

**MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
OCTOBER 22, 2018
Special Meeting**

Call to Order

The meeting was called to order by James Hunt, Mayor, at 8:20 am.

Commissioners present

James Hunt, Mayor	Cathy Altenbern	Gray Thornburg
Bob Weigel	Blair Wilson	

City staff members present

Beth Reardon, City Manager	Tim Eads, Chief of Police
Doug Berry, City Attorney	Aspen Collins, Asst. City Manager
Charlotte Hunter, City Recorder	

1. Appointment to Board of Building Code Appeals - Gray Thornburg

This position will replace Boyd Bogle's seat on the BBCA for November 2018 only.

Motion to approve: Weigel **Second:** Wilson **Vote:** All aye

2. Consideration of Amendment to the Memorandum of Understanding (MOU) with Metro Nashville, regarding street maintenance

This amendment affects the cities of Oak Hill, Forest Hills and Belle Meade, whose residents pay Metro Nashville/Davidson County property taxes. It acknowledges that these three satellite cities in Davidson County provide and pay for the maintenance of roadways and associated infrastructure within their jurisdictions, with no financial assistance from Metro Government. The MOU will be amended to provide for "Roadway Cost Payments" annually from Metro Government beginning August 1, 2019. The term of this agreement shall be for 15 years, with options to extend. The payments to Belle Meade for the first 3 years are as follows, with the remaining years to be increased/decreased according to the CPI of All Urban Consumers: 2019 - \$193,617.00; 2020 - \$253,191.00; 2021 - \$297,872.00

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

3. Consideration of Traffic Control solutions on Jackson Blvd. (delineators, etc.)

Delineators are creating more traffic problems with pedestrians. Cars and trucks do not have room to go around pedestrians and avoid hitting the delineators. Wilson suggested replacing delineator with "Walking District" signage. A motion was made to remove the delineators now and continue to research traffic calming solutions.

Motion to approve: Thornburg **Second:** Weigel **Vote:** All aye

4. Consideration of hiring off-duty police officers for patrol on Jackson Blvd. during Hillwood Bridge construction period.

Discussion to hire one part time officer for 4 hour shifts, 5 days a week for up to 9 months or the duration of the bridge construction.

Motion to approve: Weigel **Second:** None **Motion dies for lack of Second**

Discussion continued regarding the installation of temporary speed tables on both lanes of the street as recommended by the Collier Engineering study for a trial period lasting for the duration of the Hillwood Bridge construction. In addition, officers should increase traffic control duties in all areas of Belle Meade.

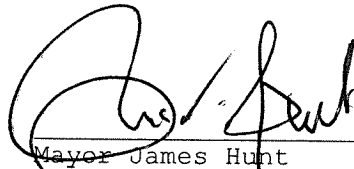
Motion to approve: Altenbern Second: Thornburg
Vote: Aye: Hunt, Altenbern, Thornburg Opposed: Weigel and Wilson

5. First Tennessee Bank Resolution of Company for Visa business credit card Application

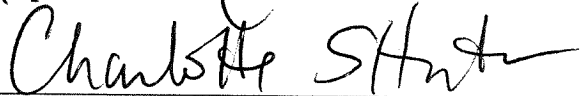
Truxton Trust doesn't offer a Visa card and the Truxton Mastercard has had repeated issues with fraud.

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

Meeting adjourned at 9:12 am.



Mayor James Hunt



City Recorder Charlotte Hunter