

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, January 21, 2009
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, January 21, 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 – December 17, 2008	ACT	GOT	1
III.	PUBLIC WORKS			
	1. Monthly Report	info	GB	7
	2. Consideration of 2 nd Revised Proposal from CEC, Inc – Master Plan	ACT	GOT	8
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	13
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	20
	C. Building/Zoning/Planning			
	1. Monthly Reports	info	TWF	23
	2. Appointment of New Member to Municipal Planning Commission	ACT	GOT	
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape – NO MATTERS			

		INFO/DISC/ ACTION		PAGE
	F. City Communications – NO MATTERS			
	1. Estimates for Website Management	ACT	GOT	27
V.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements –December 2008	info	BR	28
	2. Investment schedule	info	BR	30
	3. Approval of invoices over \$2,500	ACT	GOT	31
	4. Re-engagement of Audit Firm	ACT	GOT	35
	B. Personnel – NO MATTERS			
	C. Facilities – NO MATTERS			
VI.	LEGISLATION –			
	1. Proposed Resolution 2009-01, General Harassment Policy	ACT	GOT	40
	2. Proposed Resolution 2009-02, Indemnity Policy For Work Related Injuries	ACT	GOT	
VII.	OTHER MATTERS			
	1. Friends of Warner Parks - Eleanor Willis	info		

The next scheduled meeting of the Board of Commissioners will be [Wednesday, February 18, 2009](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

Beth Reardon, City Manager