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.


   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.