



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, JANUARY 17, 2018
 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 Work Session at 3:15 p.m. and a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, January 17, 2018 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 – December 19, 2017	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Harding Place Sidewalk Project – Consideration of Proposal for Additional Design Fees	ACT	JVH	6
3. Repairs to Stone Wall - Harding Rd at Clarendon Ave.	ACT	JVH	8
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	11
2. Consideration of Additional Surveillance Camera Purchases	ACT	JVH	17
3. Purchase of Motorola Headset and Microphone	ACT	JVH	19
B. Health and Sanitation –			
1. Monthly reports	info	LS	21
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LS	27
D. Waste Collection - No Matters			

E. Beautification/Landscape – No Matters			
F. City Communications – No Matters			
VI. ADMINISTRATION			
A. Finance			31
1. Financial Statements – December, 2017	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities – No Matters			
C. Personnel – Officer Tyler Parrish – graduation from Tenn. Law Enforcement Training Academy	info	Chief	
VII. LEGISLATION –			
1. Ordinance 2017-5, on second reading, Amend Zoning code, Title 14-204 (1) (C), Change in elevation.	ACT	JVH	41
2. Resolution 2018-01, Concerning the Decoration of the Horse Statues at the Harding Road Entrance of Belle Meade Boulevard	ACT	JVH	43
VIII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 21, 2018 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR



 Beth Reardon, City Manager