



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, DECEMBER 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, December 16, 2015 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 – November 2015            | ACT                  | JVH   | 1    |
| IV. PUBLIC WORKS  |                      |       |      |
| 1. Monthly Report   | info                 | LS    | 5    |
| 2. Request for Parade Permit – Harpeth Hall Plaid Dash 5K | ACT                  | JVH   | 7    |
| V. CITY SERVICES  |                      |       |      |
| A. Public Safety -  |                      |       |      |
| 1. Monthly report   | info                 | Chief | 9    |
| 2. Appointment of City Judge and Oath of Office           | ACT                  | JVH   |      |
| B. Health and Sanitation –                                |                      |       |      |
| 1. Monthly reports  | info                 | LS    | 21   |
| C. Building/Zoning/Planning -                             |                      |       |      |
| 1. Monthly Reports  | info                 | LP    | 27   |
| 2. Appointments/Reappointments to the MPC and BZA         | ACT                  | JVH   |      |
| D. Waste Collection – NO MATTERS                          |                      |       |      |

Board of Commissioners Meeting –  
 Wednesday December 16, 2015

|  |      | INFO/DISC/<br>ACTION | PAGE              |
|--|------|----------------------|-------------------|
| E. Beautification/Landscape – NO MATTERS   |      |                      |                   |
| F. City Communications – NO MATTERS  |      |                      |                   |
| <b>VI. ADMINISTRATION</b>  |      |                      |                   |
| A. Finance   |      |                      |                   |
| 1. Financial Statements – November 2015  | info | BR                   | 33                |
| 2. Investment Schedules  | info | BR                   | 34                |
| 3. Approval of Invoices over \$5,000   | ACT  | JVH                  |                   |
| 4. Approval of 2015 Audit  | ACT  | JVH                  |                   |
| 5. Engagement of Audit Firm  | ACT  | JVH                  | 37                |
| 6. Update on Sale of Street Name Signs   | info | BR                   |                   |
| B. Facilities – NO MATTERS   |      |                      |                   |
| C. Personnel – NO MATTERS  |      |                      |                   |
| <b>VII. LEGISLATION –</b>  |      |                      |                   |
| 1. Ordinance 2015-8, Amend Stormwater Ordinance, on second reading                         | ACT  | JVH                  | 39                |
| 2. Ordinance 2015-9, Amend Section 12-103, Building Materials Standards, on second reading | ACT  | JVH                  | 41                |
| 3. Resolution 2015-05, Amend Ordinance 2015-6, Budget Approp.                              | ACT  | JVH                  | <i>at meeting</i> |
| 4. Resolution 2015-06, Update OSHA Plan  | ACT  | JVH                  | 45                |
| <b>VII. OTHER MATTERS – NO MATTERS</b>   |      |                      |                   |

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 20, 2016 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager