

MINUTES
 BOARD OF COMMISSIONERS OF
 THE CITY OF BELLE MEADE
 MARCH 28, 2017
 Special Meeting

Call to Order

The meeting was called to order by James Hunt, Mayor, at 3:37pm.

Commissioners present

James Hunt, Mayor

Boyd Bogle

Gray Thornburg

Bob Weigel

Cathy Altenbern

City staff members present

Beth Reardon, City Manager/Treasurer

Kemishia Sadler, City Court Clerk

1. Consideration for Equipment Purchase for Wireless Access in City Hall

B. Reardon stated that three access points would be installed throughout the building to make City Hall accessible for Wi-Fi. The estimates for three Aruba AP-215 wireless access points are as follows:

• CDW-G	\$645.47 each	\$1,936.41 total
• Amazon	\$758.22 each	\$2,274.66 total
• Tiger Direct	\$766.99 each	\$2,300.97 total

Reardon recommended that the wireless access points be purchased from CDW-G. In addition, The City will need to purchase one NetGear switch for \$197.99 and three warranties for the wireless access points for a total of \$134.64. The final cost of equipment and installation will be \$2,809.04.

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

2. Resolution 2017-03, In Support of Transportation Funding and Transit Referendums.

A resolution in support of the principles and goals of Governor Bill Haslam's IMPROVE Act to revamp transportation funding in Tennessee.

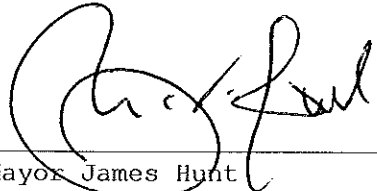
Motion to approve: Altenbern Second: Weigel Vote: All aye

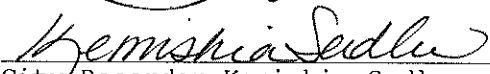
3. Ordinance 2017-2, on second reading, Amending Title 12, Chapter 4, Adopting New FEMA Flood Insurance Rate Map.

In order to maintain eligibility in the National Flood Insurance Program, the City must adopt the new FEMA Flood Insurance Rate Map ("FIRM"), to take effect April 5, 2017 according to the Code of Federal Regulations established by the National Flood Insurance Program.

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

Meeting adjourned at 3:46 pm.



 Mayor James Hunt


 City Recorder Kemishia Sadler