

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, SEPTEMBER 16, 2009
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, September 16, 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 – August 18, 2009 | ACT | GOT 1 |
| III. | PUBLIC WORKS | | |
| | 1. Monthly Report | info | 8 |
| | 2. Consideration of Estimates for Work on Walnut Drive Island | ACT | GB GOT (at meeting) |
| IV. | CITY SERVICES | | |
| | A. Public Safety | | |
| | 1. Monthly report | info | Chief 10 |
| | B. Health and Sanitation – | | |
| | 1. Monthly reports | info | GB 17 |
| | C. Building/Zoning/Planning | | |
| | 1. Monthly Reports | info | TWF 20 |
| | 2. Request from The Temple for Special Events Sign | ACT | GOT 22 |
| | D. Waste Collection – NO MATTERS | | |
| | E. Beautification/Landscape – NO MATTERS | | |
| | F. City Communications – NO MATTERS | | |

Board of Commissioners
 Meeting – Wednesday, September 16, 2009

| | | INFO/DISC/ ACTION | PAGE |
|-----|---|----------------------|---------------|
| V. | ADMINISTRATION | | |
| | A. Finance | | |
| | 1. Financial Statements –August 2009 | info | BR 23 |
| | 2. Investment Schedule | info | BR 25 |
| | 3. Approval of Invoices over \$2,500 | ACT | GOT 26 |
| | B. Personnel – | | |
| | 1. Introduction of New Hire-Police Department | info | Chief |
| | C. Facilities – NO MATTERS | | |
| VI. | LEGISLATION – NO MATTERS | | |
| V. | OTHER MATTERS – NO MATTERS | | |

The next scheduled meeting of the Board of Commissioners will be [Wednesday, October 21, 2009](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

 Beth Reardon, City Manager