



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday March 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 February 4, 2019 and Special Called February 12, 2019.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of February.**
 - B. Presentation of Audit Report by Alexander Thompson Arnold.**
 - C. Arlington Fire Department Report for the Month of February.**
 - D. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Consent Agenda.**
 - A. Resolution 2019-10 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to issue a Special Event Permit for Arlington in April for the APTA.**
- IX. Old Business.**
 - A. Other as properly presented.**
- X. New Business.**
 - A. Resolution 2019-11 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to enter into a contract with, White Construction, for construction services for HWY 70 Widening from Interstate 385 to Airline Road, in accordance with**

TDOT Requirements for Locally Managed Projects, TDOT PIN # 120444.00.

- B. Resolution 2019-12 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to execute the Second Amendment of Agreement to purchase and sale of Real Estate with Wendelta Property Holdings, LLC.**
 - C. Other as properly presented.**
- XI. Approval of the bills for payment.**
- XII. Adjournment.**