

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CITY OF BELLE MEADE
JUNE 22, 2015

Call to Order

The meeting was called to order by Cathy Altenbern, Vice Mayor, at 8:30pm.

Commissioners present

Cathy Altenbern

Robert Weigel

Boyd Bogle

Jim Hunt conferenced in by telephone but did not vote.

City staff members present

Beth Reardon, City Manager/Treasurer

Linda Berner, City Recorder

I. Consideration of fees and charges from Nashville Electric Service related to the City's request to hang American flags on NES utility poles.

NES will have to do an assessment of these poles to see if they will meet their standards. Cost analysis:

1) Completion of NES pole attachment application (done) and attachment fees of \$65 per pole (one-time fee)

$\$65 * 28 \text{ poles} = \$1,820.00$

2) Engineering assessment fee of 28 suggested poles. Fee based on actual hourly rates and could include overtime if the City chooses to expedite (one-time fee)

Approximate estimate, no expedite = \$2,000.00

Approximate estimate, with expedite = \$3,000.00

3) Annual Attachment fee

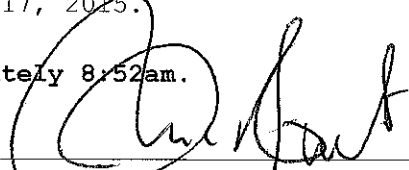
$\$32 * 28 \text{ poles} = \896.00

Bogle made a motion to approve the \$1,820 application fee and Weigel seconded the motion. Altenbern introduced an amendment to approve the engineering assessment fee as well, with expedite, at a cost of \$3,000. Bogle accepted the amendment to his motion, and Weigel then seconded the motion with the amendment. All aye on vote.

II. Approval to purchase up to 40 American flags, flagpoles, and mounts from Costco at @29.95 per set.


This item was not voted one as it was addressed during the regular Commissioners meeting on June 17, 2015.

Meeting adjourned at approximately 8:52am.



Mayor James Hunt

Approved at the
July 15, 2015 meeting



City Recorder Linda Berner