I. Call to Order and Roll Call.

II. Opening Prayer.

III. Pledge to the Flag.

IV. Approval of the minutes from April 6, 2020 Electronic Meeting.

V. Grievances and Comments from Citizens read into the Record by the Town Recorder.

VI. Communications from the Mayor.
   A. Shelby County Sheriff’s 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. Consent Agenda.
   A. Resolution 2020-14 to enter into a Development Agreement with Arlington Development Co., LLC for the construction of the Arlington Falls PD Lot 4 Office Complex, located on the South side of Milton Wilson, roughly 600 feet West of Airline Road.

   B. Resolution 2020-15 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into a contract with Alexander Thompson Arnold, PLLC, to conduct the Annual Financial Audit for the Fiscal Year ending June 30, 2020.

   C. Resolution 2020-16 to remove uncollectible taxes from the Town of Arlington’s Certified Rolls.

   D. Resolution 2020-17 authorizing Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into a contract
IX. Old Business.

A. Other as properly presented.

X. New Business.

A. First Reading of Ordinance 2020-04 adopting the Annual Budget, Board Compensation and Tax Levy for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021.

B. Resolution 2020-20 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to renew the contract with WastePro of Tennessee, Inc. to provide Solid Waste, Recycling and Rubbish services to the Town of Arlington for the three one year options.

C. Resolution 2020-21 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into an extension to the original agreement with Library Systems & Services, LLC, to provide Library Management and Operations Services, for the Town of Arlington, Sam T. Wilson Library.

D. Discussion of Star-Spangled Spectacular on June 27th, 2020.

E. Other as properly presented.

XI. Approval of the Bills for Payment.

XII. Adjournment.