

Monday, August 29, 2022

**BOARD OF MAYOR AND ALDERMAN – CALLED
MEETING
5:30 PM**

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Consideration Of Resolution 37-2022 – A Resolution By And Among The Town Of Arlington; City Of Bartlett; Town Of Collierville; City Of Germantown; City Of Lakeland; And City Of Millington, Located In Shelby County, Tennessee, In Support Of The Continued Supply Of Electrical Power From The Tennessee Valley Authority To MLGW Customers And Fair Ratepayer Representation On The MLGW Board Of Commissioners

Documents:

[RESOLUTION 37-2022 SUPPORTING TVA SUPPLY TO MLGW CUSTOMERS.PDF](#)

5. Consideration Of Resolution 38-2022 Approving Amendment Of The Economic Impact Plan For Forked River Commons Project
available at meeting
6. Consideration Of A Lease Agreement For 4909 Jack Huffman Blvd With Pulse Industries LLC
7. Adjourn

ADA NOTICE

The City seeks to meet the needs of all individuals with disabilities. Should you need an accommodation to attend, speak or hear at this meeting, please call City Hall at 901.873.5701 at least eight (8) working hours in advance of the meeting.

RESOLUTION 37-2022

A RESOLUTION BY AND AMONG THE TOWN OF ARLINGTON; CITY OF BARTLETT; TOWN OF COLLIERVILLE; CITY OF GERMANTOWN; CITY OF LAKELAND; AND CITY OF MILLINGTON, LOCATED IN SHELBY COUNTY TENNESSEE IN SUPPORT OF THE CONTINUED SUPPLY OF ELECTRICAL POWER FROM THE TENNESSEE VALLEY AUTHORITY TO MLGW CUSTOMERS AND FAIR RATEPAYER REPRESENTATION ON THE MLGW BOARD OF COMMISSIONERS

WHEREAS, it is incumbent upon residents of municipalities and their duly elected representatives to advocate for uncompromised service, capital infrastructure resiliency, and fair representation on local and regional utility boards and commissions; and

WHEREAS, the foundation of governing requires equal protection, due process, and fair representation for citizens of an incorporated municipal unit, and these same principles should also be recognized for ratepayers of a local or regional utility; and

WHEREAS, ratepayers from rural, suburban, and urban portions of Shelby County deserve needed investment in current on-going maintenance, deferred maintenance, capital investment and system improvements by our regional utility; and

WHEREAS, Memphis, Light, Gas and Water (MLGW) ratepayers should have the faith and confidence in their public utility to deliver a fair, stable, and sustainable utility rate, provide reliable and consistent service, address capital maintenance and infrastructure improvements routinely, and assure fair representation at the governing level for all ratepayers; and

WHEREAS, upon research, review and due diligence conducted by the municipalities of Arlington, Bartlett, Collierville, Germantown, Lakeland, and Millington, the aforementioned fully support remaining with the Tennessee Valley Authority (TVA) as the primary energy supplier for MLGW and its customers; and

WHEREAS, the TVA should be encouraged and resolved to deliver enhanced services, pricing, incentive programs and grants to the entirety of the Memphis MSA and surrounding municipalities; and

WHEREAS, there is also unanimous support from said Shelby County municipalities for the expansion of the MLGW Board of Commissioners to include fair representation.

NOW, THEREFORE, BE IT RESOLVED, that the Shelby County municipalities of Arlington, Bartlett, Collierville, Germantown, Lakeland and Millington, and their corresponding Boards of Mayor and Aldermen and Boards of Commissioners and their respective ratepayers should have the faith and confidence in their public utility to deliver a fair, stable, and sustainable utility rate, provide reliable and consistent service, address capital maintenance and infrastructure improvements routinely, and assure fair representation at the governing level for all ratepayers; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Shelby County municipalities of Arlington, Bartlett, Collierville, Germantown, Lakeland and Millington, and their corresponding Boards of Mayor and Aldermen and Boards of Commissioners, fully support and advocate for the continued partnership with and supply of electrical power from the TVA, and also call for fair and balanced ratepayer representation on the MLGW Board of Commissioners.

PASSED AND ADOPTED by the Board of Mayor and Aldermen and Board of Commissioners of the respective municipalities enumerated herein this ___th day of August, 2022.

Mayor Mike Wissman
City of Arlington, Tennessee

Mayor A. Keith McDonald
City of Bartlett, Tennessee

Mayor Stan Joyner
Town of Collierville, Tennessee

Mayor Mike Palazzolo
City of Germantown, Tennessee

Mayor Mike Cunningham
City of Lakeland, Tennessee

Mayor Terry Jones
City of Millington, Tennessee