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**MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
JANUARY 31, 2018
Special Meeting**

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:36 pm.

Commissioners present

James Hunt, Mayor Cathy Altenbern
Bob Weigel Gray Thornburg

City staff members present

Beth Reardon, City Manager
Doug Berry, City Attorney

1. Approval of Tenn. Dept. of Transportation's Railroad Agreement for Hillwood Bridge Rehabilitation Project

Mayor Hunt introduced City Manager Beth Reardon to discuss the project. This is Railroad Agreement is to allow the State and TDOT to get bids for the Bridge Rehabilitation. This project has been in the works for over 10 years. The City will be responsible for about 4% of the funding, the rest will come from TDOT.

There being no further discussion, Mayor Hunt asked for a motion.

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

2. Consideration of price estimates for 16ft. metal poles

The City must purchase 2 poles for the Video Surveillance System.

<u>VENDOR</u>	<u>DECORATIVE POLE</u>	<u>STANDARD POLE/ EACH</u>
Light Poles Plus	\$647.00	\$599.00
Southern Lightening	----	\$740.00
TAPCO	\$492.00 (includes 20% discount)	

Public Works Director Larry Smith recommends TAPCO for \$984.00 as the total. There is a separate charges for mounting brackets \$56 and vibration dampeners for around \$130.00 TAPCO offers free shipping.

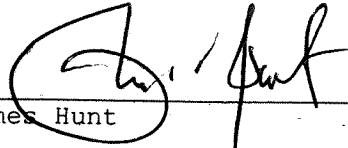
Motion to approve: Thornburg Second: Weigel Vote: All Aye

3. Review of the Procedures to Fill Commissioner Vacancy

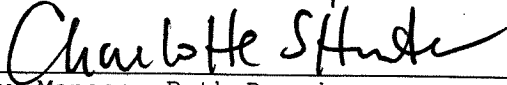
- Term is for Commissioner expiring 11/18
- Must be a resident of City of Belle Meade
- Nomination in open forum, with voice vote not secret ballot
- Find people with expertise in business, zoning, finance or planning
- Person appointed should know the history, traditions and character of Belle Meade.

Work Session is set for Wednesday, February 7, 2018. 5pm at City Hall.

Meeting adjourned at 5:22 pm.



Mayor James Hunt



City Manager Beth Reardon