



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday November 5, 2018
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 October 1, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of October.**
 - B. Arlington Fire Department Report for the Month of October.**
 - C. Committee Appointments.**
 - D. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Other as properly presented.**
- IX. New Business.**
 - A. First Reading of Ordinance 2018-12 to amend Title 5 Municipal Finance and Taxation, Chapter 5 of the Arlington Municipal Code Public Advertisement and Competitive Bidding.**
 - B. Resolution 2018-70 to authorize Mike Wissman in his capacity as Mayor of the Town of Arlington, Tennessee, to approve amendment to the agreement between the Town of Arlington and Fisher Arnold for Design Services for Airline Road Widening, TDOT Project ID # 120178.00.**

- C. Resolution 2018-71 to authorize Mike Wissman in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into an agreement with Smith Seckman Reid, Inc. as a Professional Consultant Engineering Firm, to provide services related to construction of improvements to S.R. 205 (Airline Road), from I-40 to North of Milton Wilson Boulevard, TDOT Pin # 120178.00, in accordance with TDOT requirements for locally managed projects.**
- D. Resolution 2018-72 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to authorize the award of bid and enter into a contract with Grinder Taber Grinder for Project known as Forrest Street Campus Phase 1.**
- E. Resolution 2018-73 to authorize the Second Amendment to the Purchase and Sale Agreement for Town Property, for 2.17, amended to adjust the total purchased acreage by .03 acres for a total of 2.14 acres of vacant land on the West side of Airline Road, South of Memphis-Arlington Road, adjacent to Arlington Automotive with D3, LLC.**
- F. Resolution 2018-74 to enter into a Memorandum of Understanding with the Arlington Community Schools Board of Education for a Facility Usage Agreement for the Tennis Complex.**
- G. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**