



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday June 4, 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 May 7, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of May.**
 - B. Arlington Fire Department Report for the Month of May.**
 - C. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Second and Final Reading of Ordinance 2018-05 adopting the Annual Budget, Board Compensation, and Tax Levy for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.**
 - PUBLIC HEARING**
 - B. . PUBLIC HEARING: Notice of Intent to Exceed the Certified Tax Recapture Rate. The previously calculated Certified Tax rate was 1.0748 per \$100 of the assessed valuation. The recapture rate recoups the unutilized portion of an appeals allowance and the certified recapture rate is 1.136985 per \$100 of assessed valuation.**
 - C. Other as properly presented.**
- IX. New Business.**
 - A. First Reading of Ordinance 2018-06 to amend the Town of Arlington Zoning Ordinance Chapter 4 Zoning Districts, Bulk Regulations, and Uses regarding event venues as a conditional use.**

- B. First Reading of Ordinance 2018-07 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2018.**
- C. Resolution 2018-28 to acknowledge and authorize an Emergency Purchase for Street repairs to Forrest Street West of the Fayette County Line where a metal culvert is collapsing and creating a potentially dangerous situation.**
- D. Resolution 2018-29 to approve the Arlington Community Schools Board of Education 2018-2019 Operating Budget.**
- E. Resolution 2018-30 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into a Lease with Apple Inc. for Computer Equipment and Services.**
- F. Resolution 2018-31 to enter into a Memorandum of Understanding with the Arlington Community Schools Board of Education for the Lease of Apple Computer Equipment and Services.**
- G. Resolution 2018-32 to remove uncollectible taxes from the Town of Arlington's Certified Rolls.**
- H. Resolution 2018-33 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into an agreement with Powers Hill Design (PHD), for professional services related to the Lillian Bend Sewer Outfall.**
- I. Resolution 2018-34 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to execute a contract for Sale of Real Estate to purchase 2.05 acres on Airline Road known as Parcel Number A0152I0A00004 on the Northwest corner of Airline Road and Donelson Road.**
- J. Resolution 2018-35 to authorize the transfer of monies not spent as of June 30, 2018, budgeted for purchase of communication system for Fire Department to a Liability line item in order to restrict the funds for the project to be completed in Fiscal Year 2018-2019.**
- K. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**