



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, AUGUST 19, 2015  
Commencing at 4:00 p.m.

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

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, August 19, 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 – July 2015	<b>ACT</b>	<b>JVH</b>	1
Special Meeting – August 3, 2015	<b>ACT</b>	<b>JVH</b>	4
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Consideration of Bids for Street Resurfacing	<b>ACT</b>	<b>JVH</b>	9
3. Consideration of Bids for Painting Street Sign Poles, Bridges, Water Gates	<b>ACT</b>	<b>JVH</b>	11
4. Estimates for New Street Name Signs and Brackets	<b>ACT</b>	<b>JVH</b>	12
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	13
2. Estimates for Automated Fingerprint Scanner	<b>ACT</b>	<b>JVH</b>	27
3. Proposed 12-Hour Shifts for Police Officers	info	Chief	
B. Health and Sanitation –			
1. Monthly reports	info	LS	29
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	35
2. Appointment/re-appointment of alternate to the BZA	<b>ACT</b>	<b>JVH</b>	

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	INFO/DISC/ ACTION		PAGE
D. Waste Collection –			
1. Consideration to Offer Glass Recycle Program to Residents	ACT	JVH	<i>at meeting</i>
E. Beautification/Landscape – NO MATTERS			
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – July 2015	info	BR	<i>at meeting</i>
2. Investment Schedules	info	BR	41
3. Approval of Invoices over \$2,500	ACT	JVH	43
B. Facilities –			
1. Policy for Use of City Hall Property as Voting Site	ACT	JVH	67
2. Early Voting Run-Off Election Schedule	info	BR	69
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2015-7, Amending Title 12, Chapter 1, Section 101(1) Adopt the 2009 International Residential Code, on second reading	ACT	JVH	71
2. Ordinance 2015-8, Amend Stormwater Ordinance, on first reading	ACT	JVH	<i>at meeting</i>
VII. OTHER MATTERS - NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, September 16, 2015  
 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager