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REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, NOVEMBER 16, 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, November 16, 2016 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- October 19, 2016 Special Meeting- November 2, 2016	ACT	JVH	1 5
IV.	COMMISSIONERS' OATH OF OFFICE	ACT	KS	
V.	ELECTION OF MAYOR & VICE- MAYOR	ACT	JVH	
VI.	PUBLIC WORKS			
	1. Monthly Report	info	LS	7
	2. Proposal from CEC for MS4 Permit Compliance Assistance, Cycle 3, Year 1, incl. Notice of Intent Preparation	ACT	JVH	11
VII.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	13
	2. Request to Declare Surplus Property	ACT	JVH	23
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	25
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	31

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		INFO/DISC/ ACTION		PAGE
D. Waste Collection- NO MATTERS				
E. Beautification/Landscape – NO MATTERS				
F. City Communications – NO MATTERS				
VIII. ADMINISTRATION				
A. Finance				
	1. Financial Statements – October 2016	info	BR	35
	2. Investment Schedules	info	BR	37
	3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities – NO MATTERS				
C. Personnel-				
	1. New Hire- Police Dept. – Mark Hill	info	Chief	
IX. LEGISLATION –				
	1. Consideration of Ordinance 2016-8, Amend Zoning Code, Title 14, Volume, on First Reading	ACT	JVH	<i>at meeting</i>
X. OTHER MATTERS				
	1. Annual Christmas Luncheon- TBA	info	BR	

The next scheduled meeting of the Board of Commissioners will be Wednesday, December 21, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager