



COMMISSIONERS:

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

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, MAY 20, 2015
 Commencing at 4:00 p.m.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, May 20, 2015 at 4:00 p.m. at the Belle Meade City Hall, for consideration of the following items:

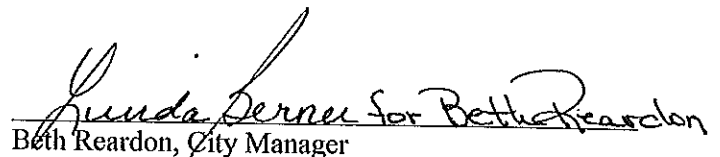
		INFO/DISC/ ACTION		PAGE
I.	PLEDGE OF ALLEGIANCE			
II.	PUBLIC HEARING			
III.	MINUTES – Regular Meeting – April 2015	ACT	JVH	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	3
	2. Estimates for Storm Drain Cleaning - Royal Oaks Place	ACT	JVH	9
	3. Proposal from CEC, Inc, for MS4 Permit Year Review and Annual Report Preparation	ACT	JVH	11
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	15
	2. Consideration of Bids for Police Body Cameras	ACT	JVH	25
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	27
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	31

Board of Commissioners Meeting --
 Wednesday May 20, 2015

		INFO/DISC/ ACTION		PAGE
D. Waste Collection –				
1. Request for Special One-Day Trash & Recycle Collection On June 29, 2015		ACT	JVH	37
E. Beautification/Landscape – NO MATTERS				
F. City Communications – NO MATTERS				
VI. ADMINISTRATION				
A. Finance				
1. Financial Statements – Apr 2015		info	BR	39
2. Investment Schedules		info	BR	41
3. Approval of Invoices over \$2,500		ACT	JVH	43
4. Estimates for Computer System Equipment & Upgrades		ACT	JVH	55
B. Facilities – NO MATTERS				
C. Personnel – NO MATTERS				
VII. LEGISLATION –				
1. Ordinance 2015-2, Amend Code Section 13-108, Burning Leaves, Trash, etc., on second reading		ACT	JVH	59
2. Ordinance 2015-3, Amend Code Title 14, Chapter 2, Section 14- 204(1)(g), Fences and Walls, on second reading		ACT	JVH	61
3. Ordinance 2015-4, Amend Code Title 3, Adopt Electronic Citation Regulations and Fees, on first reading		ACT	JVH	63
4. Ordinance 2015-5, Fix Tax Rate for Fiscal Year 2015-2016, on first reading		ACT	JVH	65
5. Ordinance 2015-6, Appropriate Funds for Fiscal Year 2015-2016 On first reading		ACT	JVH	<i>at meeting</i>
6. Resolution 2015-02, Adopt the 2015 Metropolitan Nashville Davidson County Multi-Hazard Mitigation Plan		ACT	JVH	67
VII. OTHER MATTERS - NO MATTERS				

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 17, 2015
 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager