

MINUTES  
BOARD OF COMMISSIONERS OF  
THE CITY OF BELLE MEADE  
NOVEMBER 15, 2017

**Call to Order**

The meeting was called to order by James Hunt, Mayor, at 4:01pm.

**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** - Patsy Harvey, Connie Schimmel, and Kristin Taylor spoke about the urgency of issues of speeding on Jackson Blvd. Topics included stop signs, speed bumps and more patrol. More studies need to be done. Special Meeting set for further discussion for Tuesday, November 21 at 3:30pm.

Mina Johnson, City Council representative was present.

III.   **Minutes** -

Regular Meeting held October 18, 2017

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

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

1. **Harding Place Sidewalk Project - Amend Landscape Architect's Proposal.**  
Request to amend for \$500. This is Jim Douglas' fee to coordinate the traffic engineering analysis of the Jackson Blvd. pedestrian crosswalk.

**Motion to approve:** Altenbern Second: Hunt     Vote: All aye.

V.     **City Services**

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

<u>166</u> Traffic citations	<u>13</u> Traffic crashes	<u>41</u> Alarm calls
<u>0</u> Burglaries	<u>19</u> Incident reports	<u>0</u> Theft reports
Arrests <u>6</u>		

2. **Consideration of Contract with SCI Technologies.** Commissioners requested the City Manager call Greg Nuckles at SCI to see if he is willing to hold the bid prices until we obtain more information from NES on the attachment process. A motion was made to consider this at the special meeting scheduled for November 21<sup>st</sup>.

Motion to Defer: Thornburg Second: Altenbern Vote: All Aye.

3. **Consideration to Purchase surveillance camera system at Harding Road and Lynwood Boulevard.** Commissioner Thornburg requested this site be fully functional for Det. Sexton to view the video from all cameras. City Manager Reardon reported that the vendor, SCI Technologies, will replace the demo cameras with new ones and activate the software for video access. The bid price for equipment at this location is \$22,855.79.

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

4. **Consideration of NES Engineering Review Phase and Associated Costs.** City Manager Reardon reported that applications for pole attachments at the 18 intersections were submitted to NES, which will initiate the engineering review process to design the most efficient way to provide power to each location. NES estimates engineering design to be \$8,100, but that could fluctuate up or down depending on the complexity of the design. The project cannot proceed until engineering is complete.

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

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

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

15 Permits issued \*\* \$1,952,932.00 Estimated construction cost  
4 Permits closed \*\* 0 Grading/soil permits issued \*\* 10 Closed  
0 Stormwater complaints filed

D. **Waste Collections**

1. **Change in City Dumpster Hours.** City Manager Reardon reported that, due to excessive abuse, the hours for access to the dumpster area be changed to coordinate more with the business hours of city hall. The gate will be unlocked from 7:30am to 3:30pm.

E. **Beautification/Landscape-**

1. **Consideration of Bids- Belle Meade Boulevard Medians Landscape Improvements.**

<u>Contractor</u>	<u>Bid Price</u>
Nashville Landscape Systems	\$13,630.00
Landscape Services, Inc.	\$17,215.00
The Parke Company	\$18,795.00

Staff recommends the low bidder, Nashville Landscape Systems, Inc. This company satisfactorily completed the contract for improvements to the medians in 2014.

Motion to approve: Altenbern Second: Weigel Vote: Four Aye, Bogle Oppose

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 -
  - Wascon, Inc. \$5,228.46

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

B. Facilities - No Matters

C. Personnel - No Matters

VII. Legislation -

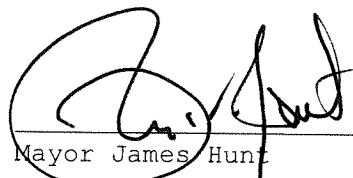
1. Ordinance 2017-5, on first reading, Amend Zoning code, Title 14-204 (1(C), Change in elevation.

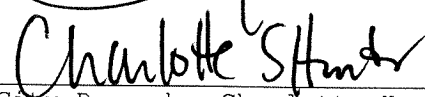
Due to significant changes in wording, City Attorney Berry stated this draft is a substitute of the previous draft approved on first reading last month.

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

VIII. Other Matters - Annual Holiday Lunch scheduled for Wednesday, December 6<sup>th</sup> at 11:45am.

Meeting adjourned at 5:15pm

  
 \_\_\_\_\_  
 Mayor James Hunt

  
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 City Recorder Charlotte Hunter