

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
NOVEMBER 21, 2017
Special Meeting

Call to Order

The meeting was called to order by Bob Weigel, Vice-Mayor, at 3:35 p.m.

Commissioners present

James Hunt, Mayor

Boyd Bogle

Cathy Altenbern

Bob Weigel, Vice-Mayor

Gray Thornburg

City staff members present

Beth Reardon, City Manager; Charlotte Hunter, City Recorder; Doug Berry, City Attorney

1. Engagement of Collier Engineering Co. to conduct a Traffic Calming Study on Jackson Blvd. between Harding Road and Belle Meade Blvd.

Collier Engineering submitted a proposal to conduct a study of Jackson Blvd. and make recommendations for traffic calming and pedestrian safety enhancements. Their proposed fee is \$5,000.00, of which \$3,500.00 is designated for the study and \$1,500.00 for project coordination by the engineer. City Attorney Berry stated he would like to review the Agreement from Collier before the City signed it. Commissioner Thornburg made a motion to accept the proposal for a not-to-exceed price of \$5,000.00 for professional fees, plus customary reimbursable expenses.

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

2. Consideration of Contract with SCI Technologies

There was discussion about the status of the Video Surveillance System project and the lengthy process of obtaining approval from NES for pole attachments. A motion was made to defer approval of the contract with SCI until additional information was obtained from NES to determine when actual work could begin.

Motion to defer: Altenbern Second: Thornburg Vote: All aye

3. Consideration of Construction Document Phase of Harding Place Sidewalk Project - per Proposal from Hodgson & Douglas dated Dec. 7, 2016

Mayor Hunt reported the Neighborhood Meeting held on Nov. 15th went very well and all residents in attendance were very pleased with the design of the sidewalks on Harding Place. The next step in this project is for Jim Douglas to prepare construction documents that will be used for the bid process. Mayor Hunt stated several residents had safety concerns with pedestrians crossing Belle Meade Blvd and they requested the City consider extending the sidewalk from the Jackson Blvd. cul-de-sac to the Warner Pl. and Belle Meade Blvd. intersection where there is an existing crosswalk and also adding a pedestrian crosswalk at Harding Place and Belle Meade Blvd. The City will evaluate these items. Mayor Hunt requested the City Attorney to begin preparing the two required easements, as he would be meeting soon with these property owners to formally obtain their permission. Commissioner Thornburg stated this project should not be approved until the Commissioners adopted a policy outlining the process and criteria for neighborhood sidewalks, and approval of this now would set a precedent for future requests from residents. Mayor Hunt stated the

Harding Place residents did follow the instructions given them by the commissioners at a public meeting for submitting their request for sidewalks. Attorney Berry stated a policy for sidewalks can be adopted by the commissioners anytime regardless of previous events. A motion was made to approve the Construction Document Phase at the cost of \$13,500.00.

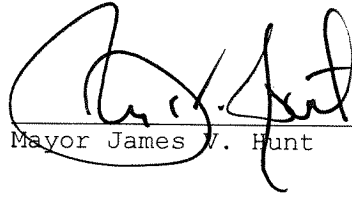
Motion to Approve: Altenbern Second: Weigel
 Vote Aye: Hunt, Altenbern, Bogle, Weigel Vote No: Thornburg

4. Harding Place Sidewalk Project - Designation of responsible party to bear cost of mailbox relocation and driveway modifications

A motion was made to defer this decision until further discussion could take place.

Motion to defer: Altenbern Second: Weigel Vote: All aye

Meeting adjourned at 4:02 p.m.



 Mayor James W. Hunt



 City Recorder Charlotte Hunter