



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, July 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, July 15, 2020, at 4:00 p.m.** at City Hall, 4705 Harding Road, Nashville, TN for consideration of the following items. **Due to COVID-19, the meeting will be conducted via the Zoom platform for virtual meetings. Please check the City website for instructions.**

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES – Regular Meeting – June 17, 2020		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Proposal from Barge Cauthen – Engineering Services for Annual Street Re-Surfacing project		ACT	JVH
3. Request for Parade Permit – Boulevard Bolt, Inc		ACT	JVH
4. Proposal from Barge Cauthen – Streets Condition Inventory		ACT	JVH
5. Update on Belle Meade Blvd. Street Lights Replacement	info		JH/BR
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief
B. Health and Sanitation			
1. Monthly reports	info		LS
2. Proposal from CEC for Engineering Services - Sewer System Modeling Project		ACT	JVH
C. Building/Zoning/Planning			
1. Monthly Reports	info		LP
2. Application of Activity Permit - Belle Meade Plantation	info		JVH
D. Waste Collection – NO MATTERS			

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	INFO/DISC	ACT	PAGE
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info		LKW
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – June 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 2020-4, Amending Section 14-210 (6) and Appendix F of The Belle Meade Zoning Code to Modify Certain Provisions Concerning Reconstruction of Non-Conforming Structures and Change Legal Use, on first reading		ACT	JVH
VII. OTHER MATTERS			
1. Early Voting and Election Day schedules	info		BR

The next scheduled meeting of the Board of Commissioners will be Wednesday, August 19, 2020. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon City Manager