

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
FEBRUARY 17, 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
Tim Eads, Police Chief Larry Smith, Public Works Director
Linda Berner, City Recorder

- I. **Pledge of Allegiance** - led by Mayor Hunt
- II. **Public Hearing** - Mina Johnson, Metro Council member, was present. Thornburg asked her to check with the election commission to try to reduce the number of early voting days held at Belle Meade City Hall.

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>248</u>	Traffic citations	<u>12</u>	Traffic crashes	<u>0</u>	Alarm calls
<u>0</u>	Burglaries	<u>12</u>	Incidents reports	<u>1</u>	Theft reports

Arrests: 1 DUI * 2 Driver's license revoked * 1 outstanding warrant *
3 Driver's License suspended * 1 Simple Possession
1 Drug Paraphernalia

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

2. **Proposal for Updated Rate Study** - Buddy Petty submitted a proposal to determine rates for the sewer system sufficient to meet expenses and comply with requirements of the Tennessee Comptroller's office. He will do a comprehensive analysis of the past five years and make projections for the next five years. The proposed fee is \$3,000.

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

3. **Estimates for Installation of air relief valve replacements** - The City budgeted \$6,000 for the purchase and installation of (5) air relief valves on the sewer force main. The following estimates were obtained for the installation only (in October 2015, approval was given to purchase the valves for a cost of \$3,375.00).

	<u>Installation Labor/Matls</u>	<u>Backhoe if needed</u>	<u>Emergence de-watering pump, if needed</u>
Dixon Plumbing	\$2,200.00	\$500.00	\$ 75.00
Myers Plumbing	\$2,250.00	\$500.00	\$150.00
Steve Wilson Plumbing	\$2,800.00	\$700.00	\$300.00

Based on pricing and knowledge/work experience of the contractor, Reardon and Smith recommend Dixon Plumbing to do the installation for a total project cost of \$5,575.00.

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

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

12 Permits issued ** \$3,572,942 Estimated construction cost
5 Permits closed ** 1 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

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

Hunt recommends the appointment of John Eason to the Municipal Planning Commission as a new member. Re-appointments are Larry Wieck, MPC for a 3 year term; Steve Horrell, MPC for a 3 year term; Pete Zabaski, BZA for a 3 year term; and extension of Carole Nelson's term on the BZA until May 2016. He recommends moving James Edwards from alternate to regular member in May 2016 following the end of Carole Nelson's term extension.

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

- D. **Waste Collections** - No Matters
- E. **Beautification/Landscape** - No Matters
- F. **City Communications** - No Matters

VI. **Administration**

A. **Finance**

1. **Financial Stmtts** - Report submitted by B. Reardon reviewed.
2. **Investment Sched.**- Report submitted by B. Reardon reviewed.
3. **Approval of invoices over \$5,000**

Johnson Lawn & Landscape	\$ 5,040.00
Information Technologies	\$ 5,442.00
Tisdale Construction	\$ 7,843.50
Wascon	\$ 5,228.46 and \$5,386.31

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

- B. **Facilities** - No Matters
- C. **Personnel** - No Matters

VII. **Legislation** -

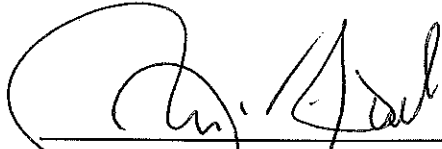
1. **Ordinance 2015-8, Amend Stormwater Ordinance, on second reading**

Steve Casey, engineer, explained the new state mandates regarding stormwater. Any homeowner requesting variances from the stormwater ordinance will be heard before the Board of Building Code Appeals.

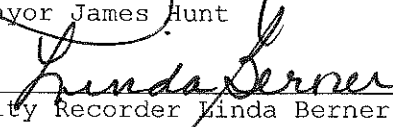
Motion to approve: Thornburg Second: Weigel Vote: All aye except Bogle who voted nay

VIII. Other matters - No Matters

Meeting adjourned at 5:00pm.



Mayor James Hunt



City Recorder Linda Berner