

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: Bogle Second: Thornburg Vote: All aye

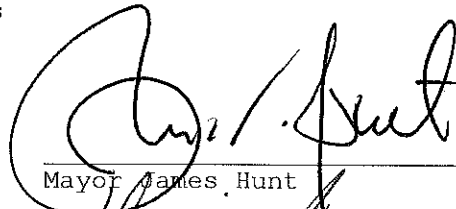
4. **Resolution 2015-06, Update OSHA Plan**

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

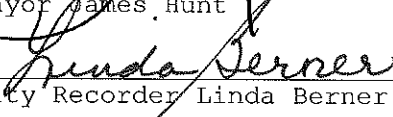
Motion to approve: Thornburg Second: Weigel Vote: All aye

VIII. **Other matters** - No Matters

Meeting adjourned at 4:37pm.



 Mayor James Hunt



 City Recorder Linda Berner