

MINUTES
 BOARD OF COMMISSIONERS OF
 THE CITY OF BELLE MEADE
 MAY 20, 2015

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, Vice Mayor	Gray Thornburg	

City staff members present

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

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -Mina Johnson, candidate for 23rd District Council, thanked the Commissioners for hosting the stormwater meeting in April. Timothy Lee announced he is running for the 23rd District Council seat. Emily Evans, current 23rd District Council Member, introduced Lonnell Matthews who spoke about his candidacy for the at-large Metro Council seat. Mayor Hunt thanked Emily Evans for her service to Belle Meade during her tenure as councilperson.

III. Minutes

Regular Meeting held April 21, 2015

Motion to approve: Bogle Second: Altenbern Vote All aye

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

2. Estimates for Storm Drain Cleaning - Royal Oaks Place

Sani-Tech JetVac Services	\$1,850.00
ARS of Nashville	\$2,486.00

This is to clean the storm drain pipe between 620 and 632 Royal Oaks Place this year in preparation for the slip-lining that will be done in the next budget year. Smith recommends Sani-Tech.

Motion to approve Sani-Tech: Thornburg Second: Weigel Vote All aye

3. Proposal from CEC, Inc for MS4 Permit Year Review and Annual Report Preparation

Steve Casey, city engineer, explained the proposal is to assist with the review and preparation of the annual report as required by the state. There will be meetings with the city staff, annual report

draft, critical habitat assessment, and final annual report preparation and presentation. Not to exceed cost of \$11,100.

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

V. City Services

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

<u>257</u>	Traffic citations	<u>8</u>	Traffic crashes	<u>48</u>	Alarm calls
<u>1</u>	Burglaries	<u>10</u>	Incidents reports	<u>2</u>	Theft reports

Arrests: 2 DUI * 4 DL suspended * 1 No DL

2. Consideration of Bids for (16) Police Body Cameras

Wireless Plus Eye 3 WitnessView Body Cam	\$12,603.52
Reveal RS2-X2 Body Cam	\$12,788.44

Commissioners would like more information and a demonstration.

Motion to defer for up to 60 days: Thornburg Second: Altenbern Vote: All aye

Mayor Hunt asked Detective Tom Sexton for his opinion on the video surveillance system. Sexton spoke in support of purchasing the equipment.

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

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

<u>21</u>	Permits issued **	<u>\$4,421,275</u>	Estimated construction cost
<u>6</u>	Permits closed **	<u>1</u>	Grading/soil permits issued **
<u>0</u>	Stormwater complaints filed	<u>0</u>	Closed

D. Waste Collections -

1. Request for Special 1 Day Trash & Recycle Collection 6/29/15

Reardon reported there will be a 10 day gap when the city changes its trash vendor. One time cost of \$4,353.49 for RR Waste Solutions to pick the entire city up on June 29, 2015.

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

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 \$2,500**

CEC	\$4,295.00	Gibbs Brothers	\$3,308.14
Commonwealth Chemical	\$1,680.00	Gibbs Brothers	\$8,857.96
Commonwealth Chemical	\$1,680.00	Gibbs Brothers	\$8,465.58
Commonwealth Chemical	\$3,920.00	Wascon Inc.	\$4,964.33
Commonwealth Chemical	\$3,920.00	Wascon Inc.	\$5,868.00

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

4. Estimates for Computer System Equipment & Upgrades

It was budgeted to replace the 5yr old Microsoft server (that will no longer be supported by Dell), the 5yr Local Government server, the office desktop machines, and the Microsoft Office Professional software. Total cost = \$42,726.73.

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

B. Facilities - No Matters

C. Personnel - No Matters

VII. Legislation -

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

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

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

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

3. **Ordinance 2015-4, Amend Code Title 3, Adopt Electronic Citation Regulations and Fees, on first reading.**

Reardon reported this is a \$5 court cost fee the city can charge for 5 years to cover the cost of equipment for e-tickets.

Motion to approve: Altenbern Second: Hunt Vote: All aye except Thornburg who stepped out of the meeting

4. **Ordinance 2015-5, Fix Tax Rate for Fiscal Year 2015-2016, on first reading.**

Motion to approve: Altenbern Second: Bogle Vote: All aye except Thornburg who stepped out of the meeting

5. **Ordinance 2015-6, Appropriate Funds for Fiscal Year 2015-2016, on first reading**

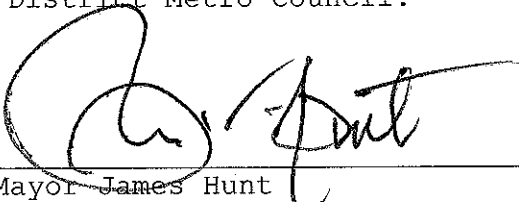
Motion to approve: Bogle Second: Altenbern Vote: All aye except Thornburg who stepped out of the meeting

6. **Resolution 2015-02, Adopt the 2015 Metropolitan Nashville Davidson County Multi-Hazard Mitigation Plan**

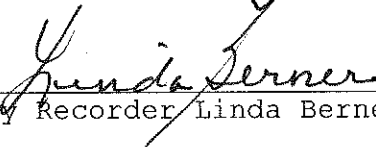
Motion to approve: Altenbern Second: Hunt Vote: All aye except Thornburg who stepped out of the meeting

VIII. **Other matters** - Forum to be held on May 27, 2015 at Belle Meade City Hall for candidates for the 23rd District Metro Council.

Meeting adjourned at 5:17pm.



Mayor James Hunt



City Recorder Linda Berner