

REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 Belle Meade City Hall – 4705 Harding Road  
 WEDNESDAY, AUGUST 19, 2009  
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, August 19, 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 – July 22, 2009 Special Meeting – July 28, 2009	ACT ACT	GOT GOT	1 9
III.	PUBLIC WORKS			
	1. Monthly Report	info	GB	11
	2. Glen Eden Sidewalk Cost Estimate	info	GOT	12
	3. Consideration of Proposal to Prepare NPDES Annual Report	ACT	GOT	15
	4. Request for Additional Appropriation for Creek Debris Removal Project	ACT	GOT	17
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	19
	2. Information on Bike Patrol	info	Chief	26
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	28
	C. Building/Zoning/Planning			
	1. Monthly Reports	info	TWF	32
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape – NO MATTERS			

		INFO/DISC/ ACTION	PAGE
F. City Communications – NO MATTERS			
V.	ADMINISTRATION		
	A. Finance		
	1. Financial Statements –July 2009	info	BR 34
	2. Investment Schedule	info	BR 36
	3. Approval of Invoices over \$2,500	ACT	GOT 37
	B. Personnel – NO MATTERS		
	C. Facilities – NO MATTERS		
	1. Consideration of Change to Phone and Internet Service Provider	ACT	GOT 43
VI.	LEGISLATION – NO MATTERS		
V.	OTHER MATTERS –		
	1. Appointment of Designated Alternate to the Regional Transportation Authority Board.	ACT	GOT 46

The next scheduled meeting of the Board of Commissioners will be [Wednesday, September 16, 2009](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

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Beth Reardon, City Manager