

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
JANUARY 27, 2016

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:00pm.

Commissioners present

James Hunt, Mayor	Boyd Bogle	Bob Weigel
Cathy Altenbern	Gray Thornburg	

City staff members present

Beth Reardon, City Manager/Treasurer	Lyle Patterson, Building Official
Bob Patterson, City Attorney	Larry Smith, Public Works Director
Linda Berner, City Recorder	Tim Eads, Police Chief
Vince Higgins, Police Lieutenant	

I. **Pledge of Allegiance** - led by Mayor Hunt

II. **Public Hearing** - No one present from the public.

III. **Minutes** -

Regular Meeting held December 16, 2015

Motion to approve: Bogle Second: Thornburg Vote All aye

IV. **Public Works** - Reports submitted by L. Smith reviewed.

V. **City Services**

A. **Public Safety** - Reports submitted by T. Eads reviewed.

<u>237</u> Traffic citations	<u>6</u> Traffic crashes	<u>57</u> Alarm calls
<u>3</u> Burglaries	<u>13</u> Incidents reports	<u>3</u> Theft reports

Arrests: 3 DUI * 3 implied consent * 1 no driver's license *
3 Driver's License suspended * 3 Simple Possession
2 Drug Paraphernalia

2. **Request for Vehicle Emergency Lighting.**

Eads obtained three quotes for emergency lighting equipment for the 2016 Ford Utility Un-Marked C.I.D Unit for the Investigator:

On-Duty Depot	Truckers Lighthouse	Sharp Communications
\$2,296.50	\$2,362.00	\$2,623.00

He also obtained three quotes for the installation:

Blue Lightning	On-Duty Depot	Truckers Lighthouse
\$550.00	\$800.00	\$560.00

Eads recommends On-Duty Depot for the equipment since they have the lowest estimate, and Blue Lightning for the installation since they have the lowest estimate. Thornburg made the motion to accept the equipment purchase from On-Duty Depot, but directed Eads to see if On-Duty Depot would do the installation for \$550. If not, then Blue Lightning would be selected to do the installation for \$550.

Motion to approve: Thornburg Second: Bogle Vote All aye

B. **Health and Sanitation** - Reports submitted by L. Smith reviewed.

C. **Zoning/Planning** - Reports submitted by L. Patterson reviewed.

7 Permits issued ** \$2,150,646 Estimated construction cost
6 Permits closed ** 1 Grading/soil permits issued ** 2 Closed
0 Stormwater complaints filed

2. **Appointments/reappointments to the MPC and BZA**

Hunt recommended Gloria Sternberg to join the Municipal Planning Commission, and James Edwards, who is currently a member on the MPC, to join the Board of Zoning Appeal as an alternate. Edwards will resign his seat on the MPC.

Motion to approve: Thornburg Second: Altenbern Vote: All aye

D. **Waste Collections** - No Matters

E. **Beautification/Landscape** - No Matters

F. **City Communications** - No Matters

VI. Administration

A. Finance

1. **Financial Stmts** - Report submitted by B. Reardon reviewed.

2. **Investment Sched.** - Report submitted by B. Reardon reviewed.

3. **Approval of invoices over \$5,000**

Gibbs Brothers Construction	\$ 7,907.33
Wascon	\$ 5,169.04

Motion to approve: Altenbern Second: Bogle Vote: All aye

B. **Facilities** - An early voting schedule for the 2016 Presidential Preference Primary & County Primary was included in the Commissioners' packet.

C. **Personnel** - No Matters

VII. Legislation -

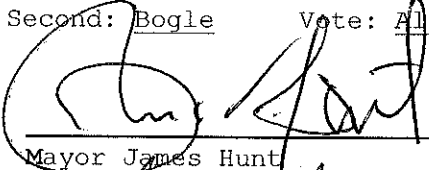
1. **Ordinance 2015-8, Amend Stormwater Ordinance, on second reading**

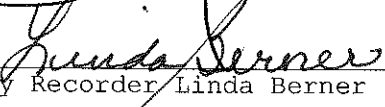
L. Patterson asked for a deferral due to recent state changes

Motion to defer: Altenbern Second: Bogle Vote: All aye

VIII. Other matters - No Matters

Meeting adjourned at 4:36pm.


 Mayor James Hunt


 City Recorder Linda Berner