



*Town of Arlington*  
*Board of Mayor and Aldermen*

Tuesday, September 2, 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 August 4, 2014.
- V. Grievances and Comments from Citizens.
- V. Communication from the Mayor.
  - A. Shelby County Trustee, to give presentation.
  - B. Shelby County Sheriff's Department Incident Report for the month of August.
  - C. Arlington Fire Department report for the month of August.
  - D. Heather Sparkes give update for Planning.
  - E. Kevin Carter give update Parks.
  - F. 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 \_\_\_\_\_ 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 \_\_\_\_\_ 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. Resolution 2014-35 to authorize a contract with, Westenn Fence Company Inc., for the installation of 6 foot chain link fence around the perimeter of the new Public Works Facility.

- D. Resolution 2014-36 to authorize the acceptance of a proposal by the State of Tennessee Department of Transportation, State Project # 79011-2266-94, SR-1 (US 70) Bridge and Approaches over Loosahatchie River.**
  - E. Resolution 2014-37 to authorize a contact to sell .58 acres of land, owned by the Town of Arlington, adjacent to Arlington Automotive for the appraised value of \$23,500, to Brian and Cindy Sorenson.**
  - F. Employment Contract for Ed Haley.**
  - G. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**