



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, JUNE 21, 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, June 21, 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 – Special Meeting – May 15, 2017	ACT	JVH	1
	Regular Meeting – May, 17, 2017	ACT	JVH	2
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	5
	2. Application for Parade Permit from Harpeth Hall School	ACT	JVH	9
	3. Declaration of Surplus Property Request-Vehicles	ACT	JVH	11
	4. Consideration of Proposal for Engineering Services from Barge Cauthen- Street Resurfacing Project	ACT	JVH	13
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly reports	info	Chief	17
	2. Declaration of Surplus Property Request- Handguns	ACT	JVH	22
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	23
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	31
	2. Application for Activity Permit- Belle Meade Plantation	ACT	JVH	37
	3. Appointment of Alternates to BZA	ACT	JVH	

Board of Commissioners Meeting –
 Wednesday June 21, 2017

	INFO/DISC/ ACTION		PAGE
D. Waste Collection-NO MATTERS			
E. Beautification/Landscape –			
1. Update on Tree Grant for Page Road Lot	info	BR	
F. City Communications –			
1. Update on Website Re-design	info	BR	
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – May 2017	info	AC	43
2. Investment Schedules	info	AC	45
3. Approval of Invoices over \$5,000	ACT	JVH	49
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2017-3, Budget Appropriations for Fiscal Year 2017-2018, on second reading	ACT	JVH	51
2. Ordinance 2017-4, Fix Tax Rate for Fiscal Year 2017-2018, on second reading	ACT	JVH	53
3. Resolution 2017-08, Amend Ordinance 2016-6, Budget Appropriations for Fiscal Year 2016-2017	ACT	JVH	55
4. Resolution 2017-09, Reduce Speed Limit on Jackson Blvd.	ACT	JVH	57
VIII. OTHER MATTERS- NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 19, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager