



Town of Arlington
Board of Mayor and Aldermen

Monday October 6, 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 September 2, 2014.
- V. Grievances and Comments from Citizens.
- VI. Communication from the Mayor.
 - A. Shelby County Sheriff's Department Incident Report for the month of September.
 - B. Arlington Fire Department report for the month of September.
 - C. Heather Sparkes give update for Planning.
 - D. Kevin Carter give update Parks.
 - E. Other as properly presented.
- VII. Committee Reports
- VIII. Old Business
 - A. Other as properly presented.
- IX. New Business
 - A. Resolution 2014-33 to authorize an agreement with Fisher Arnold for consultant engineering services, related to the design, environmental, ROW, permits and bidding, of Airline Road widening project from I-40 to north of Milton Wilson Blvd., TDOT project ID # 120178.00.
 - B. Resolution 2014-34 to authorize an agreement with Kimley-Horn for consultant engineering services, related to the design, Environmental, ROW, permits, and bidding, of Highway 70 widening from SR 385 to Airline Road, TDOT Project ID # 120444.00.
 - C. PUBLIC HEARING Resolution 2014-38.
 - D. Resolution 2014-38 to amend the Master Development Plan for property known as the center at Hayes Crossing Planned Development.

BMA Agenda

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- E. Resolution 2014-39 to authorize the transfer of monies set aside in line item 110-27211, for FY ending June 30, 2014, for improvements to the New Public Works Facility; to an expense line item 110-43000-900, in the current FY ending June 30, 2015, to make the funds available for project completion.**
- F. Resolution 2014-40 to authorize award of bid to, McHann Metal Building Company, for the removal, disposal, and replacement of the metal roof at the New Public Works Facility, located at 11475 Memphis-Arlington Road.**
- G.**
- H. Other as properly presented.**

- X. Approval of the bills for payment.**

- XI. Adjournment.**