

**MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
OCTOBER 18, 2017**

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:03pm.

Commissioners present

James Hunt, Mayor	Bob Weigel	Cathy Altenbern
Boyd Bogle	Gray Thornburg	

City staff members present

Beth Reardon, City Manager	Tim Eads, Police Chief
Aspen Collins, Finance Director	Lyle Patterson, Building Official
Larry Smith, Public Works Director	Doug Berry, City Attorney
Charlotte Hunter, City Recorder	

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing - No Matters

III. Minutes -
Regular Meeting held September 27, 2017

Motion to approve: Weigel Second: Altenbern Vote: All aye.

IV. Public Works - Reports submitted by L. Smith reviewed.

2. Consideration of Bids for Street Dept. & Sewer Utility Trucks

A bid notice was advertised for the 2018 Chevy Colorado 4x4 crew cab long bed truck. Nine vendors were notified and four returned bids as follows:

- Serra Chevrolet \$28,799.40
- James Corlew Chevrolet \$29,330.60
- Freeland Chevrolet \$30,790.00
- Wilson County Motors \$32,114.01

Staff also obtained the state bid price for the Chevy Silverado 1500 crew cab 4x4 long bed truck, which is \$27,907.85.

The Streets Department requested the 2018 Chevy Colorado. A motion was made to purchase the truck from the low bidder, Serra Chevrolet, for \$28,799.04, which is under the budget amount of \$30,000.

Motion to approve: Thornburg Second: Weigel Vote: All aye.

The Sewer Utility requested the Chevy Silverado because it has a larger bed which is needed to haul repair and maintenance supplies and tools.

It is also under the budget amount of \$30,000. A motion was made to purchase the truck off the state bid for \$27,907.85.

Motion to approve: Thornburg Second: Bogle Vote: All aye

3. Request for addendum to Proposal from Hodgson and Douglas for the services of traffic engineer for the Harding Place sidewalks. Fee not to exceed \$2,000.00. The engineer will study the proposed pedestrian crosswalk at Harding Place and Jackson Blvd. and recommend proper location of striping and signage.

Motion to approve: Thornburg Second: Altenbern Vote: All aye.

4. Consideration of Estimates for Safety Equipment
The City received a grant from TML Risk Management Pool for the purchase of quality safety equipment. Quotes were obtained as follows:

• Econo Signs	\$2,096.90
• Traffic Safety Store	\$2,215.50
• Traffic Safety Warehouse	\$2,179.55

Motion to approve Econo Signs quote: Altenbern Second: Bogle Vote: All Aye.

V. City Services

A. Public Safety - Reports submitted by T. Eads reviewed.

<u>343</u> Traffic citations	<u>11</u> Traffic crashes	<u>44</u> Alarm calls
<u>0</u> Burglaries	<u>19</u> Incident reports	<u>0</u> Theft reports
Arrests <u>11</u>		

B. Health and Sanitation - Reports submitted by L. Smith reviewed.

C. Zoning/Planning - Reports submitted by L. Patterson reviewed.

<u>12</u> Permits issued ** <u>\$1,436,531.00</u> Estimated construction cost
<u>4</u> Permits closed ** <u>1</u> Grading/soil permits issued ** <u>1</u> Closed
<u>0</u> Stormwater complaints filed

2. Appointment of Charlie Atwood as BZA Board alternate with term ending 6/30/2020.

Motion to approve: Altenbern Second: Weigel Vote: All aye.

D. Waste Collections - No Matters

E. Beautification/Landscape- No Matters

F. City Communications - No Matters

VI. Administration -

A. Finance

1. Financial Stmts - Reports submitted by A. Collins reviewed.
2. Investment Schedules - Reports submitted by A. Collins reviewed.
3. Approval of invoices over \$5,000 -

- Commonwealth Chemical \$20,720.00

Motion to approve: Bogle Second: Altenbern Vote: All aye.

B. Facilities - No Matters

C. Personnel - No Matters

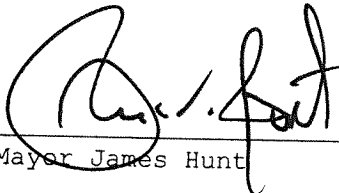
VII. Legislation -

1. Ordinance 2017-5, on first reading, Amend Zoning code, Title 14-204 (1)(C), Change in elevation.

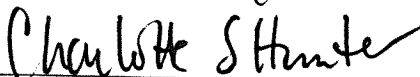
Motion to approve: Altenbern Second: Bogle Vote: All Aye.

VIII. Other Matters - No Matters

Meeting adjourned at 4:38pm



Mayor James Hunt



City Recorder Charlotte Hunter