



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, NOVEMBER 18, 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, November 18, 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 – October 2015	ACT	JVH	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	5
	2. Extension of Street Maintenance Contract	ACT	JVH	9
	3. Extension of Landscape Maintenance Contract	ACT	JVH	10
	4. Surplus Property Declaration – Street Name Signs	ACT	JVH	10a
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	11
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	25
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	31
	D. Waste Collection –			
	1. Consideration to Offer Glass Recycle Program to Residents	ACT	JVH	

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		INFO/DISC/ ACTION		PAGE
E. Beautification/Landscape –				
1. Estimates for Tree Trimming – Belle Meade Blvd		ACT	JVH	<i>at meeting</i>
F. City Communications – NO MATTERS				
VI. ADMINISTRATION				
A. Finance				
1. Financial Statements – October 2015		info	BR	37
2. Investment Schedules		info	BR	39
3. Approval of Invoices over \$2,500		ACT	JVH	41
B. Facilities – NO MATTERS				
C. Personnel – NO MATTERS				
VII. LEGISLATION –				
1. Ordinance 2015-8, Amend Stormwater Ordinance, on second reading		ACT	JVH	<i>at meeting</i>
2. Ordinance 2015-9, Amend Section 12-103, Building Materials Standards, on second reading		ACT	JVH	<i>at meeting</i>
3. Ordinance 2015-10, Amend Section 5-105, Withdrawals from Accounts, on second reading		ACT	JVH	53
VII. OTHER MATTERS				
1. Annual Holiday Lunch – Thursday December 10, 2015		info	BR	

The next scheduled meeting of the Board of Commissioners will be Wednesday, December 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