

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
SEPTEMBER 16, 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	Gray Thornburg	

City staff members present

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

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing - Five residents were present to voice opinions on Ordinance 2015-9. Speaking in favor: Gary Smith-220 Deer Park Circle. Speaking against: Larry Brown-514 Park Hill, Tom Landstreet-4430 Tyne Blvd, Wendell Harmer-4317 Sunnybrook Dr., and Julia Landstreet-4318 Sunnybrook Dr.

1. **Annual Report-f/y 2014-2015 NPDES General Permit for Discharge from Small MS4s (Municipal Separate Storm Sewer Systems)** Steve Casey, Engineer, reported that the permit is almost complete and offered to answer any questions. There were none.

III. Minutes -

Regular Meeting held August, 2015

Motion to approve: Bogle Second: Altenbern Vote All aye

Special Meeting held August 24, 2015

Motion to approve: Bogle Second: Altenbern Vote All aye

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

2. Request contract extension - Street Sweeping

The current contract with Clean Earth Collections expires November 30, 2015. The original two-year contract includes an option to extend services for two one-year periods and this will be the second and final extension.

Motion to approve: Thornburg Second: Bogle Vote All aye

3. Request contract extension - Snow/Ice Removal

The current contract with Johnson Lawn and Landscape expires October 31, 2015. The original two-year contract includes an option to extend services for two one-year periods and this will be the first extension.

Motion to approve: Thornburg Second: Weigel Vote All aye

V. City Services

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

238 Traffic citations 6 Traffic crashes 55 Alarm calls
0 Burglaries 6 Incidents reports 3 Theft reports

Arrests: 1 DUI * 5 DL suspended * 3 DL revoked *
1 implied consent * 1 underage consumption

2. Request for Surplus Property Declaration -

Chief requests that two police vehicles that are at the end of their service life by declared surplus property so they can be sold.

- 2008 Dodge Charger Police Package (101,144 miles)
- 2010 Dodge Nitro 4x4 SUV (127,746 miles)

Motion to approve: Bogle Second: Altenbern Vote All aye

3. Request to Purchase (2) Police Vehicles -

One marked patrol unit and one un-marked detective vehicle are due for replacement. The requested vehicle for the un-marked detective is the Ford Interceptor Utility, priced at \$27,421 from Ford of Murfreesboro, off the TN State-Wide Contract. Sealed bids were obtained for a 2015 Volkswagen Passat. Bidders were:

Hallmark of Rivergate \$25,875 Landers Ford of Colliersville \$28,153

Chief recommends purchasing the patrol unit from the low bidder, Hallmark.

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

4. Request to Purchase Vehicle Emergency Equipment -

Three quotes were obtained for emergency equipment for the new marked patrol unit:

On-Duty Depot \$3,804 * Comserv of Memphis \$3,950 * Truckers Lighthouse \$4,173

Three quotes were obtained for installation of the needed equipment:

Comserv of Memphis \$1,317.50 * Blue Lightning \$1,140 * Truckers Lighthouse \$990

Chief recommends the low estimate from On-Duty Depot for the equipment purchase and Blue Lightning for the installation. Blue Lightning has installed the equipment on the other Passat patrol units and they do high quality work.

Motion to approve: Altenbern Second: Bogle Vote All aye

5. Request to Purchase GPS Tracking Equipment for Police and Public Works vehicles

Benefits for using a GPS tracking system on all city vehicles are safety, monitoring vehicle locations at any time, detect bad driving behavior, dispatching closet unit to location of a police call, defend employees from erroneous complaints of bad driving behavior, and reduction of idle time. Two quotes were obtained for 16 police vehicles and two public work units:

Verizon: Equipment \$2,034 Connectivity/Service \$4,093.20 =\$6,127.20
 Sprint: Equipment \$338 Connectivity/Service \$5,702.40 =\$6,040.40

Chief reviewed both vendor's systems, and recommends Verizon since their monthly per unit is less expensive (\$18.95 per unit per month compared to Sprint at \$26.40 per unit per month). Chief applied for a 2015-2016 TML Safety Partners Matching Driver Safety Grant, and if received, the City would be reimbursed up to 50% of the cost of the driver safety related approved item.

Motion to approve: Weigel Second: Bogle Vote All aye

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

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

11 Permits issued ** \$1,615,700 Estimated construction cost
5 Permits closed ** 0 Grading/soil permit issued ** 0 Closed
0 Stormwater complaints filed

2. **Appointment of member to the Municipal Planning Committee** - Request to appoint a new member to fill the vacancy of John Hall, who is moving out of state.

Motion to defer: Thornburg Second: Altenbern Vote All aye

D. **Waste Collections** -

1. **Consideration to offer glass recycle program to residents** -

Motion to defer: Altenbern Second: Thornburg Vote All aye

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

F. **City Communications** - No Matters

VI. **Administration**

A. **Finance**

1. **Financial Stmtts (July and August)**- Reports reviewed

2. **Investment Sched.**- Report reviewed.

3. **Approval of invoices over \$2,500**

Applied Concepts	\$ 7,003.20	Wascon Inc	\$ 5,211.48
J.R. & Associates	\$13,360.00	Wascon Inc	\$ 5,523.31
J.R. & Associates	\$13,360.00	WoVo Identity Solutions	\$ 7,248.00
J.R. & Associates	\$13,360.00	J.R. & Associates	\$10,688.00

Motion to approve: Thornburg Second: Weigel Vote All aye

B. **Facilities** - No Matters

C. **Personnel** - No Matters

VII. Legislation -

1. Ordinance 2015-9, Amend Section 12-103, Building Materials Standards, on second reading

Motion to defer: Thornburg Second: Bogle Vote All aye

2. Resolution 2015-9, Authorization to Participate in TML Pool's Driver Safety Grant Program,

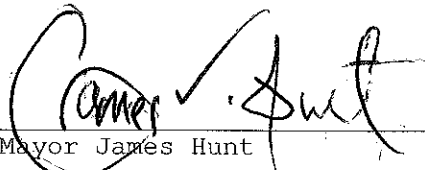
If received, this will offset some of the cost of the GPS system cost for the police vehicles and Public Works vehicles

Motion to approve: Altenbern Second: Hunt Vote All aye

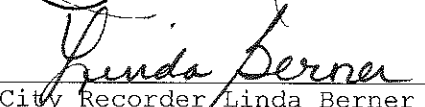
VIII. Other matters -

Commissioners congratulated Mina Johnson, who was in attendance, for being elected to the Davidson County Metro Council District seat for the Belle Meade area.

Meeting adjourned at 5:25pm.



Mayor James Hunt



City Recorder Linda Berner