

# Belle Meade

T E N N E S S E E



REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 CITY HALL  
 WEDNESDAY, SEPTEMBER 18, 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, September 18, 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 – August 21, 2019	<b>ACT</b>	<b>JVH</b>	
Special Meeting – August 27, 2019	<b>ACT</b>	<b>JVH</b>	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Steve Casey, P.E. - Presentation of annual MS4 Report	info	SC	
3. Request for Contract Extension – Street Sweeping	<b>ACT</b>	<b>JVH</b>	
4. Request for Contract Extension – Snow & Ice Removal	<b>ACT</b>	<b>JVH</b>	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Request to Purchase Equipment – Stop Sticks	<b>ACT</b>	<b>JVH</b>	
B. Health and Sanitation			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	
D. Waste Collection –			
1. Proposal to Add Cardboard Recycle Dumpster behind City Hall	<b>ACT</b>	<b>JVH</b>	
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info	LKW	

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F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements- August, 2019	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	<b>ACT</b>	<b>JVH</b>	
4. Proposal for Cyber Security Gap Analysis	<b>ACT</b>	<b>JVH</b>	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2019-9, Amending Title Sixteen, Chapter One of the Belle Meade Municipal Code to Ban Dockless Electric Scooters and Bicycles, on first reading. (previously deferred)	<b>ACT</b>	<b>JVH</b>	
VII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be **Wednesday, October 16, 2019.** The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

  
 Beth Reardon City Manager