



**Town of Arlington  
Board of Mayor and Aldermen  
Meeting  
Monday October 2, 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 September 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 September.**
  - B. Arlington Fire Department report for the month of September.**
  - C. Other as properly presented.**
- VII. Committee Reports**
- VIII. Old Business.**
  - A. Other as properly presented.**
- IX. New Business.**
  - A. First Reading of Ordinance 2017-11 to amend the Town of Arlington Municipal Code Title 9, by the amendment, deletion and addition of certain sections of Title 9, Chapters 6 and 7.**
  - B. Resolution 2017-52 to approve a Master Development Plan for Village at Donelson Farms PD, a residential development on a 12-acre site on the South side of Donelson Farms Pkwy, across from Donelson Elementary.**

**PUBLIC HEARING**

  - C. Resolution 2017-53 to approve a Development Agreement with Cotton Gin Joint Venture for the construction of the Depot Square Retail**

**Project, located on the northwest corner of Walker and Quintard Streets.**

- D. Resolution 2017-54 to enter into a Development Agreement with ATown Fitness LLC for the construction of the new ATown Crossfit, located on the south side of Highway 70, East of Greenlee Street, beside Trustmark Bank.**
- E. Resolution 2017-55 to enter into a Development Agreement with Mr. Harry Sinis for the Construction of the Olympic Steak & Pizza, located on the Northwest Corner of Will Harris Street and Airline Road.**
- F. Resolution 2017-56 to remove Uncollectible Taxes from the Town of Arlington's Certified Rolls.**
- G. Resolution 2017-57 to authorize an equipment lease contract, with Marlin, through our relationship with Memphis Communication Corporation, for audio-visual equipment for the recording of Board of Mayor and Aldermen meetings for delayed broadcast and/or live streaming.**
- H. Resolution 2017-58 to acknowledge and authorize the purchase of a 2018 Volvo VHD64F Tri-Axle Dump Truck through the National Joint Powers Alliance (NJPA) from General Truck Sales & Service, Inc. for the Town of Arlington Fleet.**
- I. Resolution 2017-59 to authorize Mike Wissman in his capacity as Mayor, to enter into an employment agreement with Catherine D. Durant as Town Administrator.**
- J. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**