible taxes from the Town of Arlington's Certified Tax Rolls.**
 - F. Town of Arlington Sewer Development Agreement.**
 - G. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**