



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, SEPTEMBER 27, 2017  
Commencing at **4:00 p.m.**

COMMISSIONERS:  
James V. Hunt Sr., *Mayor*  
Bob Weigel, *Vice Mayor*  
Gray O. Thornburg  
Cathy Altenbern  
Boyd Bogle

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, September 27, 2017 at 4:00 p.m.** at Belle Meade City Hall, for consideration of the following items:

|   | INFO/DISC/<br>ACTION |       | PAGE |
|---|----------------------|-------|------|
| I. PLEDGE OF ALLEGIANCE   |                      |       |      |
| II. PUBLIC HEARING<br>1. Steve Casey, MS4 Annual Report                                       | info                 |       |      |
| III. MINUTES – Regular Meeting – August 23, 2017  | ACT                  | JVH   | 1    |
| IV. PUBLIC WORKS  |                      |       |      |
| 1. Monthly Report   | info                 | LS    | 5    |
| 2. Consideration of Bids for Street Dept. and Sewer Utility Trucks                            | ACT                  | JVH   | 9    |
| 3. Request for Contract Extension- Brush & Chipper Service                                    | ACT                  | JVH   | 11   |
| V. CITY SERVICES  |                      |       |      |
| A. Public Safety -  |                      |       |      |
| 1. Monthly reports  | info                 | Chief | 13   |
| B. Health and Sanitation –  |                      |       |      |
| 1. Monthly reports  | info                 | LS    | 19   |
| C. Building/Zoning/Planning -   |                      |       |      |
| 1. Monthly Reports  | info                 | LP    | 25   |
| 2. Appointment to BZA – Gloria Sternberg  | ACT                  | JVH   |      |
| D. Waste Collection -   |                      |       |      |
| 1. Ray Burghard, Franklin Disposal will be present to answer any questions from Commissioners | info                 |       |      |

Board of Commissioners Meeting –  
 Wednesday September 27, 2017

|                                       | INFO/DISC/<br>ACTION   |     | PAGE |
|---------------------------------------|--|-----|------|
|                                       | E. Beautification/Landscape –<br>1. Quotes for Holiday Wreaths | ACT | JVH  |
| F. City Communications – NO MATTERS   |  |     |      |
| VI. ADMINISTRATION                    |  |     |      |
| A. Finance                            |  |     |      |
| 1. Financial Statements – August 2017 | info   | AC  | 31   |
| 2. Investment Schedules               | info   | AC  | 35   |
| 3. Approval of Invoices over \$5,000  | ACT  | JVH | 39   |
| B. Facilities – NO MATTERS            |  |     |      |
| C. Personnel – NO MATTERS             |  |     |      |
| VII. LEGISLATION –                    |  |     |      |
| VIII. OTHER MATTERS - NO MATTERS      |  |     |      |

The next scheduled meeting of the Board of Commissioners will be Wednesday, October 18, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager