



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, FEBRUARY 17, 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, February 17, 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 – January 2016	ACT	JVH	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	LS	3
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	9
	B. Health and Sanitation –			
	1. Monthly reports	info	LS	21
	2. Proposal for Updated Rate Study	ACT	JVH	25
	3. Estimates for Air Relief Valve Replacement	ACT	JVH	26
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	LP	27
	2. Appointments/Reappointments to the MPC	ACT	JVH	
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape – NO MATTERS			

Board of Commissioners Meeting –  
 Wednesday February 17, 2016

		INFO/DISC/ ACTION	PAGE
F. City Communications – NO MATTERS			
VI.	ADMINISTRATION		
	A. Finance		
	1. Financial Statements – January 2016	info	BR 33
	2. Investment Schedules	info	BR 35
	3. Approval of Invoices over \$5,000	ACT	JVH 37
	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>
VII.	OTHER MATTERS – NO MATTERS		

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