# MINUTES BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE DECEMBER 16, 2015

### 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

### City staff members present

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

- I. Pledge of Allegiance led by Mayor Hunt
- II. Public Hearing The following people spoke in support of Ordinance 2015-9: Ron Farris, 107 Westhampton Pl; Jay Ellis, 4325 Signal Hill Drive; David Baker, 209 Belle Meade Blvd; Skipper Phipps, builder.
- III. Minutes -

Regular Meeting held November 18, 2015

Motion to approve: Thornburg

Second: Weigel

Vote All aye

- IV. Public Works Reports submitted by L. Smith reviewed.
  - 2. Request for Parade Permit-Harpeth Hall Plaid Dash 5K

Harpeth Hall School requests permission for the 5K race to wind through portions of Glen Eden Dr, Jackson Blvd, Belle Meade Blvd, and Iroquois Ave on May 7, 2016.

Motion to approve: Thornburg Second: Bogle Vote All aye

- V. City Services
  - A. Public Safety Reports submitted by T. Eads reviewed.

227Traffic citations10Traffic crashes66Alarm calls1Burglaries8Incidents reports2Theft reports

Arrests: 1 DUI \* 1 implied consent \* 1 no driver's license \*
4 Driver's License suspended \* 2 Driver's License revoked

# 2. Appointment of City Judge and Oath of Office.

Mayor Hunt administered the oath of office to Judge Mark Beveridge with his wife Nancy holding the Bible. Judge Beveridge replaces Judge William Brooks who recently retired.

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

- 13 Permits issued \*\* \$2,743,000 Estimated construction cost
- 5 Permits closed \*\* 0 Grading/soil permits issued \*\* 0 Closed
- 0 Stormwater complaints filed
- 2. Appointments/reappointments to the MPC and BZA

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

- D. Waste Collections No Matters
- E. Beautification/Landscape No Matters
- 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 \$5,000

Tisdale Construction \$ 50,000.00

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

4. Approval of 2015 Audit

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

5. Engagement of Audit Firm

The Chairman of the Budget and Finance Committee, Bill Blaufuss, recommended to the commissioners that the City re-engage the current auditors, Kraft CPAs for another year. Kraft CPAs agreed to keep their fee for 2016 at the current price of \$17,000.

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

6. Update on Sale of Street Name Signs

Reardon reported that approximately \$4000 has been raised from the sale of the old Belle Meade street signs.

- 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: Weigel Vote: All aye

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

Thornburg thanked L. Patterson for his work on this ordinance, and for getting residents' and builders' input to make this work for all.

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

3. Resolution 2015-05, Amend Ordinance 2015-6 Budget Appropriations
Reardon reported that there was a \$60,500 increase in revenues and a \$21,890 increase in expenses.

Motion to approve: <a href="Bogle">Bogle</a> Second: <a href="Thornburg">Thornburg</a> Vote: <a href="All aye">All aye</a>

4. Resolution 2015-06, Update OSHA Plan

Reardon reported that there were no violations during a recent audit by OSHA but they recommended that the city adopt an updated OSHA plan

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

VIII. Other matters - No Matters

Meeting adjourned at 4:37pm.

Mayor James Hunt

City Recorder Linda Berner