



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, MARCH 21, 2018
 Commencing at **4:00 p.m.**

COMMISSIONERS:
 James V. Hunt Sr., *Mayor*
 Bob Weigel, *Vice Mayor*
 Gray O. Thornburg
 Cathy Altenbern
 Blair Wilson

There will be a Work Session at 3:30 and a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, March 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 – February 20, 2018		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Consideration of Bids- Harding Place Sidewalk Project	ACT		JVH
3. Consideration of Jackson Blvd. Traffic Calming Study and next steps	ACT		JVH
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief
2. Request to purchase Accreditation Software	ACT		JVH
3. Request to Purchase First Aid Kits	ACT		JVH
4. Invoice from SkyCop for video/LPR cameras and boxes	ACT		JVH
5. Consideration of Change Order to VSS Electrical Service Contract	ACT		JVH
6. Request for Approval of AT & T invoice for Field Survey & Engineering	ACT		JVH
B. Health and Sanitation -			
1. Monthly reports	info		LS
C. Building/Zoning/Planning -			
1. Monthly Reports	info		LP
2. Update on BZA year-end review	info		LP

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D. Waste Collection -			
1. Request to amend contract for Monthly Dumpster Fees	ACT	JVH	
E. Beautification/Landscape – No Matters.			
F. City Communications – No Matters.			
VII. ADMINISTRATION			
A. Finance-			
1. Financial Statements – February, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities -			
1. TML Risk Mgmt. Pool Property Survey	info	BR	
2. Early voting April 11 through April 26.	info	BR	
C. Personnel – No Matters.			
VIII. LEGISLATION -			
1. Ordinance 2018-1, on first reading, amending Section 15-301, to change Speed Limits on all streets in the City Limits.	ACT	JVH	
IX. OTHER MATTERS – No Matters.			

The next scheduled meeting of the Board of Commissioners will be Wednesday, April 18, 2018, LOCATION TBA due to Early Voting, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR


 City Manager Beth Reardon