



COMMISSIONERS:  
 James V. Hunt Sr., *Mayor*  
 Louise Bryan, *Vice Mayor*  
 Cathy Altenbern  
 Rusty Moore  
 Bob Weigel

REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
**ST. GEORGE'S EPISCOPAL CHURCH – JOHNSON HALL**  
 WEDNESDAY, FEBRUARY 19, 2020  
 Commencing at 4:00 p.m.

There will be a Work Session at 3:00 pm at Belle Meade City Hall, 4705 Harding Road, Nashville, TN and a Regular Meeting of the Board of Commissioners, with public comment, on **Wednesday, February 19, 2020, at 4:00 p.m. at St. George's Episcopal Church, Johnson Hall, 4715 Harding Road, Nashville, TN** for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES – Regular Meeting – January 15, 2020	<b>ACT</b>	<b>JVH</b>	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Proposal to Install Pavement Markings or Signage on Belle Meade Blvd. for Pass/Turn Only (deferred last month)	<b>ACT</b>	<b>JVH</b>	
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. Activity Permit Request for St. George's Farmers Market	<b>ACT</b>	<b>JVH</b>	
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info	LKW	

	INFO/DISC	ACT	PAGE
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – January 2020	info		LM
2. Investment Schedules	info		LM
3. Approval of Invoices over \$5,000	ACT		JVH
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2019-11, Adopting Regulations for Tree Management and Protection, on second reading. (deferred last month for 60 days)		ACT	JVH
2. Resolution 2020-02, Procurement of Banking Services		ACT	JVH
VII. OTHER MATTERS			
1. Commissioner Retreat Dates: Feb. 26 <sup>th</sup> and 27 <sup>th</sup> , 4:30 p.m.	info		JVH

The next scheduled meeting of the Board of Commissioners will be Wednesday, March 18, 2020. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager