

MINUTES
 BOARD OF COMMISSIONERS OF
 THE CITY OF BELLE MEADE
 OCTOBER 19, 2016

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:04pm.

Commissioners present

James Hunt, Mayor Boyd Bogle Gray Thornburg
 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 Larry Smith, Public Works Director

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing - No Matters

III. Minutes -

Regular Meeting held September 21, 2016

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

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

2. Consideration of Bids for Snow & Ice Removal Contract

The specifications were sent to six contractors, but only one submitted a bid; Sammie Gibbs Construction. Gibbs had the contract with the City from 2008-2012. Their unit prices for labor, equipment, and material are comparable to the current contract pricing.

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

3. Consideration of Bids for Street Sweeping Contract

Two contractors received the bid specifications and submitted bids as follows:

- Sweeping Corp. of America \$18,754.56 (Annual) \$1,562.88 (Monthly)
- Clean Earth Collections \$22,212.00 (Annual) \$1,851.00 (Monthly)

Reardon and Smith recommended Sweeping Corporation of America. Payments for this contract are made from the State Street Aid Fund, whose revenues are from gas tax collections.

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

4. Consideration of Bids for Landscape Maintenance Contract

Six contractors were given the bid specifications, only one submitted a bid; Landscape Services, Inc. (LSI). They have had the maintenance contract with the City for 20 years. The 24-month contract price is \$132,000 which is an increase of 14% of the price that has been in effect since 2012. The contract will begin January 1, 2017 through December 31, 2018.

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

5. Consideration of Bids for Street Maintenance Contract

Four contractors received bid specifications and three of those submitted bids as follows. For comparison purposes, the bid prices shown represent the total of all unit prices for labor, equipment, and material.

- Gibbs Brothers Construction, Inc. \$1,751.40
- Sessions Paving Company, Inc. \$1,881.50
- Jarrett Builders, Inc. \$2,414.35

Reardon and Smith recommended Gibbs Brothers Construction

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

6. Consideration of Bids for Harding Place Boundary and Topographic Survey

Four contractors received the bid specifications and submitted bids as follows:

- Jesse Walker Engineering \$14,000
- Littlejohn Engineering \$12,500
- Civil & Environmental Consultants (CEC) \$10,750
- Cherry Land Survey \$9,800

After review of the bids, Reardon and Smith recommend Cherry Land Survey.

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

V. City Services

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

<u>195</u> Traffic citations	<u>3</u> Traffic crashes	<u>54</u> Alarm calls
<u>0</u> Burglaries	<u>17</u> Incident reports	<u>3</u> Theft reports

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

Mayor Hunt requested that violation statistics concerning reflective gear, cyclists, and pedestrians be added to the Public Safety reports.

2. Consideration of Bids for Police Vehicles

The Police Department advertised and solicited bids for (12) police package vehicles to replace the Volkswagen Passats. Chief Eads received three bids from Ford and two bids from Dodge. The following represents the two low bids for the all-wheel drive sedan and two low bids for the front-wheel drive sedan.

Golden Circle Ford Jackson, TN	Nashville Chrysler Dodge Jeep Ram
2017 Ford Interceptor AWD	2017 Dodge Charger AWD
\$24,782.00 ea.	\$24,150.36 ea.
Golden Circle Ford Jackson, TN	Ford of Murfreesboro
2017 Ford Interceptor FWD	2017 Ford Interceptor FWD
\$23,774.00	\$24,197.00

Chief Eads would prefer to purchase the Ford Utility AWD at the bid of \$27,676.00 ea. However, due to the elimination of the Hall Tax, the Chief recommends the purchase of (12) AWD Dodge Chargers from Nashville Chrysler Dodge Jeep Ram for a grand total of \$289,804.32.

Motion to approve Chief's recommendation of (12) AWD Dodge Chargers: Thornburg
 Second: Weigel Vote: Thornburg and Weigel for, Hunt and Bogle against. Motion
 failed due to lack of majority vote.

Motion to defer: Bogle Second: Hunt Vote: All aye

3. Consideration of Estimate for Electrical Install on NES Pole at Lynwood
 Boulevard and Harding Road.
 The City received three bid estimates from electrical contractors for this
 project.

<u>Contractor</u>	<u>Bid Price</u>
Kerr Electric	\$2,378.00
Dodd Electric	\$2,870.00
Stansell Electric Co.	\$3,000.00

After review of the bids, Smith and Reardon recommend Kerr Electric for
 the project.

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

- B. Health and Sanitation - Reports submitted by L. Smith reviewed.
 C. Zoning/Planning - Reports submitted by L. Patterson reviewed.

14 Permits issued ** \$1,842,545.00 Estimated construction cost
5 Permits closed ** 2 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

D. Waste Collections -

1. Request to Extend Brush/ Chipper Contract

The City's current Chipper and Brush Collection Contract with The Parke
 Company will expire on November 30, 2016. The contract includes an
 option to extend services for two one-year periods. This will be the
 first extension and the contract will be extended through November 30,
 2017 at the current price of \$12,400 per month.

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

E. Beautification/Landscape -

1. Quotes for Holiday Wreaths

The City obtained three price estimates for 140 evergreen wreaths with
 red bows to be placed on the street signposts and at city hall during
 the holiday season. This project is funded through the Beautification
 Fund.

• Boy Scouts of America- Troop 6	\$21.50 ea.	\$3,010.00 total
• Maine Holiday Wreaths.com	\$39.99 ea.	\$5,598.60 total
• Worcester Wreath.com	\$45.99 ea.	\$6,438.60 total

Motion to accept Boy Scouts: Weigel Second: Bogle Vote: All aye

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 - No Matters

4. Consideration of Employer Contribution to Health Savings CDHP plan for employees

Reardon made a request of the Commissioners to consider an employer contribution to the Health Savings Plan. The state offers an incentive depending on the individual plan. At the end of the year City will save money as well as the employee on individual plan premiums. The City's annual contribution amounts for each plan are as follows:

Employee	\$750
Employee + Child	\$1200
Employee + Spouse	\$1700
Employee + Family	\$2100

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

B. Facilities - No Matters

C. Personnel-

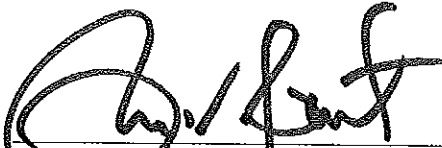
1. New Hire- Police Officer Wes Bowker

Chief Eads reported that Wes Bowker has been hired for the D shift. He comes from Dickson Police Department with five years of experience.

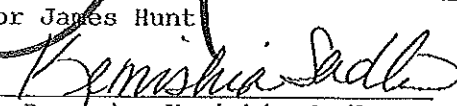
VII. Legislation - No Matters

VIII. Other matters - No Matters

Meeting adjourned at 5:14pm.



 Mayor James Hunt



 City Recorder Kemishia Sadler

