

MINUTES
 BOARD OF COMMISSIONERS OF
 THE CITY OF BELLE MEADE
 NOVEMBER 16, 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
 Bob Weigel Cathy Altenbern

City staff members present

Beth Reardon, City Manager/Treasurer Vince Higgins, Police Lieutenant
 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 -

Darwin Guenther, owner of the Road House Grill food truck, requested a location to sell barbeque as a temporary trial over the holidays. He set up at the St. George's Farmers Market in the past and was interested in a location in the area. Mayor Hunt suggested a location at the entrance to Percy Warner Park due to Belle Meade's ordinance against commercial business in the City. Commissioner Bogle suggested Belle Meade United Methodist Church.

Alexander Williams introduced himself as a boy scout. For the purpose of earning a Citizenship of Community Badge, he needed to sit in on a city hall board meeting.

III. Minutes -

Regular Meeting held October 19, 2016

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

Special Meeting held November 2, 2016

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

IV. Commissioners' Oath of Office

The Oath of Office was administered to re-elected Commissioners Cathy Altenbern and Jim Hunt.

V. Election of Mayor and Vice- Mayor

Nominations for the office of mayor were called.

Motion to nominate Jim Hunt: Bogle Second: Weigel Vote: All aye.

Nominations for the office of vice- mayor were called.

Motion to nominate Bob Weigel: Bogle Second: Altenbern Vote: All aye.

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

2. Proposal from CEC for MS4 Permit Compliance Assistance, Cycle 3, year 1, incl. Notice of Intent Preparation

Civil & Environmental Consultants, Inc. (CEC) submitted a proposal to assist the City with professional engineering services for the MS4 Permit Compliance. It includes the Notice of Intent which provides foundation for a 5 year Stormwater management plan. Report to be completed by January 2017.

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

VII. City Services

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

166 Traffic citations 7 Traffic crashes 41 Alarm calls
0 Burglaries 10 Incident reports 1 Theft reports

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

2. Request to Declare Surplus Property

In conjunction with the Volkswagen Emissions Settlement and Buyback Program, Chief Eads requested that (12) Passat sedans be declared surplus property by the Board of Commissioners.

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

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

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

4 Permits issued ** \$211,500.00 Estimated construction cost
5 Permits closed ** 0 Grading/soil permits issued ** 3 Closed
0 Stormwater complaints filed

D. Waste Collections - No Matters

E. Beautification/Landscape - No Matters

F. City Communications - No Matters

VIII. 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

B. Facilities - No Matters

C. Personnel-

1. New Hire- Police Officer Mark Hill

Chief Eads reported that Mark Hill was been hired for the D shift to replace Sgt. Teddy Murphy and introduced new hire Officer Wes Bowker, who replaced Officer Shawn O'Brien.

IX. Legislation -

1. Consideration of Ordinance 2016-8, An Ordinance Amending Title 14 of the City Code to (1) replace the "flat" as used to describe flat roofs and to define "low slope" roofs and (2) to establish new height limitations for residential structures, on Second Reading.

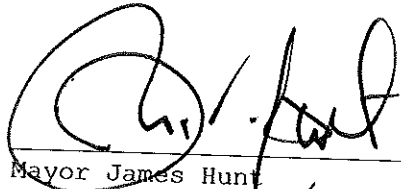
Motion to defer: Altenbern Second: Thornburg Vote: All aye.

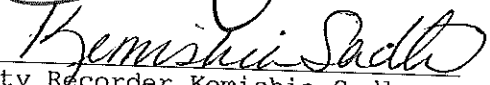
X. Other matters -

1. Annual Christmas Luncheon

The City of Belle Meade will hold their annual Christmas Luncheon on December 8, 2016 at 12 noon.

Meeting adjourned at 4:30pm.



Mayor James Hunt


City Recorder Kemishia Sadler