



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, APRIL 19, 2017
 Commencing at 4:00 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, April 19, 2017 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- March 15, 2017	ACT	JVH	1
	Special Meeting- March 28, 2017	ACT	JVH	5
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	7
	2. Estimates for Re-Striping Certain Streets	ACT	JVH	9
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly reports	info	Chief	13
	2. Request to Purchase Radar Equipment	ACT	JVH	18
	3. Request to Purchase One (1) Dodge Charger	ACT	JVH	19
	4. Estimates for Purchase & Installation of Emergency Equipment - Dodge Charger	ACT	JVH	20
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	21
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	25
	2. BZA Alternate Appointments- Joe Dughman and Gloria Sternberg	ACT	JVH	

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		INFO/DISC/ ACTION		PAGE
	3. MPC Appointments- Clay Bright, Johnny Phipps, Kristin Taylor, and Jeannette Whitson	ACT	JVH	
	D. Waste Collection-			
	1. Consideration of Bids for Trash/ Recycle Collection & Disposal Contract	ACT	JVH	31
	E. Beautification/Landscape – NO MATTERS			
	F. City Communications –			
	1. Update on Website Redesign and Welcome Packet	info	BR/AC	
VI.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements – March 2017	info	AC	35
	2. Investment Schedules	info	AC	39
	3. Approval of Invoices over \$5,000	ACT	JVH	43
	B. Facilities - NO MATTERS			
	C. Personnel – NO MATTERS			
VII.	LEGISLATION –			
	1. Resolution 2017-04, Amend Ordinance 2016-6, Budget Appropriations for Fiscal Year 2016-17.	ACT	JVH	45
	2. Resolution 2017-05, Authorizing a Memorandum of Understanding with U.S. Marine Corps Forces, Special Operations Command (MARSOC).	ACT	JVH	47
VIII.	OTHER MATTERS - NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, May 17, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager