



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, JULY 15, 2015
 Commencing at 4:00 p.m.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, July 15, 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 – June 2015	ACT	JVH	1
	Special Meeting – June 22, 2015	ACT	JVH	3
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	5
	2. Consideration of Proposal from Barge Cauthen & Associates for Annual Street Resurfacing Civil Engineering Services	ACT	JVH	11
	3. Parade Permit – Boulevard Bolt	ACT	JVH	15
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	17
	2. Purchase of In-Car Radar Units	ACT	JVH	31
	3. Consideration of Bids for In-Car Video Cameras	ACT	JVH	<i>at meeting</i>
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	33
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	37
	2. Consideration of Estimates for Video Projector for Courtroom	ACT	JVH	43

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	INFO/DISC/ ACTION		PAGE
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape –			
1. Purchase of Additional American Flags over 40 Previously Approved	ACT	JVH	
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – June 2015	info	BR	<i>at meeting</i>
2. Investment Schedules	info	BR	45
3. Approval of Invoices over \$2,500	ACT	JVH	47
B. Facilities –			
1. Early Voting Schedule	info	BR	53
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2015-7, Amending Title 12, Chapter 1, Section 101(1) Adopt the 2009 International Residential Code	ACT	JVH	
VII. OTHER MATTERS - NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, August 19, 2015 at Belle Meade City Hall, 4705 Harding Road, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager