



COMMISSIONERS:  
 James V. Hunt Sr., *Mayor*  
 Bob Weigel, *Vice Mayor*  
 Gray O. Thornburg  
 Cathy Altenbern  
 Boyd Bogle

REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 BELLE MEADE CITY HALL  
 WEDNESDAY, JULY 19, 2017  
 Commencing at 4:00 p.m.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, July 19, 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 – June 21, 2017 Special Meeting – July 7, 2017	ACT	JVH	1	
		ACT	JVH	5	
IV.	PUBLIC WORKS 1. Monthly Report	info	LS	7	
V.	CITY SERVICES A. Public Safety - 1. Monthly reports	info	Chief	11	
		B. Health and Sanitation – 1. Monthly reports	info	LS	
		C. Building/Zoning/Planning - 1. Monthly Reports 2. Appoint Members to MPC: - reappoint for 3-year terms beginning 7/1/17 Johnny Phipps and Clay Bright	info ACT	LP JVH	23

Board of Commissioners Meeting –  
 Wednesday July 19, 2017

		INFO/DISC/ ACTION	PAGE
	- appoint for 3-year terms beginning 7/1/17 Kristin Taylor (to replace Alice Mathews) and Jeannette Whitson (to replace Gloria Sternberg)	ACT	JVH
	D. Waste Collection - NO MATTERS		
	E. Beautification/Landscape – 1. Results of Department of Forestry Tree Grant Application	info/ ACT	JVH
	F. City Communications – NO MATTERS		
VI.	ADMINISTRATION		
	A. Finance		
	1. Financial Statements – June 2017	info	AC 29
	2. Investment Schedules	info	AC 34
	3. Approval of Invoices over \$5,000	ACT	JVH 38
	4. Request to Declare Surplus Property- copy machine	ACT	JVH
	5. Consideration of Copier Lease Agreement	ACT	JVH
	B. Facilities – NO MATTERS		
	C. Personnel – NO MATTERS		
	1. Update on Position Opening for City Recorder	info	BR
VII.	LEGISLATION –		
	1. Resolution 2017-010, Honoring City Attorney Robert S. Patterson	ACT	JVH 44
VIII.	OTHER MATTERS - NO MATTERS		

The next scheduled meeting of the Board of Commissioners will be Wednesday, August 23, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at 7:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager