



*Town of Arlington*  
*Board of Mayor and Aldermen*  
Tuesday September 8, 2015  
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 3, 2015.**
- V. **Grievances and Comments from Citizens.**
- VI. **Communication from the Mayor.**
  - A. **Shelby County Sheriff's Department Incident Report for the month of August.**
  - B. **Arlington Fire Department report for the month of August.**
  - C. **Presentation for Alderman Glen Bascom.**
  - D. **Other as properly presented.**
- VII. **Committee Reports**
- VIII. **Old Business**
  - A. **Other as properly presented.**
- IX. **New Business**
  - A. **Resolution 2015-35 to approve the Planned Development Zoning Overlay and Master Development Plan for Property Located on the North Side of Memphis-Arlington Road, West Side of Airline Road, Referred to as the High Pointe Planned Development.**

**PUBLIC HEARING Resolution 2015-35**
  - B. **Resolution 2015-36 to appoint Catherine Durant as the Town Administrator and authorize an employment contract.**
  - C. **Resolution 2015-37 to authorize the transfer of monies set aside for FY ending June 30, 2015, to make the funds available for the project completions.**

- D. First Reading of Ordinance 2015-09 to amend the Town of Arlington, Tennessee Budget for Fiscal Year Ending June 30, 2016.**
- E. Discussion from Kevin Carter, Parks and Recreation Director on Parks, Tree Lighting, and Christmas Parade.**
- F. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**