



**Town of Arlington  
Board of Mayor and Aldermen  
Meeting  
Monday August 7, 2017  
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 5, 2017.**
- 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. Committee Appointments.**
  - D. Other as properly presented.**
- VII. Committee Reports**
- VIII. Old Business.**
  - A. Second and Final Reading of Ordinance 2017-09 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2017.**

**PUBLIC HEARING**
  - B. Second and Final Reading of Ordinance 2017-10 to designate an additional depository, and to amend the Town of Arlington Municipal Code, Title 5, Chapter 1, Section 5-101, Official Depository for Town Funds.**

**PUBLIC HEARING**
  - C. Other as properly presented.**
- IX. New Business.**

- A. Resolution 2017-32 to enter into an agreement with Powers Hill Design, LLC (PHD) to perform professional services for the project known as Forrest Street Park Phase 2.**
- B. Resolution 2017-33 to enter into an agreement with CSX Transportation, Inc for Construction Engineering and Inspection for Crossing Safety Improvements at Lamb Road.**
- C. Resolution 2017-34 authorizing the award of bid for project known as, Lamb Road and CSX Railroad Crossing Safety Improvements, Federal Project No. HSIP-R00S (309), PIN 123248.00.**
- D. Resolution 2017-35 to acknowledge and authorize an emergency purchase for Air Conditioning Unit at the Public Works Facility from Temperature, Inc.**
- E. Resolution 2017-36 to enter into an Intergovernmental Agreement for Inspection of Fire Department Equipment.**
- F. Resolution 2017-37 to authorize the acceptance of a proposal by the State of Tennessee Department of Transportation, Federal Project # HSIP-205(26), State Project # 79035-2218-94, to construct road improvements on Airline Road from Brooks River Drive to South of I-40.**
- G. Resolution 2017-38 to enter into an Arlington Athletic Facility Provider Agreement with Arlington Youth Sports/Arlington Football League.**
- H. Resolution 2017-39 to enter into an Arlington Athletic Facility Provider Agreement with Arlington Recreation Soccer.**
- I. Resolution 2017-40 to enter into an Arlington Athletic Facility Provider Agreement with Arlington Youth Little League.**
- J. Resolution 2017-41 to enter into an Arlington Athletic Facility Provider Agreement with Arlington Arsenal Baseball.**
- K. Resolution 2017-42 to enter into an Arlington Athletic Facility Provider Agreement with Arlington Lacrosse.**
- L. Resolution 2017-43 to appoint Scott Benjamin to fill the unexpired term for School Board Position 1, until the next municipal election in September 2017, at which time the voters will vote to fill the vacant position.**
- M. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**