



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, NOVEMBER 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 a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, November 18, 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 – October 21, 2020	ACT	JVH	1
IV. COMMISSIONERS’ OATH OF OFFICE	ACT	E.Glaser	
V. ELECTION OF MAYOR & VICE-MAYOR	ACT	JVH	
VI. PUBLIC WORKS			
1. Monthly Report	info	LS	5
2. Consideration of Bids for Street Maintenance Contract	ACT	MAYOR	At Mtng
3. Consideration of Bids for Landscape Maintenance Contract	ACT	MAYOR	7
4. Estimates to Repair Stone Wall on Harding Road	ACT	MAYOR	13
5. Request Approval for Repair to Guardrail - Hillwood Blvd.	ACT	MAYOR	15
6. Request to Extend Brush & Chipper Contract	ACT	MAYOR	17
VII. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	19
2. Officer of the Quarter Recognition	info	Chief	25
3. Request to Purchase (5) GETAC Tablets	ACT	MAYOR	27
B. Health and Sanitation			
1. Monthly reports	info	LS	29

Board of Commissioner's Meeting
 Wednesday, November 18, 2020

INFO/DISC ACT PAGE

	INFO/DISC	ACT	PAGE
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	31
2. Approval of RFQ for Architectural Historic Survey	ACT	MAYOR	At Mtng
D. Waste Collection			
1. Notice from WestRock Recycle	info	BR	37
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info	LKW	
F. City Communications – NO MATTERS			
VIII ADMINISTRATION			
A. Finance			
1. Financial Statements – September 2020	info	LM	39
2. Investment Schedules	info	LM	42
3. Approval of Invoices over \$5,000	ACT	MAYOR	48
B. Facilities			
1. Request to Extend Janitorial Contract	ACT	MAYOR	51
C. Personnel			
1. New Hire – Mason Cauthen, Dispatcher	info	Chief	
IX. LEGISLATION –			
1. Resolution 2020-08, Honoring Commissioner Cathy Altenbern	ACT	MAYOR	At Mtng
X. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, December 16, 2020. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon City Manager