



# CITY OF Belle Meade TENNESSEE

REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 CITY HALL  
 WEDNESDAY, January 15, 2020  
 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, January 15, 2020**, 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 – December 18, 2019	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Proposal to Install Pavement Markings on Belle Meade Blvd. For Pass / Turn Only	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. Update by Alton Kelley on Activity Permit for Belle Meade Plantation	info		
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info		

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	INFO/DISC	ACT	PAGE
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – December 2019	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices over \$5,000	<b>ACT</b>	<b>JVH</b>	
B. Facilities –			
1. Results of Security Gap Analysis by VC3	info	BR	
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2019-11, Adopting Regulations for Tree Management And Protection, on second reading	<b>ACT</b>	<b>JVH</b>	
2. Resolution 2020-01, Authorizing an MOU with the Marine Forces, Special Operations Command	<b>ACT</b>	<b>JVH</b>	
VII. OTHER MATTERS			
1. Early Voting and Election Day schedules	info	BR	
2. Commissioner Retreat Dates	info	JVH	

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 19, 2020 The location will be St. Georges Church, Harding Road, Nashville, TN.  
 BY ORDER OF THE MAYOR

  
 Beth Reardon City Manager