



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, OCTOBER 21, 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, October 21, 2015 at 4:00 p.m. at the Belle Meade City Hall, for consideration of the following items:

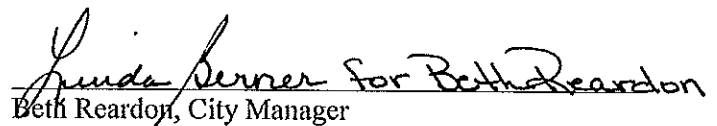
	INFO/DISC/ ACTION		PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
1. Jane MacLeod – Cheekwood	info		
III. MINUTES – Regular Meeting – August 2015	ACT	JVH	1
Special Meeting – September 28, 2015	ACT	JVH	5
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	7
2. Change Order – Street Resurfacing Contract	ACT	JVH	11
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	13
2. Consideration of Use of Drone at the Boulevard Bolt	ACT	JVH	<i>at meeting</i>
B. Health and Sanitation –			
1. Monthly reports	info	LS	29
2. Quotes for Air Relief Valves	ACT	JVH	35
3. RFP for Odor Problem Solution – Park Hill	info	LS	37
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	39
D. Waste Collection –			
1. Consideration to Offer Glass Recycle Program to Residents	ACT	JVH	

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E. Beautification/Landscape –				
1. Estimates for Landscape Replacements		ACT	JVH	45
2. Quotes for Holiday Wreaths		ACT	JVH	47
F. City Communications – NO MATTERS				
VI. ADMINISTRATION				
A. Finance				
1. Financial Statements – September 2015		info	BR	49
2. Investment Schedules		info	BR	51
3. Approval of Invoices over \$2,500		ACT	JVH	53
B. Facilities – NO MATTERS				
C. Personnel – NO MATTERS				
VII. LEGISLATION –				
1. Ordinance 2015-8, Amend Stormwater Ordinance, on second reading		ACT	JVH	61
2. Ordinance 2015-9, Amend Section 12-103, Building Materials Standards, on second reading		ACT	JVH	117
3. Ordinance 2015-10, Amend Section 5-105, Withdrawals from Accounts, on first reading		ACT	JVH	119
VII. OTHER MATTERS - NO MATTERS				

The next scheduled meeting of the Board of Commissioners will be Wednesday, November 18, 2015 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager