

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
NOVEMBER 28, 2018

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:03pm.

Commissioners present

James Hunt, Mayor Bob Weigel, Vice-Mayor, Cathy Altenbern
Commissioner elect Louise Bryan and Rusty Moore

City staff members present

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

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Comments - Bob Weigel complimented Mayor Hunt for his professionalism and hard work the past 2 terms as Mayor. Mayor Hunt asked the members of the public wanting to speak on the Jackson Blvd. speed tables to hold their comments until that item is addressed on the agenda.

III. Minutes -

Regular Meeting held October 17, 2018

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

Regular Meeting held October 22, 2018

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

IV. COMMISSIONERS' OATH OF OFFICE

Louise Bryan, Rusty Moore and Bob Weigel were sworn in as Commissioners.

V. ELECTION OF MAYOR AND VICE-MAYOR

Cathy Altenbern nominated Jim Hunt as Mayor.

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

Other nominations: None

Cathy Altenbern nominated Louise Bryan as Vice-Mayor

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

Other nominations: None

1. Resolution 2018-010, Honoring Gray Thornburg

Cathy Altenbern read the Resolution honoring the twelve years Gray has served the City of Belle Meade as Mayor and Commissioner.

Motion to approve: Hunt Second: Weigel Vote: All aye

VI. **Public Works** - Reports submitted by L. Smith reviewed.

2. Jackson Blvd. Speed Table Pricing and Placement Location

Mayor Hunt opened the public comment period.

Residents in favor of speed tables on Jackson Blvd.:

Patsy Harvey 219 Jackson Blvd., Kristin Taylor 302 Jackson Blvd.; Les Coble 306 Deer Park Circle; Don Taylor 302 Jackson Blvd.; Janette Smith 207 Jackson Blvd.; Connie Schimmel 219 Jackson Blvd.; Seth Stewart 306 Jackson Blvd.; Elizabeth Stuart 306 Jackson Blvd.- she prefers sidewalks as the solution.

Residents opposed to the speed tables on Jackson Blvd.:

John Hicks, 225 Deer Park Cr.; Rene Poe 223 Deer Park Cr.; Ann Marie McNamara 218 Deer Park Cr.; Richard Jones 220 Deer Park Dr. - prefers lowering the speed limit.

Chief Eads stated that the traffic engineer states the speed tables should reduce speed and deter traffic. The Police Dept. will do a traffic count study on Deer Park Circle & Drive before and after the installation of the speed tables to determine if the tables divert traffic to those streets.

Mayor Jim Hunt said he the commissioners have received 23 emails regarding this Speed Table. 14 against and 9 for it most opposed live on Deer Park and those for the speed tables live on Jackson Blvd. He says that safety is the City's main concern and then closed the public comment period.

Director Larry Smith recommends the City's Street Maintenance contractor, Gibbs Brothers Construction Co., for the installation of the asphalt speed tables. The cost for installation is \$2,700 each and the removal is \$1,014 each. Director Smith explained that the asphalt tables are much less expensive than the rubber ones and require less maintenance. Cathy Altenbern stated she would like to see four speed tables installed on Jackson as per the Traffic Engineers recommendation.

Motion to approve: Altenbern **Second:** Bryan

Discussion: Rusty Moore would like to see only two tables installed since this is to be a temporary solution until the Hillwood Bridge project is done.

Motion to amend original motion, changing the number of speed tables installed to two: Moore **Second:** Weigel **Vote:** All aye

3. Request to Extend Street Maintenance Contract

City Manager Beth Reardon and Public Works Director Larry Smith recommend a one year contract extension with Gibbs Brothers Construction Co. at the same unit prices for labor, equipment and materials.

Motion to Approve: Weigel **Second:** Moore **Vote:** All aye

4. Request to Extend Landscape Maintenance Contract

City Manager Beth Reardon and Public Works Director Larry Smith recommend to extend the Landscape Maintenance Contract with Landscape Services, Inc. for one year at the same monthly rate of \$5,500.

Motion to Approve: Moore **Second:** Bryan **Vote:** All aye

VII. City Services

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

285 Traffic citations 16 Traffic crashes 39 Alarm calls
1 Burglaries 21 Incident reports 0 Theft reports
Arrests 3

B. Health and Sanitation - Reports submitted by N. McVay reviewed.

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

25 Permits issued ** \$1,991,150.00 Estimated construction cost
0 Permits closed ** 0 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

2. Appointment of Haley R. Dale to the BZA as an alternate.

Motion to Approve: Moore Second: Bryan Vote: All aye

D. Waste Collections - No Matters

E. Beautification/Landscape - New Beautification Committee Chair Laura Katherine Wood reported that the 10 person Committee is set, and they will meet bi-monthly beginning in January 2019. She requested copies of any information on the draft tree ordinance, as this is one of the Committee's goals. Lyle Patterson stated he will send copies to her.

F. City Communications - No Matters

VIII. 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 -

- Gibbs Bros. Construction \$ 7,320.00
- Gibbs Bros. Construction \$ 5,064.00
- Wascon, Inc. \$ 6,029.00
- Wascon, Inc. \$ 6,069.00
- Wascon, Inc. \$ 5,242.20

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

B. Facilities - No Matters

C. Personnel - Chief Eads introduced the newest staff members, Court Clerk Kim Huffines and Dispatcher Clinton Fletcher.

IX. Legislation -

1. Ordinance 2018-4, Amend Certain Sections of Title 14, Chapter 2 of the

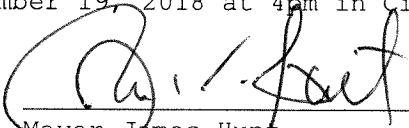
Belle Meade Zoning Code to Clarify the Jurisdiction and Powers of the Board of Zoning Appeals, on first reading.


No Motion necessary, still under Deferral

X. Other Matters - No matters

The next scheduled meeting is on December 19, 2018 at 4pm in City Hall.

Meeting adjourned at 6pm.



Mayor James Hunt


City Recorder Charlotte Hunter