Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday December 4, 2017
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 November 6, 2017.

V. Grievances and Comments from Citizens.

VI. Communications from the Mayor.
   A. Shelby County Sheriff's Office Incident Report for the Month of November.
   B. Arlington Fire Department Report for the Month of November.
   C. Committee Appointments.
   D. Other as properly presented.

VII. Committee Reports.

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

IX. New Business.
   A. First Reading of Ordinance 2017-12 to amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2018.
   B. Resolution 2017-67 to authorize purchase of a Maintenance Software through the National Joint Powers Alliance (NJPA) from Dude Solutions to be utilized by Town Employees.
   C. Resolution 2017-68 an initial resolution authorizing the Town of Arlington to borrow funds and incur indebtedness in the principal amount of not to exceed $6,000,000, by obtaining a loan from the Public Building Authority of the City of Clarksville, Tennessee, for certain
Public Works Projects, and to fund the incidental and necessary expense related thereto.

D. Resolution 2017-69 a resolution authorizing a loan pursuant to a Loan Agreement between the Town of Arlington, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed $6,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving insurance of said bond by such public building authority, providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the Town’s obligation under such loan agreement; and, certain other matters.

E. Other as properly presented.

X. Approval of the bills for payment.

XI. Adjournment.