



REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 BELLE MEADE CITY HALL  
 WEDNESDAY, OCTOBER 19, 2016  
 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, October 19, 2016 at 4:00 p.m. at the Belle Meade City Hall, for consideration of the following items:

|  | INFO/DISC/<br>ACTION |       | PAGE              |
|--|----------------------|-------|-------------------|
| I. PLEDGE OF ALLEGIANCE  |                      |       |                   |
| II. PUBLIC HEARING   |                      |       |                   |
| III. MINUTES – Regular Meeting – September 21, 2016                                      | ACT                  | JVH   | 1                 |
| IV. PUBLIC WORKS   |                      |       |                   |
| 1. Monthly Report  | info                 | LS    | 5                 |
| 2. Consideration of Bids for Snow & Ice Removal Contract                                 | ACT                  | JVH   | 9                 |
| 3. Consideration of Bids for Street Sweeping Contract                                    | ACT                  | JVH   | 11                |
| 4. Consideration of Bids for Landscape Maint. Contract                                   | ACT                  | JVH   | 12                |
| 5. Consideration of Bids for Street Maint. Contract                                      | ACT                  | JVH   | 13                |
| 6. Consideration of Bids for Harding Place Survey  | ACT                  | JVH   | <i>at meeting</i> |
| V. CITY SERVICES   |                      |       |                   |
| A. Public Safety -   |                      |       |                   |
| 1. Monthly report  | info                 | Chief | 15                |
| 2. Consideration of Bids for Police Vehicles   | ACT                  | JVH   | 25                |
| 3. Consideration of Estimate for Electrical Install on NES Pole at Lynwood & Harding Rd. | ACT                  | JVH   | <i>at meeting</i> |
| B. Health and Sanitation –   |                      |       |                   |
| 1. Monthly reports   | info                 | LS    | 27                |
| C. Building/Zoning/Planning -  |                      |       |                   |
| 1. Monthly Reports   | info                 | LP    | 33                |
| D. Waste Collection-   |                      |       |                   |
| 1. Request to Extend Brush/ Chipper Contract   | ACT                  | JVH   | 39                |

Board of Commissioners 10/14/2016 Meeting –  
 Wednesday October 19, 2016

|                                     |   | INFO/DISC/<br>ACTION |       | PAGE              |
|-------------------------------------|---|----------------------|-------|-------------------|
| E. Beautification/Landscape –       |   |                      |       |                   |
| 1. Quotes for Holiday Wreaths       |   | ACT                  | JVH   | 40                |
| F. City Communications – NO MATTERS |   |                      |       |                   |
| VI.                                 | ADMINISTRATION  |                      |       |                   |
|                                     | A. Finance  |                      |       |                   |
|                                     | 1. Financial Statements – September 2016  | info                 | BR    | 41                |
|                                     | 2. Investment Schedules   | info                 | BR    | 43                |
|                                     | 3. Approval of Invoices over \$5,000  | ACT                  | JVH   |                   |
|                                     | 4. Consideration of Employer Contribution to Health Savings CDHP plan for employees | ACT                  | JVH   | <i>at meeting</i> |
|                                     | B. Facilities – NO MATTERS  |                      |       |                   |
|                                     | C. Personnel-   |                      |       |                   |
|                                     | 1. New Hire- Police Officer Wes Bowker  | info                 | Chief |                   |
| VII.                                | LEGISLATION – NO MATTERS  |                      |       |                   |
| VII.                                | OTHER MATTERS-  |                      |       |                   |

The next scheduled meeting of the Board of Commissioners will be Wednesday, November 16, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager