



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday January 7, 2019
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 December 3, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of December.**
 - B. Arlington Fire Department Report for the Month of December.**
 - C. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Other as properly presented.**
- IX. New Business.**
 - A. First Reading of Ordinance 2019-01 to amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2019.**
 - B. Resolution 2019-01 to readopt and revise the Purchasing Policy of the Town of Arlington as a single policy separate from the Personnel Policy.**
 - C. Resolution 2019-02 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into an Athletic Facility Provider Agreement, with Arlington Arsenal Baseball.**

- D. Resolution 2019-03 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into an Athletic Facility Provider Agreement, with Arlington Lacrosse Club.**
- E. Resolution 2019-04 to authorize Mike Wissman, in his capacity as Mayor, to enter into a Development Agreement with Grant Properties, LLC and Bond Enterprises TN, Inc. for the Construction of Phase 1 of the Arlington Trails Commercial Planned Development, located West of Airline Road and South of Brooks Branch Road.**
- F. Resolution 2019-05 to amend the Arlington Trails Commercial PD Master Plan, a 17-acre commercial development located at the Southwest Corner of I-40 and Airline Road, by adding a Master Sign Policy as Appendix A.**
- G. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**