



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, NOVEMBER 15, 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 Pre-Meeting at 3:15 p.m. and the Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, NOVEMBER 15, 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 – October 18, 2017	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Harding Place Sidewalk Project- Amend Landscape Architect's Proposal	ACT	JVH	9
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Consideration of Contract with SCI Technologies	ACT	JVH	17
3. Consideration to Purchase surveillance camera system at Harding Road & Lynwood	ACT	JVH	19
4. Consideration of NES Engineering Review Phase and Associated Costs	ACT	JVH	21
B. Health and Sanitation –			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning -			
1. Monthly reports	info	LP	
2. Tree Ordinance update	info	JVH	

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	INFO/DISC/ ACTION		PAGE
D. Waste Collection-			
1. Change in City Dumpster Hours	info	BR	
E. Beautification/Landscape –			
1. Consideration of Bids- Belle Mead Blvd. Medians Landscape Improvements	ACT	JVH	33
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – October, 2017	info	AC	35
2. Investment Schedules	info	AC	39
3. Approval of Invoices over \$5,000	ACT	JVH	43
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	45
VIII. OTHER MATTERS – Annual Holiday Lunch scheduled for Wednesday, December 6 th at 11:45	info	BR	

The next scheduled meeting of the Board of Commissioners will be Wednesday, December 20, 2017
 at Belle Meade City Hall, 4705 Harding Road, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager