



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Tuesday September 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 August 6, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of August.**
 - B. Presentation by U.S. Army Corps of Engineers.**
 - C. Arlington Fire Department Report for the Month of August.**
 - D. Committee Appointments.**
 - E. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Second and Final 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.**

PUBLIC HEARING

 - B. Other as properly presented.**
- IX. New Business.**
 - A. First Reading of Ordinance 2018-09 to amend the Town of Arlington Municipal Code of Ordinances, Title 11, Chapter 4, Paragraph H, Building Operations.**

- B. First Reading of Ordinance 2018-10 to amend the Town of Arlington Municipal Code of Ordinances, Title 10, Chapter 1 by addition of Section 10-107, Requirements for keeping chickens, ducks, geese, turkey, or domestic fowl.**
- C. First Reading of Ordinance 2018-11 to amend the Town of Arlington Zoning Map by Rezoning roughly 1.4 acres of property located at 10972 and 10982 Highway 64 from E: Estate Residential to B2: General Commercial.**

PUBLIC HEARING

- D. Resolution 2018-51 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, to enter into an agreement with Powers Hill Design, LLC for Professional Services for Forrest Street Park Phase 2 & Depot Square Street Improvements Construction Phase Inspection Support.**
- E. Resolution 2018-52 of the Town of Arlington, Board of Mayor and Aldermen to amend the Arlington Community Schools Board of Education 2018-2019 Operating Budget.**
- F. Resolution 2018-53 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington to authorize the award of bid for purchase of the Fire Department Exhaust System.**
- G. Resolution 2018-54 to acknowledge and authorize the purchase of an FT-20-2 LP Deck Over Trailer through the National Joint Powers Alliance (NJPA), from Felling Trailers, Inc.**
- H. Resolution 2018-55 to acknowledge and authorize the purchase of a system for controlled access to the Arlington Community Safe Room through the National Joint Powers Alliance (NJPA), from Johnson Controls Security Solutions, LLC.**
- I. Resolution 2018-56 to authorize the Town of Arlington, Tennessee to enter into an agreement with U.S. Communities, a National Government Purchasing Cooperative, for the Contracting of Goods and Services.**
- J. Resolution 2018-57 to remove uncollectible taxes from the Town of Arlington's Certified Rolls.**
- K. Resolution 2018-58 to authorize a purchase and sale agreement for Town property, 1 acre of vacant land to be subdivided from the larger parcel known as A0141 00382 on the Southwest corner of Airline Road and Memphis-Arlington Road, with Wendelta Property Holdings, LLC.**

- L. Resolution 2018-59 to authorize a purchase and sale agreement for Town property, 1 acre of vacant land to be subdivided from the larger parcel known as A0141 00382 on the West side of Airline Road, South of Memphis-Arlington Road, adjacent to Arlington Automotive with West End Development & Investments, LLC.**
 - M. Resolution 2018-60 to approve a Master Development Plan for the Myer's Park PD, a roughly 38.4 acre Planned Development, to be located at the northeast corner of Memphis-Arlington Road and Gerber Road.**
- PUBLIC HEARING**
- N. Resolution 2018-61 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 Recreational Soccer.**
 - O. Other as properly presented.**
- X. Approval of the bills for payment.**
 - XI. Adjournment.**