

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, March 25, 2009
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, March 25, 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 – February 18, 2009	ACT	GOT	1
III.	PUBLIC WORKS			
	1. Monthly Report	info	GB	8
	2. Update on Design of Stormwater Infrastructure Project	info	BR/GB	
	3. Proposal from CEC, Inc. to Develop Monitoring Plan Required by TMDL Study	ACT	GOT	10
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	12
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	18
	C. Building/Zoning/Planning			
	1. Monthly Reports	info	TWF	20
	2. Request for closure of Underdeveloped Street Known as Surrey Lane	ACT	GOT 23	
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape – NO MATTERS			

Board of Commissioners

Meeting – Wednesday, March 25, 2009

Page – 2

		INFO/DISC/ ACTION		PAGE
	F. City Communications			
	1. Update on Website Development	info	BR	
V.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements –February 2009	info	BR	27
	2. Investment schedule	info	BR	29
	3. Approval of invoices over \$2,500	ACT	GOT	30
	4. Consideration of Donation to Friends of Warner Parks	ACT	GOT	
	B. Personnel			
	1. Recognition of Officer Lakisha Bradley	info	Chief	
	C. Facilities – NO MATTERS			
VI.	LEGISLATION –			
	1. Consideration of Proposed Ordinance 2009-1, on second reading, amending Travel Reimbursements Regulations.	ACT	GOT	34
	2. Consideration of Resolution 2009-03, adopting an Identity Theft Policy	ACT	GOT	35
	3. Consideration of Resolution 2009-04, recognizing MTAS’ 60 years of service.	ACT	GOT	40
VII.	OTHER MATTERS – NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be [Wednesday, April 15, 2009](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

Beth Reardon, City Manager