

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CITY OF BELLE MEADE
APRIL 2, 2015

Call to Order

The meeting was called to order by James Hunt, Mayor, at 8:30pm.

Commissioners present

James Hunt, Mayor
Boyd Bogle

Gray Thornburg
Robert Weigel

City staff members present

Beth Reardon, City Manager/Treasurer

Bob Patterson, City Attorney

I. Consideration to declare the Deer Park Drive/Richland Creek lot as surplus property.

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

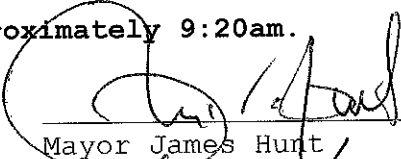
II. Covenants to be attached to the Deer Park Drive/Richland Creek property.

Bogle motioned for Patterson to draft a deed for the sale of Deer Park Drive property for the commissioners to review to include two covenants (and possibly a third) as follows; 1) owner must maintain the property and perform annual eradication of invasive plants for a period of five (5) years, and 2) forever preserve the stone wall along Harding Road. Bogle requested a third covenant that the bidder(s) must be Belle Meade residents. Patterson will research the legality of this and include it if possible. Second: Weigel Vote: all aye
Patterson will prepare a bid packet for public advertisement to include the deed and covenants, and a minimum bid for the sale by auction.

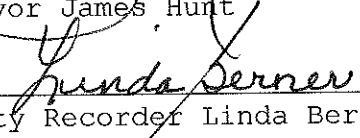
III. Resolution 2015-01, amending Resolution 93-06, establishing a Mutual Aid Agreement between the City of Belle Meade and the Metropolitan Government of Nashville and Davidson County for Police Service in Percy Warner Park, to now include Parmer Park.

Thornburg motioned approval with the request that the Mutual Aid Agreement include Patterson's recommendations for the use of Parmer Park. Second: Bogle Vote: all aye

Meeting adjourned at approximately 9:20am.



Mayor James Hunt



City Recorder Linda Berner