



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 CITY HALL
 WEDNESDAY, JUNE 26, 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 Work Session at 3:30 pm and a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, June 26, 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 – May 15, 2019	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Proposal – Barge Cauthen – Engineering for Street Resurfacing	ACT	JVH	
3. CEC Proposal- Analytical & Non Analytical Stream Monitoring	ACT	JVH	
4. CEC Proposal- Stormwater Infrastructure Condition Assessment	ACT	JVH	
5. Purchase Public Works Utility Truck	ACT	JVH	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
B. Health and Sanitation			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	
2. Reappointment of Steve Horrell to MPC – term expires June 30, 2022	ACT	JVH	
3. Reappointment of John Eason to MPC – term expires June 30, 2022	ACT	JVH	
4. Reappointment of Larry Wieck to MPC – term expires June 30, 2022	ACT	JVH	
5. Application of Activity Permit- Belle Meade Plantation	ACT	JVH	

	INFO/DISC	ACT	PAGE
D. Waste Collection – No Matters			
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info	LKW	
F. City Communications – No Matters			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements- May, 2019	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities –			
1. Metro Council Forum July 11 th / Early Voting begins July 19th	info	BR	
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, on second reading, including settlement proposal.	ACT	JVH	
2. PUBLIC HEARING- CONSIDERATION OF ORDINANCE 2019-3 SECOND AND FINAL READING			
3. Ordinance 2019-3 Amending Certain Sections of the Belle Meade Municipal Code and Zoning Code to clarify Restrictions Concerning Signs on second reading.	ACT	JVH	
4. Ordinance 2019-4, Amending Section 11-408 of the Belle Meade Municipal Code to Specifically regulate Turf Fans Under the City's Anti-Noise Regulations, on Second Reading.	ACT	JVH	
5. Ordinance 2019-5, Budget Appropriations for Fiscal Year 2019-2020, on Second reading.	ACT	JVH	
6. PUBLIC HEARING- CONSIDERATION OF ORDINANCE 2019-6 SECOND AND FINAL READING			

Board of Commissioner's Meeting
Wednesday, June 26, 2019

	INFO/DISC	ACT	PAGE
7. Ordinance 2019-6, Fix Tax Rate for Fiscal Year 2019-2020, on Second Reading.	ACT	JVH	
8. Resolution 2019-02, Amending Ordinance 2018-7, Budget Appropriations for Fiscal Year 2019-2020.	ACT	JVH	
9. Resolution 2019-03, Amending Employee Benefit Policy for Longevity Pay.	ACT	JVH	

VII. OTHER MATTERS

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 17, 2019. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


Beth Reardon City Manager

ORDINANCE 2019-1

AN ORDINANCE TO CLOSE, VACATE AND ABANDON THE RIGHT OF WAY OF
PENDLETON AVENUE BETWEEN ITS INTERSECTION WITH THE RIGHT OF WAY OF
LYNWOOD BOULEVARD AND ITS TERMINUS IN THE TURNER SUBDIVISION, FIRST
REVISION.

WHEREAS:

1. There is shown on the final plat for Howard Subdivision, Lot 1, of record in PL-20060517-005782 and Turner Subdivision, First Revision, of record in PL-20100824-0066954, a street known as Pendleton Avenue (“the street”).
2. This street serves only one property, being Tax Map and Parcel 116-11-060, within Turner Subdivision, First Revision (hereinafter “the served property”). This property has been unimproved or vacant for many years, but is now under construction for a new residence.
3. The Commission hereby finds that the street is not being used a public thoroughfare, is no longer required for public use, and that the closure of the street as a public street and abandonment of the right-of-way of the street will not destroy or damage the access to the served property, so long as all affected property owners have reached an agreement providing access to the served property to Lynwood Boulevard.

NOW, THEREFORE, BE IT ORDAINED by the City of Belle Meade as follows:

Section 1. The fifty foot (50’) wide right-of-way of Pendleton Avenue, from the southwest boundary of Tax Map and Parcel 116-11-060 to the right-of-way line of Lynnwood Boulevard is hereby declared closed, vacated and abandoned.

Section 2. Any and all public utility or other easements in said right-of-way are hereby retained by the City of Belle Meade, its agents, servants and/or contractors, and utility companies operating under franchises from the City of Belle Meade, or from the Metropolitan Government of Nashville and Davidson County, Tennessee, for the right to enter, construct, operate, maintain, repair, rebuild, enlarge and patrol its now existing and/or future utilities, including sewer, water and drainage facilities, together with their appurtenances, and for the doing of any and all things necessary and incidental thereto.

Section 3. This Ordinance shall take effect immediately, upon presentation of evidence of a recorded agreement between and among the owners of the served property and the owners of the other properties adjacent right-of-way providing access to the served property to Lynwood Boulevard.

James Hunt, Mayor

Charlotte Hunter, City Recorder

Passed on first reading - 5/21/2019
Approved by Municipal Planning Commission -
Passed on second reading -

MEMORANDUM OF AGREEMENT

The undersigned are the owners of all property adjacent to Pendleton Avenue, currently a city street in the City of Belle Meade, Tennessee. The City of Belle Meade is contemplating the abandonment of Pendleton Avenue. Pendleton Avenue provides access only to the Allens. This Memorandum of Agreement reflects the agreement of the Rankins, Hiatts and Allens relating to such proposed abandonment.

To permit the abandonment, the parties have agreed to convey certain interests in land within the Pendleton Avenue right-of-way amongst themselves to achieve an allocation of the land within the right-of-way in accordance with the drawing attached hereto as Exhibit A¹. Assuming that the City of Belle Meade effectively abandons the property, the parties will promptly execute such quitclaim deeds and other documents as may be necessary or appropriate to reflect such allocation and to convey the portions of the abandoned right-of-way land to the Allens, Hiatts and Rankins as required to achieve the allocation of land shown on Exhibit A.

The Allens plan to construct a driveway generally following the path of the pavement for Pendleton Avenue. The City has required that a storm water plan be submitted for approval relating to the driveway. The Hiatts have agreed to reimburse the Allens for one half of such plan and related City review or pass through review fees, up to \$1,000. Notwithstanding the depiction of the location of Pendleton Avenue as shown on Exhibit A, the driveway to be constructed for the Allens may be widened, but in any event will be at least ten feet from the Hiatt's post-abandonment property line as shown on Exhibit A. The Allens will not construct a fence along such property line. The Allens and the Hiatts have agreed not to remove any trees, the trunks of which "straddle" their post-abandonment property line, without the approval of one another.


This Memorandum of Agreement may be presented to the City of Belle Meade to confirm the agreement of the parties to support the abandonment of Pendleton Avenue.

DATED May 15, 2019.

[signatures follow on succeeding page]

¹ Note: exact dimensions to be verified by parties' surveyors prior to June Belle Meade Planning Commission meeting

Rankin:

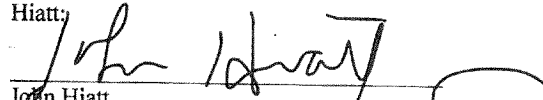


J. Scott Rankin

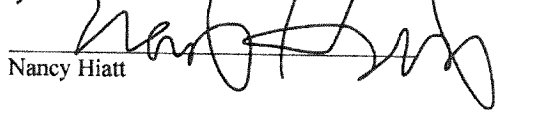


Sue B. Rankin

Hiatt:



John Hiatt

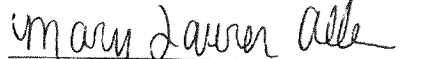


Nancy Hiatt

Allen:



Lawson Allen



Mary Lauren Allen

ORDINANCE 2019-3

AN ORDINANCE TO AMEND CERTAIN SECTIONS OF THE BELLE MEADE MUNICIPAL CODE AND ZONING CODE TO CLARIFY RESTRICTIONS CONCERNING SIGNS

WHEREAS, the City of Belle Meade Zoning Ordinance, Title 14-201 *et seq* of its Code, governs land use and the construction and improvement of structures within the City, including temporary and permanent signs; and

WHEREAS, the City of Belle Meade in Title 16 of the Municipal Code also regulates signs and banners connected with parades; and

WHEREAS, the purpose of the current ordinances and this amendment is to protect the natural beauty of residential neighborhoods from obtrusive and unsightly signage; and

WHEREAS, both the current ordinances and this amendment are intended to enforce reasonable time, place, and manner restrictions by regulating the height, size, and design of signs in a way that is narrowly tailored to serve a significant governmental interest and to remain content neutral; and

NOW, THEREFORE:

SECTION ONE: BE IT ORDAINED BY THE BOARD OF COMMISISONERS OF THE CITY OF BELLE MEADE that Title 14, Section 201(2) of the Zoning Code, Terms and Definitions, shall be amended to add the following new definitions, with all current sub-parts to be re-ordered alphabetically as appropriate:

14-201. Definitions.

- * * *
- (2) Terms and definitions . . .
- (s) “Permanent Sign.” Any sign that is intended for other than temporary use or a limited period. A permanent sign is generally affixed or attached to a pole or other structure or is characterized by construction materials, a foundation or anchoring indicative of an intent to display the sign for more than a limited period.
. . .
- (z) “Sign.” Any device, fixture, placard, or structure that uses color, form, graphic, illumination, symbol, or writing to advertise, announce or identify a person or entity, or to communicate information of any kind.” . .
. . .
- (aa) “Temporary Sign.” Any sign constructed of paper, cloth, canvas, plastic sheet, cardboard, wallboard, plywood, or other materials that appears to be intended for temporary use and display for a limited time period. “Temporary sign” includes a banner and may also mean a sign

made of more durable materials such as metal, wood or hard plastic, but lacking a foundation or anchoring indicative of an intent to display the sign for more than a limited period.” . . .

SECTION TWO: BE IT FURTHER ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE that Title 14, Section 211 of the Zoning Code, which is currently captioned Special event signs shall be deleted in its entirety and the following substituted therefor:

14-211. Temporary Signs.

- (1) Except as otherwise restricted in this chapter or elsewhere in the Municipal Code, temporary, freestanding, non-commercial signs may be placed or erected on any lot in any zoning district at any time. This category includes, but is not limited to: real estate signs, political signs, garage sale signs, estate sale signs, baby announcements, lost pet signs, special event signs, banners used for parades, and any other non-commercial messages. Home occupation or contractor signs shall be considered commercial signs and are not allowed in any district.
- (2) No temporary sign shall be placed in the public right-of-way.
- (3) Temporary signs may not be illuminated and shall not exceed eight (8) square feet in area.

SECTION THREE: BE IT FURTHER ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE that Title 16, Section 110 of the Belle Meade Municipal Code, shall be amended to delete Section 16-110 (3)(c) (v) thereof in its entirety and to substitute the following provisions therefore:

16-110. Parades, etc., regulated. . . .

* * *

(3) Application. . . .

(c) (The application for a parade permit shall set forth the following information . . .)

(v) A description of any temporary signs, including any banner, to be used on the day of the parade, including the location of any such signage.

SECTION FOUR: BE IT FURTHER ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE that Title 16, Section 110 of the

Belle Meade Municipal Code, shall be amended to delete Section 16-110 (6)(d) thereof in its entirety and to substitute the following provisions therefore:

16-110. Parades, etc., regulated. . . .

* * *

(6) Duties of permittee . . .

(d) The parade chair or other person heading or leading such activity is personally responsible for strict compliance with all other provisions of the Belle Meade Municipal Code or Zoning Ordinance, including without limitation all provisions concerning signs.

SECTION FIVE: BE IT FINALLY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE THAT THIS ORDINANCE SHALL TAKE EFFECT UPON PASSAGE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS REQUIRING IT.

Passed on first reading:

April 17, 2019

Reviewed and Recommended by Planning Commission:

May 15, 2019

Passed on Second Reading after Public Hearing:

James V. Hunt, Mayor

Charlotte Hunter, City Recorder

ORDINANCE 2019-4

AN ORDINANCE TO AMEND SECTION 11-408 OF THE MUNICIPAL CODE TO SPECIFICALLY REGULATE TURF FANS UNDER THE CITY'S ANTI-NOISE REGULATIONS.

WHEREAS, the City of Belle Meade prohibits or restricts noise of such character, intensity and duration that it is unreasonably loud, disturbs the public peace, or creates a nuisance;

WHEREAS, turf fans used to cool golf greens, either on golf courses or on private property, are not compatible with residential uses, and when kept in operation continuously throughout the day and night create a noise source that differs from other property maintenance activities, such as lawn mowing, leaf blowing, and the like;

WHEREAS, even when turf fans are compliant with the decibel levels in the City's anti-noise regulations, when used in too close proximity to residences, they are capable of creating a nuisance;

NOW, THEREFORE:

SECTION ONE: BE IT ORDAINED BY THE BOARD OF COMMISSISONERS OF THE CITY OF BELLE MEADE that Title 11, Section 11-408 of the Municipal Codeshall be amended as follows:

11-408. Anti-noise regulations.

(1) Definitions

* * *

(d) "Turf Fan" shall mean a fan designed or used to cool or reduce heat stress on natural turf, including a golf green, tennis court or other similar surface.

* * *

(5) Turf Fans. Turf fans located within two hundred (200) feet of any residence shall be subject to the noise standards in sub-section (2) and, in addition, may only be operated between the hours of 07:00 A.M. and 05:00 P.M. Monday through Saturday and not on Sundays.

SECTION TWO: BE IT FINALLY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE THAT THIS ORDINANCE SHALL TAKE EFFECT UPON PASSAGE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS REQUIRING IT.

Passed on first reading:

May 15, 2019

Passed on Second Reading

June ___ 2019

James V. Hunt, Mayor

Charlotte Hunter, City Recorder

ORDINANCE 2019-5

AN ORDINANCE TO APPROPRIATE FUNDS FOR THE CONDUCT OF THE FUNCTIONS OF THE CITY OF BELLE MEADE, TENNESSEE, INCLUDING SALARIES OF ALL EMPLOYEES AND PAYMENTS RELATED THERETO, PURCHASES OF SUPPLIES, MACHINERY AND EQUIPMENT, PAYMENT FOR SERVICES RENDERED PURSUANT TO CONTRACTS, UTILITY SERVICES, AND ALL OPERATING EXPENSES FOR THE FISCAL YEAR 2019-2020 AND PROVIDING FOR REVERSION OF ALL UNDISBURSED FUNDS HEREBY APPROPRIATED

BE IT ORDAINED, by the City of Belle Meade as follows:

SECTION 1. There are hereby appropriated, by the City of Belle Meade, the following amounts of money, out of funds already in the Treasury of the City or reasonably anticipated to be on hand when payments therefrom shall be required:

<u>FUNCTIONS</u>	<u>GENERAL FUND</u>	<u>BEAUTIFICATION FUND</u>	<u>CAPITAL PROJECTS FUND</u>	<u>SEWER UTILITY FUND</u>	<u>STREET AID FUND</u>	<u>WASTE COLLECT FUND</u>	<u>TOTAL</u>
EXPENDITURES							
General	707,792	0	45,935		0	0	
Police	1,728,995	0	57,520		0	0	
Building Insp.	105,476	0	0		0	0	
Streets	307,042	0	621,377		78,848	0	
Waste	0	0	0		0	433,568	
Stormwater	174,460	0	15,000		0	0	
Sewage	0	0	85,000	464,605	0	0	
Parkways	52,500	57,564	0		0	0	
Debt Service	0	0	0		0	0	
Transfers	1,173,400 ¹	0	824,832	85,000	0	433,568	
Totals:	4,249,665	57,564		549,605	78,848		4,935,682

(¹ Funds transfer from General Fund to Capital Projects Fund and Waste Collection Fund)

SECTION 2. It is anticipated the following amounts of money will be received from the sources set out herein.

<u>FUNCTIONS</u>	<u>GENERAL FUND</u>	<u>BEAUTIFICATION FUND</u>	<u>CAPITAL PROJECTS FUND</u>	<u>SEWER UTILITY FUND</u>	<u>STREET AID FUND</u>	<u>WASTE COLLECT FUND</u>	<u>TOTAL</u>
REVENUES							
Local Taxes	1,316,663	0	0	0	0	0	
Permits	195,483	0	0	1,000	0	0	
Intergovernmental	1,773,964	0	0	0	112,112	0	
Fines	184,375	0	0	0	0	0	
Charges for Svcs.	176,600	0	0	480,000	0	0	
Other	302,394	300	0	76,500	0	0	
Contributions	22,000	57,500	0	0	0	0	
Transfers	(1,167,982)	0	(824,832)	(85,000)	0	(433,568)	
Subtotals	3,971,479	57,800	0	557,500	112,112	0	
From Reserves	278,186						
Totals:	4,249,665	57,800		557,500	112,112		4,977,077

GENERAL, CAPITAL PROJ. & WASTE COLL. FUNDS REVENUES & EXPENDITURES:

ANTICIPATED FUND BALANCE JUNE 30, 2019	\$ 14,098,512
Add: Proposed Operating Revenues	3,971,479
Deduct: Proposed Operating Expenditures (no capital items)	(3,509,833)
Proposed Capital Items, FY 2020	(739,832)
One year's operating expenses (103% of proposed, no capital items)	(3,615,128)
Reserves for compensated absences	(280,092)
Reserves for unfunded pension liability	-
Debt Service	-
Designated for Stormwater (user fees)	(101,800)
Designated for Streets (Franchise fees)	(90,000)
Reserves for Projected Capital Items, FY 2021-2024	<u>(1,928,000)</u>
UNASSIGNED FUND BALANCE	\$ 7,805,306

BEAUTIFICATION & STATE STREET AID FUNDS REVENUES & EXPENDITURES:

ANTICIPATED FUND BALANCE JUNE 30, 2019	\$ 259,879
Add: Proposed Operating Revenues	169,912
Deduct: Proposed Operating Expenditures (no capital items)	(136,412)
Proposed Capital Items, FY 2020	<u>0</u>
UNASSIGNED FUND BALANCE	\$ 293,379

SEWER UTILITY FUND REVENUES & EXPENDITURES:

ANTICIPATED UNRESTRICTED NET POSITION JUNE 30, 2019	\$ 779,459
Add: Proposed Operating Revenues	557,500
Deduct: Proposed Operating Expenditures	(451,275)
One year's operating expenses (103% of proposed, no capital items)	(464,813)
Reserves for compensated absences	<u>(3,008)</u>
UNRESTRICTED NET POSITION	\$ 417,863

The Board of Commissioners may, from time to time during the fiscal year, by resolution, transfer funds appropriated herein without increasing or decreasing the total amount appropriated.

SECTION 3. The City Manager and/or City Treasurer is authorized to pay, and charge to each account as designated, by check of the City, for amounts not exceeding those appropriated in Section 1, herein, provided funds of the City are available to make such payments. Each check shall indicate the account from which it is paid and shall be signed by two of the five Commissioners or City Recorder, in an amount of \$2,500.00 or more and only one signature if amount is \$2,499.99 or less. The Board of Commissioners, may, by resolution, designate another employee of the City to sign such checks in place of the City Recorder, in the event of temporary absence or illness. All funds hereby appropriated and not disbursed from the designated accounts within a period of fourteen months commencing July 1, 2019 shall thereafter revert to the general fund of the City and be subject to further appropriations.

SECTION 4. All vendor invoices of \$5,000 or more shall be approved by the Commissioners at their regular or special meetings each month and such approval shall be recorded in the meeting minutes.

SECTION 5. This Ordinance shall become effective on July 1, 2019.

Passed on first reading:
May 15, 2019

Mayor James V. Hunt

Passed on second reading:

City Recorder Charlotte Hunter

ORDINANCE 2019-6

**AN ORDINANCE TO FIX THE TAX RATE FOR THE CITY
OF BELLE MEADE FOR THE FISCAL YEAR 2019-2020**

BE IT ORDAINED, by the City of Belle Meade, as follows:

Section 1. Taxes on all taxable property within the limits of the City of Belle Meade for the fiscal year 2019-2020 shall be collected and computed at the rate of \$0.30 per \$100.00 dollars of resulting assessed valuation. The values as assessed by the Metropolitan Government of Nashville and Davidson County shall apply.

Section 2. This Ordinance shall become effective fifteen (15) days after passage.

Passed on first reading

May 15, 2019

Passed on second reading

James V. Hunt, Sr., Mayor

Charlotte Hunter, City Recorder

RESOLUTION 2019-02

A RESOLUTION AMENDING RESOLUTION 2018-07 TO PROVIDE FOR THE INCREASE OR DECREASE IN THE VARIOUS APPROPRIATIONS AS SET OUT BELOW AND INCREASE OR DECREASE IN THE REVENUE ITEMS AS SHOWN BELOW:

BE IT ORDAINED, by the City of Belle Meade as follows:

SECTION 1. There are hereby appropriated, by the City of Belle Meade, the following amounts of money, out of funds already in the Treasury of the City or reasonably anticipated to be on hand when payments therefrom shall be required:

