

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
APRIL 15, 2015

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:08pm.

Commissioners present

James Hunt, Mayor	Boyd Bogle
Cathy Altenbern, Vice Mayor	Robert Weigel

City staff members present

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

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

Mina Johnson, candidate for the Metro Council, thanked the Commissioners for hosting a candidate forum next month.

III. Minutes

Regular Meeting held March 25, 2015

Motion to approve Altenbern Second Bogle Vote All Aye

Special Meeting held April 2, 2015

Motion to approve Altenbern Second Weigel 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>7</u> Traffic crashes	<u>55</u> Alarm calls
<u>1</u> Burglaries	<u>12</u> Incidents reports	<u>2</u> Theft reports

Arrests: 5 DUI * 1 DL suspended * 3 Simple Possession * 1 Implied Consent

2. Update on Video Surveillance Camera System

Altenbern expressed concerns with the total proposal cost and wanted discussion on whether this expenditure was necessary. Hunt suggested having the consultant come back in to answer questions. Altenbern motioned to defer this item and Weigel seconded. All aye.

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

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

13 Permits issued ** \$5,171,195 Estimated construction cost
3 Permits closed ** 0 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

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 \$2,500**

Bradley, Arant, Boulton, Cummings	\$ 3,000.00
J.R. & Associates	\$ 6,952.00

Motion to approve Weigel Second Bogle Vote All Aye

B. **Facilities** - No Matters

C. **Personnel** - No Matters

VII. **Legislation** -

1. **Ordinance 2015-1**, Amend Code Section 11-408, Anti Noise Regulations, on second reading

Motion to approve Altenbern Second Bogle Vote All Aye

2. **Ordinance 2015-2**, Amend Code Section 13-108, Burning Leaves, trash, etc, on first reading

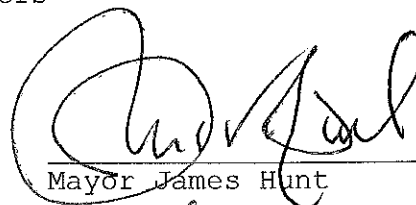
Motion to approve Altenbern Second Bogle Vote All Aye

3. **Ordinance 2015-3**, Amend Zoning Code, Title 14, Chapter 2, Section 14-204(1)(g), Fences and Walls, on first reading

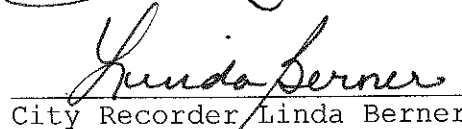
Motion to approve Altenbern Second Bogle Vote All Aye

VIII. **Other matters** - No Matters

Meeting adjourned at 4:47PM.



Mayor James Hunt



City Recorder, Linda Berner