



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, FEBRUARY 21, 2018
 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, February 21, 2018 at 4:00 p.m.** at Belle Meade City Hall, for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES –			
Regular Meeting - January 17, 2018	ACT	JVH	
Special Meeting - January 31, 2018	ACT	JVH	
Special Meeting - February 7, 2018	ACT	JVH	
Special Meeting - February 9, 2018	ACT	JVH	
IV. Commissioner's Oath of Office	ACT	CSH	
V. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Request for Parade Permit- Ragnar Relay	ACT	JVH	
3. Award Contract- Stormwater Infrastructure Improvements	ACT	JVH	
4. Award Contract- Electrical Services for Video Surveillance System	ACT	JVH	
5. Approval of Payment to TDOT – Hillwood Bridge Rehabilitation- Estimated Construction Costs	ACT	JVH	
6. Consideration to lower speed limits throughout the City	ACT	JVH	
VI. CITY SERVICES	info	Chief	
A. Public Safety -			
1. Monthly reports			
2. Request to purchase Accreditation Software	ACT	JVH	

B. Health and Sanitation – 1. Monthly reports	info	LS
C. Building/Zoning/Planning - 1. Monthly Reports	info	LP
2. Request for Activities Permit from St. George's Church- Farmer's Market	ACT	JVH
D. Waste Collection – NO MATTERS		
E. Beautification/Landscape – NO MATTERS		
F. City Communications – NO MATTERS		
VII. ADMINISTRATION		
A. Finance		
1. Financial Statements – January, 2018	info	AC
2. Investment Schedules	info	AC
3. Approval of Invoices over \$5,000	ACT	JVH
B. Facilities – NO MATTERS		
C. Personnel – NO MATTERS		
VIII. LEGISLATION – NO MATTERS		
IX. OTHER MATTERS – NO MATTERS		

The next scheduled meeting of the Board of Commissioners will be Wednesday, March 21, 2018 at Belle Meade City Hall, 4705 Harding Road, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR



 City Manager Beth Reardon