

**MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
JANUARY 16, 2019**

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:02pm.

Commissioners present

James Hunt, Mayor

Louise Bryan

Bob Weigel

Cathy Altenbern

Rusty Moore

City staff members present

Beth Reardon, City Manager

Tim Eads, Police Chief

Aspen Collins, Finance Director

Lyle Patterson, Building Official

Larry Smith, Public Works Director

Charlotte Hunter, City Recorder

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

James Edwards of the BZA introduced himself.

III. Minutes -

Regular Meeting held December 19, 2018

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

IV. Public Works - Reports submitted by L. Smith reviewed.

V. City Services

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

244 Traffic citations 15 Traffic crashes 46 Alarm calls

1 Burglaries 5 Incident reports 1 Theft reports

Arrests 9

2. Accreditation Update

Chief Tim Eads and Sgt. Jon Carter updated the Commissioners about the Accreditation process. The department must complete 25 chapters, and to date have finished 19. Within these chapters there are 161 General Orders and 139 of these are already completed. The department is on schedule to complete the Accreditation process on or before June of this year.

B. Health and Sanitation - Reports submitted by L. Smith reviewed.

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

8 Permits issued ** \$ 11,583,700.00 Estimated construction cost

2 Permits closed ** 0 Grading/soil permits issued ** 0 Closed

0 Stormwater complaints filed

2. Re-appointment of Pete Zabaski to the BZA until June 30, 2021

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

3. Appointment of Rusty Moore to BBKA until June 30, 2021

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

D. Waste Collections - No Matters

E. Beautification/Landscape-

Laura Katherine Wood gave the commissioners an update on the Ceres Society meeting. Cathy Altenbern has been appointed as the Commissioners liaison. Weed Wrangle is next event with Belle Meade Mansion on March 2nd.

F. City Communications - No Matters

VI. 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 -
 - Commonwealth Chemical \$19,600.00
 - Dixon Plumbing \$ 8,392.50
 - Wascon, Inc. \$ 5,718.60
 - Wascon, Inc. \$ 5,398.47

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

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.

This ordinance will go to the MPC next. The Pendleton R-O-W will be closed and divided evenly between the two closest homeowners, Hiatt & Rankin. Lawson Allen, who is building a home on property at the end of Pendleton Ave., will have to get an easement to install a driveway, since their home would be land locked.

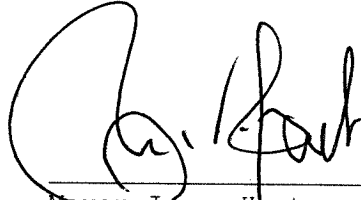
Motion to approve: Weigel Second: Hunt Vote: Aye: Weigel, Hunt
No: Altenbern, Moore & Bryan Motion fails.

Discussion followed regarding validity of ordinance as written. Commissioner Moore requested further research on how closed right-of-way of Pendleton Avenue should be divided between the parties, based on previous case law for closure of other portions of Pendelton Avenue in the past.

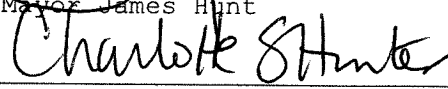
Motion to defer 30 days: Moore Second: Altenbern Vote: All aye

VIII. Other Matters - No Matters

Meeting adjourned at 5:05pm



Mayor James Hunt



City Recorder Charlotte Hunter