



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

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, SEPTEMBER 16, 2020
 Commencing at 4:00 p.m.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, September 16, 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 to join.**

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES –			
Regular Meeting – August 19, 2020	ACT	JVH	
Special Meeting – September 3, 2020	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Steve Casey, P.E., Presentation of Annual MS4 Report	info	SC	
3. Consideration of Bids for Snow & Ice Removal Contract	ACT	JVH	
4. Consideration of Bids for Street Sweeping Contract	ACT	JVH	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
B. Health and Sanitation			
1. Monthly reports	info	LS	
2. Consideration of Proposal for Sewer Rate Study	ACT	JVH	
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	
2. Appointment of Nina Davidson to Municipal Planning Comm.	ACT	JVH	
3. Appointment of Charley Thornburg to BBCA	ACT	JVH	
4. Re-appointment of Clay Bright & Johnny Phipps to BBCA	ACT	JVH	

Board of Commissioner's Meeting
 Wednesday, September 16, 2020

	INFO/DISC	ACT	PAGE
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info		LKW
2. Consideration of Estimates for Holiday Wreaths	ACT		JVH
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – August 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. PUBLIC HEARING – CONSIDERATION OF ORDINANCE 2020-4, SECOND AND FINAL READING			
2. 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 second reading		ACT	JVH
VII. OTHER MATTERS			
1. Early Voting schedule - October 14-29, 2020	info		BR

The next scheduled meeting of the Board of Commissioners will be Wednesday, October 21, 2020. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


 Beth Reardon City Manager