



**Town of Arlington  
Board of Mayor and Aldermen  
Meeting  
Monday February 4, 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 January 7, 2019.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
  - A. Shelby County Sheriff's Office Incident Report for the Month of January.**
  - B. Arlington Fire Department Report for the Month of January.**
  - C. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Consent Agenda.**
  - A. Resolution 2019-08 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 Youth Baseball and Softball.**
  - B. Resolution 2019-09 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 Soccer Association.**
- IX. Old Business.**
  - A. Second and Final Reading of Ordinance 2019-01 to amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30. 2019.**

**PUBLIC HEARING**
  - B. Other as properly presented.**

**X. New Business.**

- A. Resolution 2019-06 of the Town of Arlington, Tennessee, a Municipal Corporation of the State of Tennessee, creating the Tennis Complex Assigned Fund Balance in order to ensure Fund availability for the completion of said project.**
  - B. Resolution 2019-07 to authorize Mike Wissman, in his capacity as Mayor, to authorize the Award of Bid for project known as SCADA System Hardware Upgrade.**
  - C. Other as properly presented.**
- XI. Approval of the bills for payment.**
- XII. Adjournment.**