



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday July 2, 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 June 4, 2018.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Office Incident Report for the Month of June.**
 - B. Recognition of Kevin Carter, Parks and Recreation Director.**
 - C. Arlington Fire Department Report for the Month of June.**
 - D. Other as properly presented.**
- VII. Committee Reports.**
- VIII. Old Business.**
 - A. Other as properly presented.**
- IX. New Business.**
 - A. Presentation of Sewer Rate Study by University of Tennessee Municipal Technical Advisory Service.**
 - B. Resolution 2018-37 to enter into a contract with Wagner General Contractors, Inc. for construction services for Forrest Street Park, Phases 2 and 3, in accordance with Local Parks and Recreation Grant (LPRF) requirements.**
 - C. Resolution 2018-38 to enter into an Arlington Athletic Facility provider agreement with Arlington Youth Sports/Arlington Football League.**

- D. Resolution 2018-39 to authorize the first amendment to the purchase and sale agreement for Town property, for 1.75 acres, amended to add .23 acres for a total of 1.98 acres of vacant land on the West side of Airline Road, South of Memphis-Arlington Road, adjacent to Arlington Automotive with D3, LLC.**
- E. Resolution 2018-40 to amend the Personnel Policy for the Town of Arlington, Tennessee to include Section VII. Substance Abuse Policy.**
- F. Resolution 2018-41 to authorize the transfer of monies set aside in FY ending June 30, 2018 for projects listed in Section 1 to make the funds available for project completion in FY 2018-2019.**
- G. Resolution 2018-42 to authorize the transfer of monies set aside in a liability line item to help fund the West Tennessee Veterans Home to make the funds available for expense in FY 2018-2019.**
- H. Resolution 2018-43 to adopt a Fund Balance Policy in accordance with Governmental Accounting and Financial Standards Board (GASB) Statement No. 54.**
- I. Other as properly presented.**
- X. Approval of the bills for payment.**
- XI. Adjournment.**