



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, OCTOBER 18, 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, October 18, 2017 at 4:00 p.m.** at Belle Meade City Hall, for consideration of the following items:

	INFO/DISC/ ACTION		PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES – Regular Meeting – September 27, 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	at meeting
3. Harding Place Sidewalk Project	ACT	JVH	9
4. Consideration of Estimates for Safety Equipment	ACT	JVH	11
5. Update on Street Resurfacing Project	info	LS	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	13
B. Health and Sanitation –			
1. Monthly reports	info	LS	at meeting
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	at meeting
2. Reappointment of Charlie Atwood as BZA alternate, term ending 6/30/2020	ACT	JVH	

D. Waste Collection- NO MATTERS			
E. Beautification/Landscape –NO MATTERS			
F. City Communications –NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – September, 2017	info	AC	19
2. Investment Schedules	info	AC	24
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2017-5, on first reading, Amend Zoning code, Title 14-204 (1) (C), Change in elevation.	ACT	JVH	at meeting
VIII. OTHER MATTERS - NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, November 15, 2017 at Belle Meade City Hall, 4705 Harding Road, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR



Beth Reardon, City Manager