



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 ST. GEORGE'S CHURCH, JOHNSON HALL
 WEDNESDAY, MAY 16, 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 Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, May 16, 2018 at 4:00 p.m. at St. George's Church**, in Johnson Hall for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES – Regular Meeting – April 30, 2018	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Proposals for tree removal- Harding Place	ACT	JVH	
3. Purchase of (2) Solar Powered Blinking Pedestrian Crosswalk Beacons	ACT	JVH	
4. Road Striping for Pedestrian Crosswalk	ACT	JVH	
5. Change Order to Harding Place Sidewalk Contract for Installation of Crosswalk Beacons	ACT	JVH	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Purchase of Additional Speed Monitoring Signs	ACT	JVH	
3. Update on Accreditation/Power DMS Software	info	Chief	
B. Health and Sanitation –			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	
D. Waste Collection –			
1. Pricing for Painting of the Dumpster Fence	ACT	JVH	

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	INFO/DISC	ACT	PAGE
E. Beautification/Landscape – No Matters			
F. City Communications – No Matters			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – April, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities –No Matters			
C. Personnel –			
1. Police Dept. New Hire, Officer Katelyn Cloxton	info	Chief	
VII. LEGISLATION –			
1. Ordinance 2018-2, Budget Appropriations for Fiscal Year 2018-2019, on First Reading.	ACT	JVH	
2. Ordinance 2018-3, Fix Tax Rate for Fiscal Year 2018-2019, on First Reading.	ACT	JVH	
3. Ordinance 2018-4, Amend Certain Sections of Title 14, Chapter 2 of the Belle Meade Zoning to Clarify the Jurisdiction and Powers of the Board of Zoning Appeals , on First Reading.	ACT	JVH	
4. Resolution 2018-02, Establishing Criteria for the Construction of Sidewalk.	ACT	JVH	
VIII. OTHER MATTERS – No Matters			

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 20, 2018
 TBA due to early voting.

BY ORDER OF THE MAYOR


 City Manager Beth Reardon