

TAPCO (through purchasing coop) \$ 7,310.72
 S & W Contracting Co. \$11,662.03

Staff recommends purchasing from TAPCO

4. Road Striping for Pedestrian Crosswalk

Estimates were obtained as follows:

Kerr Bros. & Assoc. Inc. \$2,500.00
 Pope Striping \$3,022.00

Staff recommends Kerr Bros. & Assoc. Inc.

5. Change Order to Harding Place Sidewalk Contract for Installation of Crosswalk Beacons

Estimates were obtained as follows:

Pavement Restorations, Inc. (PRI) \$9,000.00
 S & W Contracting Co. \$9,937.97

Staff recommended PRI, who is the sidewalk contractor. City will prepare a Change Order to add to the original Contract.

The Board agreed to combine these three action items as they all pertain to the Harding Place sidewalks. The total price for the crosswalk beacons, striping and installation is \$18,810.72, which is under the budget amount of \$20,000. Commissioner Thornburg asked how the pedestrian crosswalks became mandatory. City Manager Reardon explained it is a safety issue since the sidewalk on the north side ends at Jackson Blvd. and people have to cross Harding Place to get to the other side to continue on the sidewalk to Belle Meade Blvd. or make a loop and go back to the other end. Jim Douglas suggested the City get an engineer to design the crosswalk, and the Commissioners approved Collier Engineering's proposal last fall. Thornburg suggested in the future on sidewalks to know the entire price on sidewalks before the final votes. Commissioner Altenbern asked if there could be anymore additional costs and Reardon says not to her knowledge. Mayor Hunt asked if the crosswalks would be easy to move if ever needed. Public Works Director Larry Smith says yes.

Motion to Approve: Altenbern Second: Wilson Vote Aye: Altenbern, Hunt and Wilson Abstain: Thornburg Motion Passes

V. City Services

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

<u>241</u> Traffic citations	<u>5</u> Traffic crashes	<u>50</u> Alarm calls
<u>0</u> Burglaries	<u>16</u> Incident reports	<u>2</u> Theft reports
Arrests <u>6</u>		

2. Request to Purchase Additional Speed Monitoring Signs

<u>VENDOR</u>	<u>BID AMOUNT</u>
All Traffic Solutions	\$9,080.00
Traffic Safety Corp.	\$7,048.00
Radarsign	\$6,230.00

Chief Eads explained the benefit of adding two Speed monitoring machines, for a total of 4. These machines can record data on volume and speed and display

the flashing speed of vehicles. He recommends purchasing from All Traffic Solutions even though they have the highest quote. This is the same equipment we currently use and it is very reliable. The software is free for a year and is wireless. Chief recommends purchasing an extra set of batteries at this time also for \$550.00. This purchase will be covered by a grant from the Governors Tennessee Highway Safety Office. The City will have four systems in place.

Motion to Approve: Wilson Second: Altenbern Vote: All aye

3. Update on Accreditation/Power DMS Software

Sgt. John Carter stated the software is up and running. They are in the process of training all the officers and uploading proofs and documentation. Policies are either written or in progress, and 132 out of 164 standards are completed. Our reapplication will be completed this week and Tenn. Assoc. of Chiefs of Police will have it by June.

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

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

11 Permits issued ** \$3,202,000.00 Estimated construction cost
4 Permits closed ** 0 Grading/soil permits issued ** 10 Closed
0 Stormwater complaints filed

D. Waste Collections

1. Pricing for Painting and Cleaning of Dumpster Enclosure, Generator Gate and AC Enclosure

<u>VENDOR</u>	<u>BID</u>
JIREH PAINTING	\$2,250.00
FENCE KING	\$2,438.00
STAIN & SEAL	\$5,655.50

Chief Eads recommends approval of JIRAH painting for \$2,250.00.

Motion to Approve: Wilson Second: Altenbern Vote: All aye

E. Beautification/Landscape-

Finance Director Collins reported that Ceres Society has collected \$62,800.00 in donations as of today.

F. City Communications - No Matters

VI. Administration -

A. Finance

1. **Financial Stmtts** - Reports submitted by A. Collins reviewed.

2. **Investment Schedules** - Reports submitted by A. Collins

reviewed.

3. **Approval of invoices over \$5,000 -**

• Kerr Electric, Inc. \$ 5,000.00

- Kerr Electric, Inc. \$13,000.00

Motion to approve: Altenbern Second: Wilson Vote: All aye

B. Facilities - No Matters

C. Personnel -

1. Police Dept. New Hire

Officer Kate Cloxton was introduced to the Commissioners.

VII. Legislation -

1. Ordinance 2018-2, on first reading, Budget Appropriations for Fiscal Year 2018-2019.

Motion to approve: Altenbern Second: Wilson Vote: All aye

2. Ordinance 2018-3, on first reading, Fix Tax Rate for Fiscal Year 2018-2019.

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

3. Ordinance 2018-4, on first reading, 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.

Doug Berry stated these amendments were necessary in order to bring City's Zoning Code in compliance with state law. Commissioner Altenbern stated this deserved some study and suggested the Mayor establish a committee to work with Lyle Patterson and Doug Berry and report back to the Board.

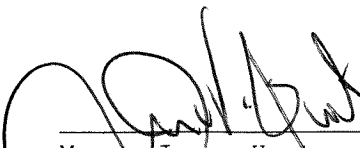
Motion to defer approval and form a Mayor appointed Committee for Next Board Meeting: Altenbern Second: Wilson Vote: All aye

4. Resolution 2018-02, Establishing Criteria for the Construction of Sidewalks

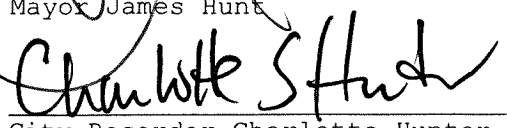
Motion to Approve: Wilson Second: Altenbern Vote: All aye

VIII. Other Matters - Harding Sidewalk construction should start around the first of June. It should take 45 days (weather permitting). The contractor will close one lane of traffic at a time. The delineators will be installed after sidewalks are finished.

Meeting adjourned at 6:26pm



 Mayor James Hunt



 City Recorder Charlotte Hunter