



®

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
CITY HALL
WEDNESDAY, JUNE 20, 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 3:30pm and the Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, June 20, 2018 at 4:00 p.m.** at City Hall 4705 Harding Place, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES – Regular Meeting – May 16, 2018		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Estimates for repairs of Stone Wall- Harding Road	ACT		JVH
3. Change Order to Contract with Smith Landscaping & Excavating, Inc.	ACT		JVH
4. Reimburse Belle Meade Country Club for Landscaping Repairs	ACT		JVH
5. Change Order to Harding Place Sidewalk Contract	ACT		JVH
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief
2. Request to Approve Change in Vendor for VSS Connectivity	ACT		JVH
B. Health and Sanitation –			
1. Monthly reports	info		LS
C. Building/Zoning/Planning -			
1. Monthly Reports			
2. Appointment to BZA as alternate – Jeanette Whitson	ACT		JVH
3. Appointment to BZA as alternate- Johnny Phipps	ACT		JVH
4. Appointment of Chris Tarido to MPC	ACT		JVH
5. Reappointment of Jim Hastings to MPC	ACT		JVH
6. Application of Activity Permit- Belle Meade Plantation	ACT		JVH
D. Waste Collection –			
1. Notification of Increase of Contract with Franklin Disposal	ACT		JVH

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	INFO/DISC	ACT	PAGE
E. Beautification/Landscape – No Matters			
F. City Communications – No Matters			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements – May, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities –			
1. Request to Purchase Door Access System for City Hall	ACT	JVH	
2. Early Voting Schedule	info	BR	
C. Personnel – No Matters			
VIII. LEGISLATION –			
1. Ordinance 2018-2, Budget Appropriations for Fiscal Year 2018-2019, on Second Reading.	ACT	JVH	
2. Ordinance 2018-3, Fix Tax Rate for Fiscal Year 2018-2019, on Second Reading.	ACT	JVH	
3. Ordinance 2018-5, 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, 2018-03, Amending Ordinance 2017-3, Budget Appropriations for Fiscal Year 2017-2018.	ACT	JVH	
IX. OTHER MATTERS – No Matters			

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 18, 2018.
 The location is TBA due to early voting.

BY ORDER OF THE MAYOR


 City Manager Beth Reardon