



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 CITY HALL
 WEDNESDAY, JANUARY 16, 2019
 Commencing at 4:00 p.m.

COMMISSIONERS:
 James V. Hunt Sr., *Mayor*
 Louise Bryan, *Vice Mayor*
 Cathy Altenbern
 Rusty Moore
 Bob Weigel

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, January 16, 2019, 2019 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 COMMENTS			
III. MINUTES – Regular Meeting – December 19, 2018		ACT	JVH
IV. PUBLIC WORKS 1. Monthly Report	info		LS
V. CITY SERVICES A. Public Safety - 1. Monthly reports 2. State Accreditation Progress Update	info info		Chief Chief
B. Health and Sanitation – 1. Monthly reports	info		LS
C. Building/Zoning/Planning - 1. Monthly Reports 2. Re-appoint Pete Zabaski to BZA - term ends 6-30-2021 3. Commissioners Appointment to BBCA	info ACT ACT		LP JVH JVH
D. Waste Collection- No Matters			

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	INFO/DISC	ACT	PAGE
E. Beautification/Landscape- No Matters			
F. City Communications – No Matters			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements– December, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities – No Matters			
C. Personnel – No Matters			
VII. LEGISLATION –			
1. Ordinance 2019-1, Close, Vacate and Abandon the Right of Way Of Pendleton Avenue Between Its Intersection with the Right of Way of Lynwood Blvd. and Its Terminus in the Turner Sub-Division, First Revision, on first reading	ACT	JVH	
VII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 20, 2019. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR



 Beth Reardon