

9

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
APRIL 20, 2016

Call to Order

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

Commissioners present

James Hunt, Mayor

Boyd Bogle

Cathy Altenbern

Bob Weigel

Gray Thornburg attended meeting via telephone but was not included in voting.

City staff members present

Beth Reardon, City Manager/Treasurer

Larry Smith, Public Works Director

Tim Eads, Police Chief

Linda Berner, City Recorder

Kemishia Sadler, City Court Clerk

Bob Patterson, City Attorney

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

Mina Johnson, Metro Council member, spoke about suggestions to make changes to the early voting schedule. The City has to make a formal request to the Election Commission to be added to their agenda to make any changes. Paving from Harding Place to Westover is on Metro Public Works paving schedule. Mina will try to find out when work will start. Katie Crumbo of 121 Westhampton Place made a request to close the portion of Redwing Ave. behind their property. The other side belongs to 400 Sunnyside. Bob Patterson is to draft an ordinance for the Board of Commissioners to consider. It will then go to the Municipal Planning Commission for their recommendation.

III. Minutes -

Regular Meeting held MARCH 16, 2016

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

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

2. Consideration of Bid for Royal Oaks Pl. Draining Project

Bids were opened on April 13, 2016. Five bidders received the bid packet, but only one bid was submitted, from Lining & Coating Solutions LLC for \$68,870.76. Bogle asked if the cost of repairs to the 70 feet of 30" pipe under the street was itemized on the bid sheet and Reardon replied it was for \$10,481.10. Consulting engineer Dan Barge III recommends acceptance of the bid from Lining & Coating Solutions LLC. Reardon and Smith concur. Motion to approve: Altenbern Second: Weigel Vote: All aye

3. Request for Extension of Contract- Creek Debris Removal

Option to extend the contract with JR and Associates for a length of one year, through June 30, 2017. Reardon and Smith recommend 1-year extension. Motion to approve: Altenbern Second: Bogle Vote: All aye

V. City Services

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

213 Traffic citations 2 Traffic crashes 57 Alarm calls
0 Burglaries 10 Incidents reports 1 Theft reports

Arrests: 6 DUI * 1 Driver's license revoked * 1 implied consent *
1 Driver's License suspended * 0 domestic assault
1 public intoxication

2. Fleet Replacement Recommendation

Eads recommended that once we start to replace the fleet, we keep the same make and model. He requested that this matter be deferred until he can present more in depth information.

Motion to defer: Hunt Second: Altenbern Vote: All aye

3. Consideration to Purchase 4 Bullet Resistant Vests

The purchase of 4 vests is included in the budget for the year. Estimates were obtained from the following three suppliers:

CMS Uniforms & Equipment, Inc.	\$765.00 each	Total: \$3,060.00
Custom Armor Group, Inc.	\$795.00 each	Total: \$3,180.00
Safety & Security Intl.	\$780.00 each	Total: \$3,120.00

Eads recommended that purchase be made from CMS Uniforms for a total of \$3,060.00. The old vests can be donated or used as a backup in the event of an emergency.

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

4. Proposal to Design Video Surveillance System

Thornburg is to set up a conference call with commissioners and Sgt. Paddy. Thornburg requested a motion to defer the proposal for one month.

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

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

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

17 Permits issued ** \$3,592,756.00 Estimated construction cost
2 Permits closed ** 0 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

D. Waste Collections - No Matters

E. Beautification/Landscape -

1. Discussion Regarding Future Changes to Page Road Lot

No recommendations have been made. Requested motion to defer one month.

Motion to defer: Hunt Second: Altenbern Vote: All aye

F. City Communications - No Matters

VI. Administration

A. Finance

Hunt made a statement about the Hall Tax possibly going away and that the city was looking at other options to compensate for the loss of 45-50% of its annual revenue. He stated that eventually the property taxes will most likely increase.

1. **Financial Stmts** - Report submitted by B. Reardon reviewed.
2. **Investment Schedule** - Report submitted by B. Reardon reviewed.
3. **Approval of invoices over \$5,000** - NONE

B. **Facilities** - No Matters

C. **Personnel**

1. **Court Clerk Applications**

Reardon reported that a decision had been made to hire Keshia Lee for the city court clerk position.

VII. **Legislation**

1. **Ordinance 2016-1, Amend Zoning Code to Allow the Use of Churches and Other Places of Worship for Specific Charitable and Fund Raising Activities, on first reading**

Requires churches or places of worship to request a permit for any activities they wish to hold on their premises during a twelve-month period.

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

2. **Ordinance 2016-2, Amend Zoning Code to Clarify the Definition of "Addition", on first reading**

Specifically defines addition as any new construction that increases volume.

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

3. **Ordinance 2016-3, Amending Anti-Noise Regulations, on first reading**

Change ending time of noise standards from 10:00 PM to 11:00 PM on Friday night and Saturday night.

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

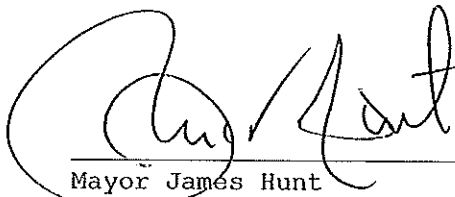
4. **Resolution 2016-01, Amending Sewer User Rates and Authorizing a Capital Grant**

After reviewing the Rate Study prepared by Buddy Petty, consulting engineer, the staff recommends increasing the sewer rate to \$2.85 per 100 cubic feet and establishing the mandated Sewer Enterprise Fund with a \$125,000 capital grant from the general fund.

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

VIII. **Other matters** - No Matters

Meeting adjourned at 5:00pm.



Mayor James Hunt



City Recorder Kemishia Sadler