



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, DECEMBER 20, 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, December 20, 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 – November 15, 2017	ACT	JVH
Special Meeting - November 21, 2017	ACT	JVH
IV. PUBLIC WORKS		
1. Monthly Report	info	LS
2. Estimate for Bridge Repair at 4414 Forsythe Place	ACT	JVH
3. Harding Place Sidewalk Project- Consideration of Proposal for Additional design fees	ACT	JVH
4. Video Surveillance System Update	info	BR
5. Estimates for Purchase of Two Security Camera Poles	ACT	JVH
V. CITY SERVICES		
A. Public Safety -		
1. Monthly reports	info	Chief
B. Health and Sanitation –		
1. Monthly reports	info	LS
C. Building/Zoning/Planning -		
1. Monthly Reports	info	LP
2. Re- appointment of Mal Wall as BZA alternate	ACT	JVH

D. Waste Collection - No Matters			
E. Beautification/Landscape – 1. Approval of Parking Lot Construction Plans from Metro Parks Dept. for Page Road Lot.	ACT	JVH	
F. City Communications – No Matters			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – December, 2017	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
4. Approval -Audit Report, f/y 2017	ACT	JVH	
5. Re- engagement of Kraft CPA's f/y 2018 Audit	ACT	JVH	
B. Facilities – No Matters			
C. Personnel – No Matters			
VII. LEGISLATION –			
1. Ordinance 2017-5, on second reading, Amend Zoning code, Title 14-204 (1) (C), Change in elevation.	ACT	JVH	
2. Resolution 2017-012, Amend Ordinance 2017-3, Budget Appropriations	ACT	JVH	
3. Resolution 2017-013, Authorizing a Change in Financial Institutions for Beautification and Employee Funds.	ACT	JVH	
4. Resolution 2017-014, Recognizing January 21-27 as City of Belle Meade School Choice Week	ACT	JVH	
VIII. OTHER MATTERS –			

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 17, 2018 at Belle Meade City Hall, 4705 Harding Road, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager