

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
JUNE 15, 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

City staff members present

Beth Reardon, City Manager/Treasurer Larry Smith, Public Works Director
Tim Eads, Police Chief Kemishia Sadler, City Recorder
Bob Patterson, City Attorney Lyle Patterson, Building Official

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

Charlotte Ford of 512 Parmer Avenue, neighbor of the Belle Meade Plantation. She discussed concerns about the increased level of activity at the Plantation and how it was affecting traffic in the area. Mrs. Ford wanted to make sure that the City was aware of the activities that were being scheduled throughout the year in an effort to navigate traffic while various events were being held. Mrs. Ford also addressed concerns about the potential noise ordinance violation from the cannon firing that takes place at the Plantation.

III. Minutes -

Regular Meeting held May 18, 2016

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

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

V. City Services

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

235 Traffic citations 15 Traffic crashes 56 Alarm calls
0 Burglaries 23 Incidents reports 5 Theft reports

Arrests: 5 DUI * 1 Driver's license revoked * 2 Implied consent *
3 Driver's License suspended * 3 No Driver's License * 2 Open Container * 3
Underage Consumption * 2 Public intoxication

2. Consideration of Proposal from ICU Security Consulting

Sgt. Joe Patty submitted a proposal for his consulting services to help design a camera surveillance system for the City. His fee is \$35,000. Sgt. Patty's proposal includes design, detail specifications, and a schedule of meetings throughout the process.

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

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

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

14 Permits issued ** \$4,443,600.00 Estimated construction cost
12 Permits closed ** 2 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

2. Consideration of Application for Activities Permit- Belle Meade Plantation

The intent of the activities permit application is to submit a scope of the activities scheduled for the year. Alton Kelley submitted an activities permit for the Belle Meade Plantation from July 1, 2016 through July 31, 2017 outlining changes or additions from previous applications. Most activities are related to weddings, the restaurant, and the winery. Mr. Kelley plans to do some research on the decibel level of the cannon to determine whether the Plantation is in violation of the City noise ordinance. Mr. Kelley made a request to fire the cannon once on Friday, June 17, 2016 for a youth civil war camp that the Plantation is hosting. The Belle Meade Plantation is to withdraw the proposed application with the exception of firing of the cannon one time and come back before the board in 30 days to resubmit after meeting with the neighbors. The commissioners will amend the application to include the cannon firing on Friday, June 17, 2016 and requested all activities be listed on the application, not just those with changes.

Motion to withdraw the application with the exception of firing the cannon on June 17, 2016: Bogle Second: Altenbern 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 Schedules - Reports submitted by B. Reardon reviewed.
3. Approval of invoices over \$5,000 -

- Gibbs Brothers Construction- \$8,126.00
- Local Government Corporation- \$18,903.00
- Wascon- \$8,802.00

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

B. Facilities - No Matters

C. Personnel- No Matters

VII. Legislation

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

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

2. Ordinance 2016-5, Fix Tax Rate for Fiscal Year 2016-2017, on second reading.

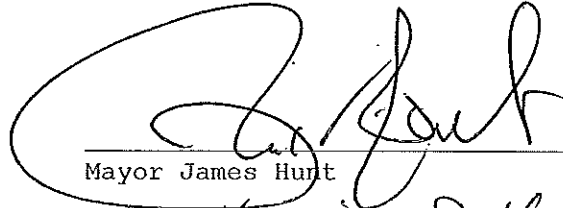
Motion to defer: Altenbern Second: Bogle Vote: All aye

3. Ordinance 2016-6, Budget Appropriations for Fiscal Year 2016-17 on second reading.


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

VIII. Other matters - No Matters

Meeting adjourned at 4:51pm.



Mayor James Hurt



City Recorder Kemishia Sadler