

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
OCTOBER 21, 2015

Call to Order

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

Commissioners present

James Hunt, Mayor Gray Thornburg
Cathy Altenbern Bob Weigel

City staff members present

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

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing - Jane MacLeod of Cheekwood Botanical Gardens explained the upcoming events to be held there as the year ends. Mina Johnson, Metro Councilperson, announced that she has invited the new Nashville Mayor to attend one of the Commissioners' meetings in the near future.

III. Minutes -

Regular Meeting held September 16, 2015

Motion to approve: Thornburg Second: Weigel Vote All aye

Special Meeting held September 28, 2015

Motion to approve: Thornburg Second: Altenbern Vote All aye

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

2. Change Order - Street Resurfacing Contract

Sessions Paving Company proposes to repair a small sunken area in Park Hill Drive near house #510 for a lump sum of \$875.

Motion to approve: Thornburg Second: Altenbern Vote All aye

V. City Services

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

241 Traffic citations 10 Traffic crashes 64 Alarm calls
2 Burglaries 12 Incidents reports 2 Theft reports

Arrests: 2 DUI * 2 simple possession * 1 drug paraphernalia *
3 Driver's License suspended * 1 Credit card fraud * 1 No DL
1 Open Container Law *

2. Consideration of Use of Drones at Boulevard Bolt - withdrawn

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

Hunt requested that Smith check with Metro Nashville to see how they are handling their sewer odor problems. Smith stated he will, and added that the

City is doing everything it can do to remedy the problems being reported by two residents in particular.

2. **Quotes for Air Relief Valves** - City budgeted \$6,000 for the purchase of 5 air relief valves and the labor and equipment to install them on the sewer force mains. The valves will be installed next spring and the city will solicit pricing at that time.

| | Price Each | Total Cost |
|----------------------------|------------|------------|
| C. I. Thornburg | \$675.00 | \$3,375.00 |
| Kenny Pipe | \$689.90 | \$3,449.50 |
| Consolidated Pipe & Supply | \$771.63 | \$3,858.15 |

Based on pricing and knowledge of these vendors, Smith recommends purchasing the 5 air relief valves from C.I. Thornburg.

Motion to approve: Weigel Second: Altenbern Vote All aye

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

17 Permits issued ** \$1,382,500 Estimated construction cost
6 Permits closed ** 0 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

D. **Waste Collections** -

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

Motion to defer: Altenbern Second: Altenbern Vote All aye

E. **Beautification/Landscape** -

1. **Estimates for Landscape Replacement** - Fifteen trees have been marked on the Belle Meade Boulevard medians for replacement. Smith solicited proposals for removal, planting, and stump grinding.

| | |
|-----------------------------|------------|
| The Parke Company | \$4,685.00 |
| Nashville Landscape Systems | \$5,672.50 |
| Landscape Services, Inc | \$5,890.00 |

Smith recommends the low bidder, Parke Company, based on cost and favorable experience with the contractor. This project will be funded by the Beautification Fund.

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

2. **Price Quotes for Holiday Wreaths** - Three estimates were obtained for 140 evergreen wreaths with red bows to be placed on street signposts and at city hall during the holiday season. This project is funded through the Beautification Fund.

| | | |
|----------------------------------|------------|---------------|
| Boys Scouts of America Troup 6 - | \$21 ea | \$2,490 total |
| Gardens of the BlueRidge.com | \$40.95 ea | \$5,733 total |
| Gracious Garlands | \$60 ea | \$8,400 total |

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

F. **City Communications** - No Matters

VI. Administration

A. Finance

1. Financial Stmts - Report submitted by B. Reardon reviewed.
2. Investment Sched.- Report submitted by B. Reardon reviewed.
3. Approval of invoices over \$2,500

| | | | |
|-----------------------------|-------------|----------------------|-------------|
| Bradley Arant Bolt Cummings | \$ 3,000.00 | Planet Technologies | \$ 2,627.52 |
| Bradley Arant Bolt Cummings | \$ 3,000.00 | Tisdale Construction | \$22,248.00 |
| Dixon Plumbing | \$ 2,532.00 | Wascon | \$ 5,372.00 |
| Hall Signs | \$ 5,654.12 | Wascon | \$ 4,988.47 |
| KraftCPAs | \$10,000.00 | | |

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

B. Facilities - No Matters

C. Personnel - No Matters

VII. Legislation -

1. Ordinance 2015-8, Amend Stormwater Ordinance, on second reading
- L. Patterson asked for a deferral due to recent state changes

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

2. Ordinance 2015-9, Amend Building Materials Standards, on second reading
- L. Patterson asked for a deferral due to recent state changes

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

3. Resolution 2015-10, Amend code Section 5-105, Withdrawals from Accts
- Altenbern had previously suggested that the check amount requiring two signatures be raised from \$1000 to \$2500. Also, all vendor invoices amount needing approval by the commissioners be raised from \$2500 to \$5000.

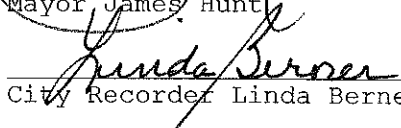
Motion to approve: Altenbern Second: Thornburg Vote: All aye

VIII. Other matters - NO MATTERS

Meeting adjourned at 4:55pm.



Mayor James Hunt



City Recorder Linda Berner