

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CITY OF BELLE MEADE
AUGUST 3, 2015

Call to Order

The meeting was called to order by James Hunt, Mayor, at 8:00am.

Commissioners present

James Hunt, Mayor

Boyd Bogle

Cathy Altenbern

Robert Weigel

Gray Thornburg participated in discussion by phone but did not vote.

City staff members present

Beth Reardon, City Manager/Treasurer

Linda Berner, City Recorder

I. Sale/Auction description of the Richland Creek property

Suggested requirements: minimum bid of \$30,000 and a 3 year invasive species control application twice a year. Motion was made to approve the sale of the Richland Creek property by auction with a minimum bid of \$30,000, contingent upon a three year maintenance of invasive species control by performing two treatments per year (spring and fall) with notification to the city. If property is landscaped within the three year period, then further invasive control will not be necessary, but city has to be notified. City Manager to be notified of the scheduled dates of each treatment and/or the schedule for landscaping but the City will neither approve nor disapprove landscaping plans.

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

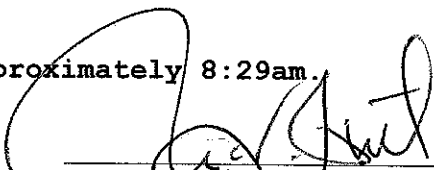
II. American Flag Sponsorship

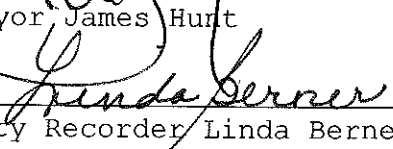
Discussion of flags to be displayed from Memorial Day to July 4th and the week of Veterans Day. Suggested donation of \$50 per year with recognition to be printed in the newsletter, Belle Meade Living magazine, and posted at City Hall. Sponsorship year will begin each September.

Motion to approve: Hunt Second: Weigel Vote: all aye

Meeting adjourned at approximately 8:29am.

Approved at the
August 19, 2015 meeting



Mayor James Hunt


City Recorder Linda Berner