Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday February 5, 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 January 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 January.

B. Arlington Fire Department Report for the Month of January.

C. Special Census Update.

D. Committee Appointments.

E. Other as properly presented.

VII. Committee Reports.

VIII. Old Business.

A. Other as properly presented.

IX. New Business.

A. First Reading of Ordinance 2018-01 to further amend the Town of Arlington, Tennessee, Budget for Fiscal Year ending June 30, 2018.

B. Resolution 2018-05 to approve a Master Development Plan for the Haysville-Arlington Commons PD, a 1.29-acre, Mixed Commercial/Residential Project located on the Eastern end of Mott Street.

PUBLIC HEARING Resolution 2018-05
C. Resolution 2018-06 to authorize Mike Wissman, in his capacity as Mayor, to enter into a Development Agreement with Meridian Properties, LLC for the construction of the Greenlee Street Offices Site Plan.

D. Resolution 2018-07 to declare equipment owned by the Town to be surplus to the Town’s needs and directing disposal of same.

E. Resolution 2018-08 to authorize Mike Wissman, in his capacity as Mayor, to authorize the award of bid for project known as Chester Street Sewer Line Repair and CIPP Lining.

F. Resolution 2018-09 to authorize Mike Wissman, in his capacity as Mayor, to enter into an agreement with Lose & Associates, Inc., for Consultant Architectural and Engineering Services related to the Design and Construction of a Tennis Facility at the Sports Complex on Memphis Arlington Road.

G. Resolution 2018-10 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Arsenal Baseball.

H. Resolution 2018-11 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Recreational Soccer.

I. Resolution 2018-12 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Lacrosse.

J. Resolution 2018-13 to authorize Mike Wissman, in his capacity as Mayor, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Softball Baseball League.

K. Resolution 2018-14 to appoint Brittney Owens as the Certified Municipal Finance Officer for the Town of Arlington, Tennessee.

L. Other as properly presented.

X. Approval of the bills for payment.

XI. Adjournment.