

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
SEPTEMBER 21, 2016

Call to Order

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

Commissioners present

James Hunt, Mayor Boyd Bogle Gray Thornburg
Cathy Altenbern Bob Weigel

City staff members present

Beth Reardon, City Manager/Treasurer Tim Eads, Police Chief
Kemishia Sadler, City Recorder Bob Patterson, City Attorney
Lyle Patterson, Building Official

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

CEC Consulting Engineer, Steve Casey, presented the draft copy of the annual MS4 report for F/y 2015-2016. The report is required by the state to be presented at a public meeting.

III. Minutes -

Regular Meeting held August 17, 2016

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

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

2. Request for Parade Permit

Request from the Boulevard Bolt, Inc. for use of Belle Meade Boulevard on Thanksgiving Day, November 24, 2016. Application information is the same as previous years.

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

3. Recommendations to Develop Plans for Various Traffic and Pedestrian Safety Related Projects.

The Commissioners requested bid submission for R-O-W surveys on both sides of Harding Place from Belle Meade Boulevard to Lynwood Boulevard.

4. Google Fiber to Begin Work in City.

L. Smith reported that Google Fiber is waiting to finalize engineering plans and start dates before they begin work in the city. The right of way permits require them to restore property to the original condition.

V. City Services

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

189 Traffic citations 7 Traffic crashes 47 Alarm calls
0 Burglaries 13 Incident reports 5 Theft reports

Arrests: 1 DUI * 0 Driver's license revoked * 1 Implied consent *
2 Driver's License suspended * 1 No Driver's License * 0 Open Container *
0 Underage Consumption * 0 Public intoxication

2. Request for Approval to Participate in Volkswagen's Buy-Back Program.

Chief Eads received a settlement packet from Volkswagen America.

Registration of the City's 12 vehicles received an estimated buy-back figure averaging \$20,229.23 per unit making the grand total \$242,750.76.

Motion to approve participation in the program with the request to submit information for other options of patrol vehicles:

Thornburg Second: Bogle Vote: All aye

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

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

19 Permits issued ** \$1,043,625.00 Estimated construction cost
10 Permits closed ** 0 Grading/soil permits issued ** 1 Closed
0 Stormwater complaints filed

D. Waste Collections - No Matters

E. Beautification/Landscape - No Matters

F. City Communications - No Matters

VI. Administration -

A. Finance

1. Financial Stmts - Reports submitted by B. Reardon reviewed.

2. Investment Schedules - Reports submitted by B. Reardon reviewed.

3. Approval of invoices over \$5,000 -

- Gibbs Brothers Construction, Inc. - \$7,277.10
- J. R. & Associates (week 6)- \$11,016.00
- J. R. & Associates (week 7)- \$12,800.00
- J. R. & Associates (week 8)- \$12,240.00
- Kraft CPAs - \$7,500.00
- J. R. & Associates (week 9)- \$5,256.00

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

B. Facilities - No Matters

C. Personnel- No Matters

VII. Legislation

1. Ordinance 2016-7, Amend Zoning Code, Title 14-204, (1)(h)(ii) and Title 14-103, Corner Lots, on second reading.

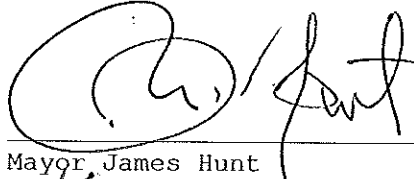
The ordinance allows homeowners to submit plans for building envelopes and lets the Municipal Planning Commission decide which direction would best fit the lot, and place any other restriction or stipulations on the plans as they deem appropriate.

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

VIII. Other matters -

Early voting will begin at City Hall on Wednesday October 19th through Thursday November 3rd. General election will take place on Tuesday November 8th.

Meeting adjourned at 4:45pm.



Mayor James Hunt



City Recorder Kemishia Sadler

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