



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, AUGUST 23, 2017
Commencing at **7:00 p.m.**

COMMISSIONERS:
James V. Hunt Sr., *Mayor*
Bob Weigel, *Vice Mayor*
Gray O. Thornburg
Cathy Altenbern
Boyd Bogle

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, August 23, 2017 at 7:00 p.m.** at Belle Meade City Hall, for consideration of the following items:

	INFO/DISC/ ACTION		PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES – Regular Meeting – July 19, 2017	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	4
2. Consideration of Bids for 2017 Street Resurfacing Project	ACT	JVH	8
3. Request for Parade Permit – 2017 Boulevard Bolt	ACT	JVH	11
4. Estimates for Stone Wall Repairs	ACT	JVH	13
5. Proposals for Street Re-Striping	ACT	JVH	14
6. Estimates for Purchase & Installation of Emergency Lighting	ACT	JVH	15
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	16
2. Declaration of Surplus Property – 2009 Dodge Charger	ACT	JVH	21
3. Purchase Request – (1) 2018 Dodge Charger AWD	ACT	JVH	22
4. Estimates for Purchase & Installation of Emergency Lighting	ACT	JVH	23
B. Health and Sanitation –			
1. Monthly reports	info	LS	24
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	28
D. Waste Collection - NO MATTERS			

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	INFO/DISC/ ACTION		PAGE
E. Beautification/Landscape –			
1. Acceptance of Department of Forestry Tree Grant Application	ACT	JVH	33
F. City Communications –			
1. Update on City Website	info	BR/AC	
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – June 2017	info	AC	34
2. Investment Schedules	info	AC	37
3. Approval of Invoices over \$5,000	ACT	JVH	40
B. Facilities –			
1. Estimates to Replace Courtroom Light Control Panels	ACT	JVH	48
2. Request to Extend Contract – Janitorial Services	ACT	JVH	49
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Resolution 2017-010, Honoring City Attorney Robert S. Patterson	ACT	JVH	at meeting
2. Resolution 2017-011, Authorizing Participation in the TML Risk Management Pool’s Safety Partners Matching Grant Program	ACT	JVH	50
VIII. OTHER MATTERS - NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, September 20, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager