

**MINUTES**  
**BOARD OF COMMISSIONERS OF**  
**THE CITY OF BELLE MEADE**  
**MARCH 27, 2019**

**Call to Order**

The meeting was called to order by James Hunt, Mayor, at 4:05pm.

**Commissioners present**

James Hunt, Mayor                      Louise Bryan                      Bob Weigel                      Rusty Moore

**City staff members present**

Beth Reardon, City Manager	Vince Higgins, Police Lieutenant
Aspen Collins, Finance Director	Lyle Patterson, Building Official
Larry Smith, Public Works Director	Doug Berry, City Attorney
Charlotte Hunter, City Recorder	

**I. Pledge of Allegiance** - led by Mayor Hunt

**II. Public Comments -**

Thomas Creswell, attorney for Mr. and Mrs. Hiatt, and Mr. & Mrs. Lawson Allen were in attendance with a request to defer Ordinance 2019-1 for 30 more days since they are still in discussions working towards a compromise.

Mina Johnson, Metro Council member, reviewed the voting dates for Nashville Mayor. Rob McKinney & Tom Druffel are running for her council seat. The State of Metro address is on April 30<sup>th</sup> at the Downtown Library at 10am. The round-about at Harding Pl. & Lynwood Blvd. is in the Metro Capital budget, but not funded yet.

Patsy Harvey came to express her concerns with traffic and volume on (lower) Jackson Blvd., including (1) a request for 2 additional speed tables as per the engineering study, (2) analysis by engineers of speed tables to ensure they were constructed at the correct height and that they are effective, (3) concerns with oversize trucks and any commercial vehicles being able to use Jackson, (4) concerns with the high volume of traffic and (5) a request to prohibit left turn from Jackson onto Harding Road. Mayor Hunt and Vice-Mayor Bryan addressed her remarks saying other studies will be done, but not until after the bridge re-opens on Hillwood Blvd. Speed is not the prevailing issue on the street, it is more volume now.

**III. Minutes -**

Regular Meeting held February 20, 2019

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

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

**V. City Services**

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

237 Traffic citations    12 Traffic crashes    33 Alarm calls  
0 Burglaries            3 Incident reports    2 Theft reports  
Arrests 10

Commissioner Weigel requested that the monthly reports include information on the LPR cameras and how many "hits" they receive.

**2. Request Approval to Apply for THSO Grant**

The City has applied for a Grant for \$60,000. The proceeds must be split 50/50 between equipment and enforcement. The PD would purchase 4 tablets for patrol cars and 12 tablet access mounting systems to replace the current outdated E-Ticket writers. The enforcement proceeds would be used to hire part time officer(s) for peak traffic times in the City.

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

**B. Health and Sanitation** - Reports submitted by L. Smith reviewed. Board members asked staff to look at amending current Grinder Pump Maintenance Policy to include more specific fines for abuse of equipment by homeowners.

**C. Zoning/Planning** - Reports submitted by L. Patterson reviewed. Lyle alerted the Board about his concerns over the number of houses being torn down. He suggested the Board consider the development of an approved list of architects and guidelines for the style of houses in Belle Meade.

7 Permits issued \*\* \$ 3,169,490.00 Estimated construction cost  
2 Permits closed \*\* 1 Grading/soil permits issued \*\* 0 Closed  
0 Stormwater complaints filed

**D. Waste Collections - No Matters**

**E. Beautification/Landscape-**

Laura Katherine Wood gave an update from the Ceres Society committee meeting on March 11th. The fund-raising letters will be mailed in early April.

**1. Estimate to Treat Boxwoods at City Hall**

Landscape Services Inc has presented a plan to inspect and treat all the boxwoods at City Hall. Four treatments to treat blight, phytophthora and mites will be \$1,344.00.

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

**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 -
  - Wascon, Inc. - \$5,223.97

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

B. Facilities -

1. Estimates for Flagstone Terrace Repairs - City Hall front entrance
  - Anthony Thompson Masonry                      \$ 1,500.00
  - The Parke Company                                      \$ 3,950.00
  - Landscape Services Inc.                                      \$ 4,245.00

Public Works Director Larry Smith Director Smith and City Manager Reardon recommend Anthony Thompson for \$ 1,500.00. He has prior experience in the City and does excellent work.

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

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.


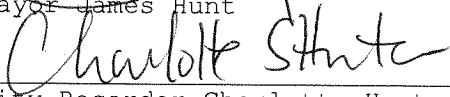
Motion to defer 30 days: Moore                      Second: Bryan                      Vote: All aye

2. Resolution 2019-01, Establishing Amounts of Fees to Be Charged By the City Of Belle Meade for Permit Applications And Other Fees

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

VIII. Other Matters - No Matters

Meeting adjourned at 5:30pm

  
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Mayor James Hunt  
  
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City Recorder Charlotte Hunter