

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
JANUARY 17, 2018

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:01pm.

Commissioners present

James Hunt, Mayor Bob Weigel Cathy Altenbern
Gray Thornburg

City staff members present

Beth Reardon, City Manager Tim Eads, Police Chief
Aspen Collins, Finance Director Lyle Patterson, Building Official
Larry Smith, Public Works Director Doug Berry, City Attorney
Charlotte Hunter, City Recorder

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

Bunny Blackburn, Doris Matthews and Jackie Bellar represented Harding Place neighbors. They asked about the proposed crosswalk to Belle Meade Country Club in connection with the sidewalk project. The neighbors are anxious to see the project started and would prefer to address the crosswalk later, so as not to delay the project. Mayor Hunt explained the Board would be voting today on this item.

Patsy Harvey, Connie Schimmel, and Kristin Taylor spoke about the urgency of issues of speeding on Jackson Blvd. Suggestions included stop signs, speed bumps, speed tables and more patrol. The Traffic Calming Study should be completed next month and provide recommendations.

III. Minutes -

Regular Meeting held December 19, 2017

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

IV. Public Works - Reports submitted by L. Smith reviewed.

2. Harding Place Sidewalk Project - Consideration of Proposal for Additional Design Fees

A. Sidewalk Extension - Jackson cul-de-sac to Warner Place/Belle Meade Blvd.

B. Crosswalk- Harding Place and Belle Meade Blvd.

Commissioner Altenbern asked if these plans and fees are final and City Manager explained Jim Douglas, Landscape Architect, says we can make these changes later, but it will require a separate bid process.

Item A: Failed for lack of a motion

**Item B: Motion to approve: Altenbern Second: Hunt Oppose: Thornburg, Weigel
Motion failed to due to tie vote.**

3. Repairs to Stone Wall- Harding Rd at Clarendon Ave.

Four estimates were received for the stone wall repair as follows:

<u>Contractor</u>	<u>Proposal Price</u>
Peffen Cline Masonry Group	\$2,615.00
Masonart	\$2,750.00
ALT Masonry (Anthony Thompson)	\$3,800.00
Bartlett Stone	\$6,900.00

Public Works Director Larry Smith recommended approval for Peffen Cline Masonry Group in the amount of \$2,615.00.

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

V. City Services

A. Public Safety - Reports submitted by T. Eads reviewed.

<u>234</u> Traffic citations	<u>16</u> Traffic crashes	<u>53</u> Alarm calls
<u>0</u> Burglaries	<u>9</u> Incident reports	<u>0</u> Theft reports
Arrests <u>3</u>		

2. Consideration of Additional Surveillance Camera Purchases

A proposal from SkyCop was reviewed. Extra cameras were requested for the intersections of Sunnybrook/Lynwood (\$15,135.78), Harding Pl./Enquirer, (\$7,570.00) and Page Rd./BMB (\$500.00). Commissioner Altenbern suggested voting for each item separately. Attorney advised a motion was necessary.

Motion to separate SkyCop proposal items: Altenbern Second: Hunt

Discussion: Everyone is aware of the reasons for adding these cameras to the surveillance system. Total cost will not put project over budget.

Vote: All nay to separate.

Motion was made to purchase all three proposal items for \$23,205.78 .

Motion to Approve: Thornburg Second: Weigel Vote: All Aye.

3. Consideration to Purchase Motorola Headset and Microphone.

Chief Eads stated this equipment will allow the dispatchers to be much more efficient while answering phone calls, entering data, and radioing the officers. It is a budgeted item for \$2,000. We can only purchase Motorola equipment from an authorized dealer, in this case, Wireless Plus. Total cost is \$2,102.00 as follows:

Wireless Headset	\$1,617.00
Desktop Microphone	\$ 125.00
Installation/Freight	\$ 360.00

Motion to approve: Thornburg Second: Weigel Vote: All Aye

B. **Health and Sanitation** - Reports submitted by L. Smith reviewed.

C. **Zoning/Planning** - Reports submitted by L. Patterson reviewed.

4 Permits issued ** \$9,149,000.00 Estimated construction cost
6 Permits closed ** 0 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

D. **Waste Collections** - No Matters

E. **Beautification/Landscape**- No Matters

F. **City Communications** - No Matters

VI. **Administration** -

A. **Finance**

1. **Financial Stmts** - Reports submitted by A. Collins reviewed.
2. **Investment Schedules** - Reports submitted by A. Collins reviewed.
3. **Approval of invoices over \$5,000** - No Matters

B. **Facilities** - No Matters

C. **Personnel** - No Matters

VII. **Legislation** -

1. Ordinance 2017-5, on second reading, Amend Zoning code, Title 14-204 (1(C), Change in elevation.

Attorney advised the Mayor that a public hearing was necessary for this ordinance. Mayor Hunt opened the public hearing, and noting no one was present to comment, closed the public hearing.

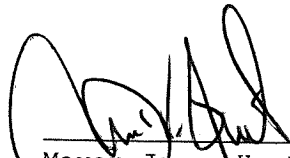
Motion to approve: Thornburg Second: Altenbern Vote: All Aye


2. Resolution 2018-01, Concerning the Decoration of the Horse Statues at the Harding Road Entrance of Belle Meade Boulevard.

Motion to approve: Weigel Second: Thornburg Vote: All Aye

VIII. **Other Matters** - No Matters

Meeting adjourned at 5:30pm



 Mayor James Hunt


 City Recorder Charlotte Hunter