



Town of Arlington
Board of Mayor and Aldermen

Monday, February 3, 2014
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 January 6, 2014.
- V. Grievances and Comments from Citizens
- VI. Communication from the Mayor
 - A. Shelby County Sheriff's Department Incident Report for the month of January.
 - B. Arlington Fire Department report for the month of January.
 - C. Other as properly presented.
- VII. Committee Reports
- VIII. Old Business
 - A. Other as properly presented.
- IX. New Business
 - A. Resolution 2014-04 to authorize a development agreement with Wilsons Crossing Partners, LLC for construction of Wilsons Crossing Planned Development, Phase I, located on the north side of Forrest Street, east of Milton Wilson Boulevard.
 - B. Resolution 2014-05 to authorize a contract with, Pro Site Construction, LLC, for construction services for Airline Road at Douglas Street Intersection Improvements, in accordance with TDOT requirements for Locally Managed Projects, TDOT PIN# 115660.00.
 - C. First Reading Ordinance 2014-01 to further Amend the Town of Arlington, Tennessee Budget for fiscal year ending June 30, 2014.
 - D. Approve Lease Agreements for calendar year 2014 for Facility Use by Sports Programs.
 - E. Other as properly presented.
- X. Approval of the bills for payment.
- XI. Adjournment.