<u>ORIGINAL APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>EXPENDITURES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
General	809,635	0	15,750		0	0	
Police	1,585,357	0	5,700		0	0	
Building Insp.	90,837	0	1,000		0	0	
Streets	230,931	0	326,839		79,812	0	
Waste	0	0	0		0	448,080	
Stormwater	168,460	0	45,844		0	0	
Sewage	0	0	85,000	469,333	0	0	
Parkways	36,000	76,720	10,000		0	0	
Debt Service	0	0	0		0	0	
Transfers	843,213	¹ 10,000	490,133	85,000	0	448,080	
Totals:	3,764,433	86,720		554,333	79,812		4,485,298

(¹ Funds transfer from General Fund to Capital Projects Fund and Waste Collection Fund)

<u>AMENDED APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>EXPENDITURES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
General	827,336	0	16,200		0	0	
Police	1,645,967	0	57,723		0	0	
Building Insp.	100,616	0	1,700		0	0	
Streets	155,931	0	382,808		79,812	0	
Waste	0	0	0		0	457,550	
Stormwater	168,460	0	45,844		0	0	
Sewage	0	0	85,000	469,333	0	0	
Parkways	36,000	76,720	10,000		0	0	
Debt Service	0	0	0		0	0	
Transfers	961,825	¹ 10,000	599,275	85,000	0	457,550	
Totals:	3,896,135	86,720		554,333	79,812		4,617,000

(¹ Funds transfer from General Fund to Capital Projects Fund and Waste Collection Fund)

SECTION 2. It is anticipated the following amounts of money will be received from the sources set out herein.

<u>ORIGINAL APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>REVENUES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
Local Taxes	1,313,298	0	0		0	0	
Permits	166,900	0	0	1,000	0	0	
Intergovernmental	2,139,292	0	0		101,920	0	
Fines	202,375	0	0		0	0	
Charges for Svcs.	162,300	0	0	480,000	0	0	
Other	161,094	300	0	74,900	0	0	
Contributions	22,000	57,500	0		0	0	
Transfers	(843,213)	(10,000)	(490,133)	(85,000)	0	(448,080)	
Subtotals	4,167,259	57,800	0	555,900	101,920	0	
From Reserves		28,920					
Totals:	4,167,259	86,720		555,900	101,920		4,911,799

<u>AMENDED APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>REVENUES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
Local Taxes	1,315,848	0	0		0	0	
Permits	166,900	0	0	1,000	0	0	
Intergovernmental	2,139,292	0	0		101,920	0	
Fines	183,375	0	0		0	0	
Charges for Svcs.	178,800	0	0	480,000	0	0	
Other	181,594	300	0	74,900	0	0	
Contributions	22,000	57,500	0		0	0	
Transfers	(961,825)	(10,000)	(599,275)	(85,000)	0	(448,080)	
Subtotals	4,187,809	57,800	(599,275)	555,900	101,920	0	
From Reserves		28,920					
Totals:	4,187,809	86,720		555,900	101,920		4,932,349

SECTION 3. This resolution shall become effective upon passage.

Date of Adoption:

Mayor James V. Hunt

City Recorder Charlotte Hunter

RESOLUTION 2019-03
A RESOLUTION TO AMEND THE EMPLOYEE BENEFIT
POLICY FOR LONGEVITY PAY

WHEREAS, the City of Belle Meade has provided for many years an employee benefit, Longevity Pay, based on the number of years of service, and,

WHEREAS, the rate of pay per year of service has never been increased, and upon recommendation by management, the Commissioners of the City of Belle Meade have included a rate increase for Longevity Pay in the budget for Fiscal Year 2019-2020, as well as amending the years of service required to receive this benefit. The new rate increase and years of service requirement shall take effect July 1, 2019. Now therefore:

BE IT RESOLVED by the City of Belle Meade, Tennessee as follows:

SECTION 1. The number of years of service required to begin receiving Longevity Pay shall be decreased from 5 years to 3 years, and the rate per year of service shall be increased from \$55.00 to \$100.00.

SECTION 2. The maximum Longevity payment amount shall be \$2,000.00, effective for those employees with 20 or more years of service.

SECTION 3. This Resolution shall become effective upon its passage.

Date of Adoption:

Mayor James Hunt

City Recorder Charlotte Hunter