

V. **City Services**

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

254 Traffic citations 17 Traffic crashes 67 Alarm calls
0 Burglaries 7 Incidents reports 2 Theft reports

Arrests: 2 DUI * 0 simple possession * 0 drug paraphernalia *
2 Driver's License suspended * 1 Driver's License revoked

There was a presentation by Chief Eads and Sergeant Dale Corter on the traffic accidents occurring at Harding Road and Hillwood, with attention being paid as to whether the position of the traffic lights were a mitigating factor.

There was a presentation by Chief Eads and Sergeant Corter on the recently installed GPS units in the patrol cars and public work vehicles. The presentation showed how the tracking system works, and what kind of data can be obtained from the GPS units.

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

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

12 Permits issued ** \$701,288 Estimated construction cost
4 Permits closed ** 0 Grading/soil permits issued ** 1 Closed
0 Stormwater complaints filed

D. **Waste Collections** -

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

There was a motion to not offer the service by JustGlass at this time because it is not compatible to the current back/door pickup contract for trash and recycle.

Motion to not offer service: Thornburg Second: Bogle Vote All aye

E. **Beautification/Landscape** -

1. **Estimates for Tree Trimming - Belle Meade Blvd**

Three companies submitted proposals to trim 65 trees in the Belle Meade medians as per NES recommendations:

The Parke Company	\$7,280.00
Nashville Landscape Systems	\$5,682.00
Landscape Services, Inc	\$5,100.00

Smith and Reardon recommend the low bidder, Landscape Services.

Motion to approve: Thornburg Second: Weigel 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

The C.I. Thornburg Co	\$ 3,375.00	Commonwealth Chemical	\$ 2,800.00
KraftCPAs	\$ 2,500.00	Tisdale Construction	\$16,068.00
Commonwealth Chemical	\$ 4,760.00	Tisdale Construction	\$28,428.00
Commonwealth Chemical	\$ 4,480.00	Wascon	\$ 9,531.00
Commonwealth Chemical	\$ 4,200.00	Wascon	\$ 4,988.47
Commonwealth Chemical	\$ 3,640.00	Wascon	\$ 4,771.20

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 defer: Thornburg Second: Bogle Vote: All aye

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

L. Patterson asked for a deferral to get more input.

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

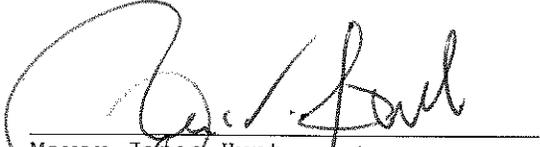
3. Ordinance 2015-10, Amend code Section 5-105, Withdrawals from Accts, on second reading

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.

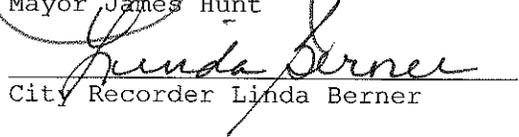
Motion to approve: Bogle Second: Thornburg Vote: All aye

VIII. Other matters - Reardon announced the Annual Holiday Luncheon will be on Thursday, December 10, 2015 at noon.

Meeting adjourned at 5:08pm.



Mayor James Hunt



City Recorder Linda Berner

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