



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, MAY 17, 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, May 17, 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- April 19, 2017	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Consideration of Bids for Creek Debris Removal Contract	ACT	JVH	9
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	11
2. Declaration of Surplus Property Request	ACT	JVH	16
B. Health and Sanitation –			
1. Monthly reports	info	LS	17
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	25
2. Appointments to MPC- Clay Bright and Johnny Phipps	ACT	JVH	
D. Waste Collection-			
1. Update on Transition to New Contractor	info	BR	
E. Beautification/Landscape – NO MATTERS			

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		INFO/DISC/ ACTION	PAGE
F. City Communications – NO MATTERS			
VI.	ADMINISTRATION		
	A. Finance		
	1. Financial Statements – April 2017	info	AC 31
	2. Investment Schedules	info	AC 33
	3. Approval of Invoices over \$5,000	ACT	JVH 37
	B. Facilities – NO MATTERS		
	C. Personnel – NO MATTERS		
VII.	LEGISLATION –		
	1. Resolution 2017-06, Adopting a Public Records Policy	ACT	JVH 39
	2. Ordinance 2017-3, Budget Appropriations for Fiscal Year 2017-2018, on first reading	ACT	JVH 51
	3. Ordinance 2017-4, Fix Tax Rate for Fiscal Year 2017-2018, on first reading	ACT	JVH 54
VIII.	OTHER MATTERS- NO MATTERS		

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 21, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR



 Beth Reardon, City Manager