

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
JUNE 17, 2015

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:00pm.

Commissioners present

James Hunt, Mayor Gray Thornburg
Boyd Bogle Bob Weigel

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 Vince Higgins, Police Lieutenant
Tim Eads, Police Chief

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing - Mina Johnson and Thom Druffell, both candidates for the 23rd District Metro Council, thanked the Board for hosting the forum for the five Metro Council candidates on May 27, 2015.

III. Minutes -

Regular Meeting held May 20, 2015

Motion to approve: Weigel Second: Thornburg Vote All aye

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

V. City Services

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

305 Traffic citations 10 Traffic crashes 47 Alarm calls
0 Burglaries 9 Incidents reports 1 Theft reports

Arrests: 1 No DL * 2 simple possession * 1 drug paraphernalia *
1 reckless driving

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

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

16 Permits issued ** \$2,818,040 Estimated construction cost
4 Permits closed ** 0 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

D. Waste Collections - NO MATTERS

E. Beautification/Landscape -

1. Consideration of American Flag Project and Costs

Installing flags along Belle Meade Boulevard. Thornburg would like to have the brackets installed on the NES poles, and send postcard/e-mail blast to residents to see if anyone would like to sponsor a flag. Thornburg's motion - Approve up to 40 flags, ideally bracketed on NES poles, and invite public to sponsor a flag through the Ceres Society.

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

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 Bolt Cummings	\$3,000.00	Information Technologies	\$ 2,643.00
Bradley Arant Bolt Cummings	\$2,669.50	Keystone Business	\$26,964.95
CEC	\$2,926.25	Local Government Corp	\$17,043.75
CEC	\$4,084.88	Wex	\$ 3,043.70
Dixon Plumbing	\$4,657.50		

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

B. Facilities - No Matters

C. Personnel - No Matters

VII. Legislation -

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

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

2. Ordinance 2015-5, Fix Tax Rate for Fiscal Year 2015-2016, on second reading.

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

3. Ordinance 2015-6, Appropriate Funds for Fiscal Year 2015-2016, on second reading

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

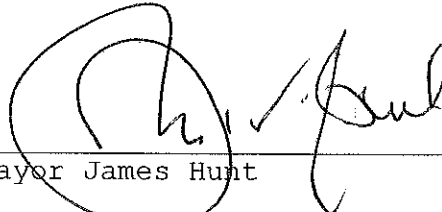
4. Resolution 2015-03, Budget Amendments for Fiscal Year 2014-2015

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

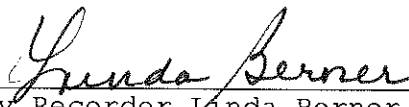
VIII. Other matters - NO MATTERS

Meeting adjourned at 4:48pm.

Approved at the
July 15, 2015 meeting



Mayor James Hunt



City Recorder Linda Berner