



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday August 6, 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 July 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 July.**
 - B. Arlington Fire Department Report for the Month of July.**
 - C. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Other as properly presented.**
- IX. New Business.**
 - A. First Reading of Ordinance 2018-08 of the Town of Arlington, a Municipal Corporation of the State of Tennessee, creating the Fire Department Committed Fund Balance in order to ensure Fund availability for the Development of a future Fire Station.**
 - B. Resolution 2018-44 to authorize the first amendment to the purchase and sale agreement for Town property, for 1.75 acres, amended to add .42 acres for a total of 2.17 acres of vacant land on the West side of Airline Road, South of Memphis-Arlington Road, adjacent to Arlington Automotive with D3, LLC.**
 - C. Resolution 2018-45 of the Town of Arlington, a Municipal Corporation of the State of Tennessee, creating the LPRF Forrest**

Street Phase 2 and 3 Assigned Fund Balance in order to ensure Fund availability for the completion of said project.

- D. Resolution 2018-46 to enter a Memorandum of Understanding with the Tennessee Department of Transportation, Tennessee Department of Safety and Homeland Security, and Tennessee Counties and Cities for an Open Roads Policy.**
- E. Resolution 2018-47 to authorize a Land Disturbance Permit for property located North of Forrest Street and West of the Fayette County Line, known as Phase 4 of the Belmont PD.**
- F. Resolution 2018-48 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into an Arlington Athletic Facility provider agreement with Arlington Lacrosse.**
- G. Resolution 2018-49 to amend a schedule of Sewer Charges and Fees relative to Sewer Use pursuant to Title 18, Chapter 2 of the Arlington Municipal Code.**
- H. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**