



**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, MARCH 18, 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 an Executive Session between the City Attorney and the Commissioners at 3:00 p.m., followed by a Work Session at 3:30 p.m. prior to the Regular Meeting of the Board of Commissioners, with public comment, on **Wednesday, March 18, 2020, at 4:00 p.m. at Belle Meade City Hall**, 4705 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 – February 19, 2020	ACT	JVH	1
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Proposal to Install Pavement Markings or Signage on Belle Meade Blvd. for Pass/Turn Only (deferred last month)	ACT	JVH	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	9
B. Health and Sanitation			
1. Monthly reports	info	LS	17
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	21
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 – February 2020	info	LM	27
2. Investment Schedules – February 2020	info	LM	atMtng
3. Approval of Invoices over \$5,000	ACT	JVH	32
4. Recommendation for Banking Services	ACT	JVH	37
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Consideration of Amendment One to Ordinance 2019-11	ACT	JVH	
2. Ordinance 2019-11, An Ordinance to Amend Title Twelve of the Belle Meade Municipal Code and Add a New Chapter Five Thereto Adopting Building Regulations for the Management and Protection Of Trees	ACT	JVH	39
VII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, April 15, 2020. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon, City Manager