



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, JANUARY 27, 2016
 Commencing at 4:00 p.m.

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

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, January 27, 2016 at 4:00 p.m. at the 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 – December 2015	ACT	JVH	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	5
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	7
	2. Request for Vehicle Emergency Lighting	ACT	JVH	17
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	19
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	23
	2. Appointments/Reappointments to the MPC and BZA	ACT	JVH	
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape – NO MATTERS			

Board of Commissioners Meeting –
 Wednesday January 27, 2016

		INFO/DISC/ ACTION	PAGE
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – December 2015	info	BR	27
2. Investment Schedules	info	BR	29
3. Approval of Invoices over \$5,000	ACT	JVH	31
B. Facilities –			
1. Early Voting Schedule	info	BR	33
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2015-8, Amend Stormwater Ordinance, on second Reading	ACT	JVH	35
VII. OTHER MATTERS – NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 17, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager