

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
MAY 17, 2017

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:05pm.

Commissioners present

James Hunt, Mayor Bob Weigel Cathy Altenbern
Boyd Bogle

City staff members present

Beth Reardon, City Manager/Treasurer Tim Eads, Police Chief
Aspen Collins, Finance Director Lyle Patterson, Building Official
Larry Smith, Public Works Director Kemishia Sadler, City Recorder

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

Mrs. Patsy Harvey of 219 Jackson Blvd was in attendance to give an update on the data collected from the neighbors on the street. She contacted 23 neighbors via email concerning their opinion of lowering the speed from 30 miles per hour to 25 miles per hour. Seventeen responded in favor of lowering the speed limit. Chief Eads reported that a 10 day survey was conducted and the average speed was almost 30 miles per hour. He mentioned that there was an estimated 2000 cars using that road per day. Clay Staley of 305 Jackson and Rebecca Collins of 205 spoke in favor of some type of speed deterrent, including crosswalks, an additional stop sign, or speed bumps. The Commissioners agreed to continue to discuss further action and decide in the next month.

III. Minutes -

Regular Meeting held April 19, 2017

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

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

2. Consideration of Bids for Creek Debris Removal Contract

Three contractors received bid specifications and J. R. and Associates of Dickson, TN was the only contractor to submit a bid. J.R. Associates is the City's current contractor for this contract, and the bid prices submitted are the same as those under the current contract with exception to a \$5.00 increase to the hourly rates for Equipment and an increase in the Seeding and Mulching rate. L. Smith and B. Reardon recommend approval of the proposal from J.R. Associates.

Hunt asked about the \$5.00 increase and how it affects the budget. B. Reardon stated there should be no concerns since a cut off is done before the budget max is reached in the case of an unexpected event.

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

V. City Services

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

<u>325</u> Traffic citations	<u>15</u> Traffic crashes	<u>49</u> Alarm calls
<u>1</u> Burglaries	<u>15</u> Incident reports	<u>5</u> Theft reports
Arrests <u>10</u>		

2. **Declaration of Surplus Property Request**

The police department will replace (3) of the older Dodge Chargers with new Chargers. Chief Eads is requesting to declare the older vehicles as surplus so they can be sold.

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

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

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

<u>10</u> Permits issued ** <u>\$10,980,250.00</u> Estimated construction cost
<u>7</u> Permits closed ** <u>1</u> Grading/soil permits issued ** <u>0</u> Closed
<u>0</u> Stormwater complaints filed

2. **Appointments to MPC-Clay Bright and Johnny Phipps**

Motion to approve Clay Bright and Johnny Phipps for a term of 2 months, ending June 30, 2017:

Bogle Second: Weigel Vote: All aye.

D. **Waste Collections** -

1. **Update on Transition to New Contractor**

L. Smith stated the new contract with Franklin Disposal will begin June 19, 2017. B. Reardon reported that information was published in the May newsletter, postcards to residents will be mailed the week of May 22nd, and blue recycle bag starter kits were already being picked up by residents at city hall.

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

F. **City Communications** - No Matters

VI. **Administration** -

A. **Finance**

1. **Financial Stmtts** - Reports submitted by A. Collins reviewed.
2. **Investment Schedules** - Reports submitted by A. Collins reviewed.
3. **Approval of invoices over \$5,000** -
 - Wascon - \$5,211.48
 - LSI - 6,977.45

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

B. **Facilities** - No Matters

C. **Personnel**- No Matters

VII. **Legislation** -

1. **Resolution 2017-07, Adopting a Public Records Policy**

A Resolution establishing a written public records policy to be in compliance with the Tennessee Public Records Act.

Motion to approve: Weigel Second: Bogle Vote: All aye.

2. Ordinance 2017-3, Budget Appropriations for Fiscal Year 2017-2018, on first reading

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

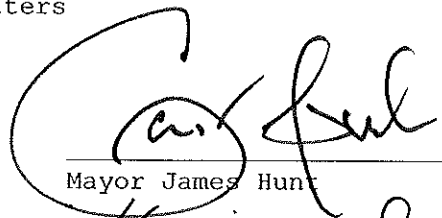
3. Ordinance 2017-4, Fix Tax Rate for Fiscal Year 2017-2018, on first reading

The tax rate for 2017-2018 will be \$0.25705 per \$100.00 of assessed value.

Motion to approve: Weigel Second: Bogle Vote: All aye.

VIII. Other matters - No Matters

Meeting adjourned at 5:03pm.



Mayor James Hunt



City Recorder Kemishia Sadler