



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday May 7, 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 April 2, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of April.**
 - B. Arlington Fire Department Report for the Month of April.**
 - C. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Other as properly presented.**
- IX. New Business.**
 - A. First Reading of Ordinance 2018-05 adopting the Annual Budget, Board Compensation, and Tax Levy for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.**
 - B. Resolution 2018-26 to enter into a Development Agreement with H. Saga International, Inc. for the Construction of Haysville-Arlington Commons PD, located on the Eastern end of Mott Street.**
 - C. Resolution 2018-27 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to execute documentation necessary to authorize the Town Attorney to file Condemnation Lawsuits to obtain Right-of-way and the necessary Easements, for a project known as Depot Square Road Realignment.**

- D. Motion to amend the agreement known as Shelby County Dispatch Fee Contract.**
- E. Acknowledge the Certified Tax Recapture Rate as determined by the Comptroller of the Treasury of the State of Tennessee, after appeals allowance by the Board of Equalization, as \$1.136985 and authorize the Recorder to publish notice of intent to exceed the Certified Tax Recapture Rate and a Public Hearing for June 4, 2018.**
- F. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**