

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE

JULY 28, 2009

A special meeting of the Commissioners of the City of Belle Meade convened at City Hall, 4705 Harding Road, Nashville, Tennessee on Tuesday, July 28, 2009 at 4:00 p.m. to consider a change order to the 2009 Stormwater Infrastructure Improvement Project. Those present were: Mayor Gray Thornburg, Vice Mayor Jim Hunt, Commissioner Tom Corcoran, City Manager Beth Reardon, Public Works Director George Bartlett, City Recorder Linda Berner, and Steve Casey from Civil & Environmental Consultant, Inc.

Mayor Thornburg presided over the meeting and explained the matter before the Board. The change order request was initiated by Ms. Barbara Wallace, 601 Park Hill, and is not necessary for the adequate function of the storm water infrastructure. Mrs. Reardon stated that approximately 180' of pipe will be added across the right-of-way in front of Ms. Wallace's yard as well as two catch basins. The total change to contract price is \$8,990.

Vice Mayor Hunt asked Mr. Casey for his opinion to the advantage of doing this request. Mr. Casey answered that there was a ditch there previously which was lower, and his idea when he designed the project was to return the ditch to its original design. Ms. Wallace had filled in the ditch over the course of many years and allowed her groundcover and landscaping to grow in

the ditch. Mr. Casey went on to detail his observations and professional opinions of the site. The Vice Mayor asked several questions regarding Ms. Wallace's landscaping in this particular area, and Mr. Bartlett explained Ms. Wallace's modifications to the area. Mr. Casey continued his discussion regarding the various options to correcting the problem. A motion was made by Commissioner Corcoran to approve the change order, and then withdrawn for further discussion. Mr. Casey asked to make a suggestion. He stated that staying with ditches is in general a good plan for the City, but this may not be the best place to do so, given the objections of the property owner, the level of her landscaping, and the level of pedestrian and vehicular traffic on Park Hill. Mayor Thornburg made the motion to approve the change order as submitted and Vice Mayor Hunt seconded the motion. Upon vote, the approval was unanimous.

There being no further business to come before the Commissioners, the meeting was thereupon adjourned.

Mayor Gray Thornburg

City Recorder Linda Berner