



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

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

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, December 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 – November 18, 2020 | | ACT | JVH |
| IV. PUBLIC WORKS 1. Monthly Report | info | | LS |
| 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 2. Appointment of Doug Hale as BZA Alternate | info ACT | | LP JVH |
| D. Waste Collection 1. Special Christmas week pick-up schedule | info | | LS |
| E. Beautification/Landscape- 1. Monthly Report by Laura Katherine Wood | info | | LKW |

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

| | INFO/DISC | ACT | PAGE |
|---|-----------|-------|------|
| F. City Communications – NO MATTERS | | | |
| VI. ADMINISTRATION | | | |
| A. Finance | | | |
| 1. Financial Statements – October 2020 | info | LM | |
| 2. Investment Schedules | info | LM | |
| 3. Approval of Invoices over \$5,000 | ACT | JVH | |
| 4. Approval of Annual Audit Report – FY 2019-2020 | ACT | JVH | |
| 5. Proposal from Kraft CPAs for Audit Services | ACT | JVH | |
| 6. Consideration of Employee Salary Increases | ACT | JVH | |
| B. Facilities | | | |
| 1. Report by Lyle Patterson on facility security upgrades | info | LP | |
| 2. Consideration of security door installation in City Hall lobby | ACT | JVH | |
| C. Personnel – | | | |
| 1. New Hire – Mason Cauthen, Dispatcher | info | Chief | |
| VII. LEGISLATION – NO MATTERS | | | |
| VII. OTHER MATTERS | | | |
| 1. Discussion on potential 2021 Commissioner Retreat dates | info | JVH | |

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 20, 2021. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon City Manager