



## 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, JUNE 17, 2015  
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, June 17, 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 – May 2015	ACT	JVH	1
IV. PUBLIC WORKS 1. Monthly Report	info	LS	5
V. CITY SERVICES A. Public Safety - 1. Monthly report	info	Chief	11
B. Health and Sanitation – 1. Monthly reports	info	LS	19
C. Building/Zoning/Planning - 1. Monthly Reports	info	LP	23
D. Waste Collection – NO MATTERS			

Board of Commissioners Meeting –  
 Wednesday June 17, 2015

	INFO/DISC/		PAGE
	ACTION		
E. Beautification/Landscape –			
1. Consideration of American Flag Project and Costs	ACT	JVH	27
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – Apr 2015	info	BR	29
2. Investment Schedules	info	BR	30
3. Approval of Invoices over \$2,500	ACT	JVH	33
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2015-4, Amend Code Title 3, Adopt Electronic Citation Regulations and Fees, on second reading	ACT	JVH	47
2. Ordinance 2015-5, Fix Tax Rate for Fiscal Year 2015-2016, on second reading	ACT	JVH	49
3. Ordinance 2015-6, Appropriate Funds for Fiscal Year 2015-2016 on second reading	ACT	JVH	51
4. Resolution 2015-03, Budget Amendments for Fiscal Year 2014-15	ACT	JVH	<i>at meeting</i>
VII. OTHER MATTERS - NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 15, 2015 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager