



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, MARCH 16, 2016  
Commencing at 4:00 p.m.

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

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, March 16, 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 – February 2016	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Proposal from Engineer – Royal Oaks Place Infrastructure Improvement and Request to Expand Scope of Project	ACT	JVH	9
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	11
2. Fleet Replacement Recommendation	ACT	JVH	21
B. Health and Sanitation –			
1. Monthly reports	info	LS	23
2. Update on Rate Study – in progress	info	BR	
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	27
D. Waste Collection – NO MATTERS			

Board of Commissioners Meeting –  
 Wednesday March 16, 2016

		INFO/DISC/ ACTION		PAGE
E. Beautification/Landscape --				
1. Proposal from Landscape Architect, Jim Douglas		ACT	JVH	<i>at meeting</i>
F. City Communications – NO MATTERS				
VI. ADMINISTRATION				
A. Finance				
1. Financial Statements – February 2016		info	BR	35
2. Investment Schedules		info	BR	37
3. Approval of Invoices over \$5,000		ACT	JVH	
B. Facilities – NO MATTERS				
C. Personnel –				
1. Court Clerk Applications		info	BR	
VII. LEGISLATION – NO MATTERS				
VII. OTHER MATTERS – NO MATTERS				

The next scheduled meeting of the Board of Commissioners will be Wednesday, April 20, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager