



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 CITY HALL
 WEDNESDAY, FEBRUARY 20, 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, February 20, 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 – January 16, 2019 | | ACT | JVH |
| IV. PUBLIC WORKS | | | |
| 1. Monthly Report | info | | LS |
| 2. Consideration of Estimates for Tree Removal | ACT | | JVH |
| V. CITY SERVICES | | | |
| A. Public Safety - | | | |
| 1. Monthly reports | info | | Chief |
| 2. Consideration of Estimates to Install In-Car Video Cameras | ACT | | JVH |
| 3. Request to Purchase CAD Client Software | ACT | | JVH |
| 4. Consideration of Estimates for Radar Speed Signs | ACT | | JVH |
| B. Health and Sanitation – | | | |
| 1. Monthly reports | info | | LS |
| C. Building/Zoning/Planning - | | | |
| 1. Monthly Reports | info | | LP |
| 2. Re-Appointment of James Edwards to BZA - Term Expiring June, 2022 | ACT | | JVH |
| 3. Request for Activities Permit by St. George’s Church for Farmer’s Market | ACT | | JVH |
| D. Waste Collection – NO MATTERS | | | |

Board of Commissioner's Meeting
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INFO/DISC ACT PAGE

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| E. Beautification/Landscape – | | |
| 1. Consideration of Estimates for Tree Rpl. Behind City Hall | ACT | JVH |
| F. City Communications – NO MATTERS | | |
| VII. ADMINISTRATION | | |
| A. Finance | | |
| 1. Financial Statements– January, 2019 | info | AC |
| 2. Investment Schedules | info | AC |
| 3. Approval of Invoices over \$5,000 | ACT | JVH |
| B. Facilities – | | |
| 1. Consideration of Bids for Painting Exterior/Interior of City Hall & Public Works Buildings | ACT | JVH |
| C. Personnel – NO MATTERS | | |
| VIII. 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, on first reading. | ACT | JVH |

IX. OTHER MATTERS

The next scheduled meeting of the Board of Commissioners will be Wednesday, March 20, 2019 at Belle Meade City Hall, 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR



 Beth Reardon