

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, May 20, 2009
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, May 20, 2009 at 4:00 p.m. at Belle Meade City Hall, 4705 Harding Road, for consideration of the following items:

		INFO/DISC/ ACTION		PAGE
I.	PUBLIC HEARING			
II.	MINUTES – Regular Meeting – April 15, 2009	ACT	GOT	1
III.	PUBLIC WORKS			
	1. Monthly Report	info	GB	7
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	11
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	18
	C. Building/Zoning/Planning			
	1. Monthly Reports	info	TWF	22
	D. Waste Collection –			
	1. Appointment to Metro Solid Waste Regional Board	ACT	GOT	26
	E. Beautification/Landscape – NO MATTERS			
	F. City Communications – NO MATTERS			

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		INFO/DISC/ ACTION		PAGE
V.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements –April 2009	info	BR	27
	2. Investment schedule	info	BR	29
	3. Approval of invoices over \$2,500	ACT	GOT	31
	4. Consideration of Martin & Zerfoss as City’s Agent for TML Insurance	ACT	GOT	
	5. Consideration of Donation of Friends of Warner Park	ACT	GOT	
	B. Personnel – NO MATTERS			
	C. Facilities – NO MATTERS			
	1. Request for 1-year Extension of Cleaning Services Contract until 4-30-10	ACT	GOT	37
VI.	LEGISLATION –			
	1. Proposed Ordinance 2009-2, on first reading, “Compliance with Financial Responsibility Law Required”	ACT	GOT	38
	2. Proposed Ordinance 2009-3, on first reading, “Close, Vacate, and Abandon a Portion of Surrey Lane”	ACT	GOT	39
	3. Proposed Ordinance 2009-4, on first reading, ACT “Fix Tax Rate for 2009-2010”	GOT		41
	4. Proposed Ordinance 2009-5, on first reading, ACT “Budget Appropriations”	GOT		42
VII.	OTHER MATTERS – NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be [Wednesday, June 17, 2009](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

Beth Reardon, City Manager