

4.201099

**MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
FEBRUARY 9, 2018
Special Meeting**

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:31 pm.

Commissioners present

James Hunt, Mayor Cathy Altenbern
Bob Weigel Gray Thornburg

City staff members present

Beth Reardon, City Manager
Charlotte Hunter, City Recorder
Doug Berry, City Attorney

Open Public Hearing:

Councilman Mina Johnson spoke about The Move Nashville Forward transit initiative by Mayor Megan Berry. The JCC is having an informational meeting on Feb. 27th at 6:30pm with the presentation from 7-8:30pm. She can arrange for a presentation to be held at City Hall if we would be interested.

Residents in attendance:

Virginia Waddey 214 Deer Park Circle
Earl Henry 436 Westview Ave
Former Mayor Peggy Warner and Dr. John Warner 4428 Shepard Place

Mayor Hunt explained the procedures of this meeting.

1. Approval of the use of written ballots and other specific procedures.

City Attorney Doug Berry stated it was not necessary to vote again on this as it was passed at the February 7th meeting to approve the use of written ballots and other procedures.

2. Nomination of potential candidates for Commissioner

The following names were read aloud as nominees:

Charlie Atwood
Bunny Blackburn
June Bogle
Douglas Henry
Tom Nesbitt
Blair Wilson

Mayor Hunt is hoping for a unanimous vote today so the new Commissioner can attend the Retreat sessions on February 14th and 21st, as well as the Commissioners' meeting on the 21st.

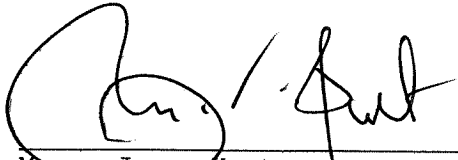
3. Call For Votes:

Gray Thornburg voted for Blair Wilson
Jim Hunt voted for Blair Wilson
Cathy Altenbern voted for Blair Wilson
Bob Weigel voted for Douglas Henry

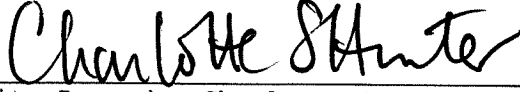
With the vote of 3 to 1, Blair Wilson is appointed the new Commissioner to serve until Boyd Bogle's term expires in November 2018.

Mayor Hunt responded that he will contact Blair to let him know the results of the vote and see if Blair can attend the Retreat sessions and the Board meeting on February 21st.

Meeting adjourned at 4:45 pm.

A handwritten signature in cursive script, appearing to read "James Hunt". The signature is written above a horizontal line.

Mayor James Hunt

A handwritten signature in cursive script, appearing to read "Charlotte Hunter". The signature is written above a horizontal line.

City Recorder Charlotte Hunter