I. Call to Order and Roll Call.

II. Opening Prayer.

III. Pledge to the Flag.

IV. Approval of the minutes from December 3, 2018.

V. Grievances and Comments from Citizens.

VI. Communications from the Mayor.
   A. Shelby County Sheriff’s Office Incident Report for the Month of December.
   B. Arlington Fire Department Report for the Month of December.
   C. Other as properly presented.

VII. Committee Reports.

VIII. Old Business.
   A. Other as properly presented.

IX. New Business.
   A. First Reading of Ordinance 2019-01 to amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2019.
   B. Resolution 2019-01 to readopt and revise the Purchasing Policy of the Town of Arlington as a single policy separate from the Personnel Policy.
   C. Resolution 2019-02 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 Arsenal Baseball.
D. Resolution 2019-03 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 Lacrosse Club.

E. Resolution 2019-04 to authorize Mike Wissman, in his capacity as Mayor, to enter into a Development Agreement with Grant Properties, LLC and Bond Enterprises TN, Inc. for the Construction of Phase 1 of the Arlington Trails Commercial Planned Development, located West of Airline Road and South of Brooks Branch Road.

F. Resolution 2019-05 to amend the Arlington Trails Commercial PD Master Plan, a 17-acre commercial development located at the Southwest Corner of I-40 and Airline Road, by adding a Master Sign Policy as Appendix A.

G. Other as properly presented.

X. Approval of the bills for payment.

XI. Adjournment.