



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, SEPTEMBER 16, 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, September 16, 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			
1. Annual Report-F/Y 2014-15 NPDES General Permit for Discharge from Small MS4s (Municipal Separate Storm Sewer Systems)	info	pub.wks	
III. MINUTES – Regular Meeting – August 2015	ACT	JVH	1
Special Meeting – August 24, 2015	ACT	JVH	5
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	7
2. Request Contract Extension – Street Sweeping	ACT	JVH	11
3. Request Contract Extension – Snow/Ice Removal	ACT	JVH	12
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	13
2. Request for Surplus Property Declaration	ACT	JVH	25
3. Request to Purchase (2) Police Vehicles	ACT	JVH	26
4. Request to Purchase Vehicle Emergency Equipment	ACT	JVH	27
5. Request to Purchase GPS Tracking Equipment for Police And Public Works Vehicles	ACT	JVH	29
B. Health and Sanitation –			
1. Monthly reports	info	LS	31
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	37
2. Appointment of member to the MPC	ACT	JVH	

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		INFO/DISC/ ACTION		PAGE
D. Waste Collection --				
1. Consideration to Offer Glass Recycle Program to Residents		ACT	JVH	
E. Beautification/Landscape -- NO MATTERS				
F. City Communications -- NO MATTERS				
VI. ADMINISTRATION				
A. Finance				
1. Financial Statements -- July and August 2015		info	BR	41
2. Investment Schedules		info	BR	43
3. Approval of Invoices over \$2,500		ACT	JVH	45
B. Facilities -- NO MATTERS				
C. Personnel -- NO MATTERS				
VII. LEGISLATION --				
1. Ordinance 2015-9, Amend Section 12-103, Building Materials Standards, on second reading		ACT	JVH	53
2. Resolution 2015-04, Authorization to Participate in TML Pool's Driver's Safety Grant Program		ACT	JVH	55
VII. OTHER MATTERS - NO MATTERS				

The next scheduled meeting of the Board of Commissioners will be Wednesday, October 21, 2015 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager