



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, JANUARY 20, 2021  
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, January 20, 2021, 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 – December 16, 2020	<b>ACT</b>	<b>JVH</b>
Special Meeting – December 28, 2020	<b>ACT</b>	<b>JVH</b>
IV. PUBLIC WORKS		
1. Monthly Report	info	LS
2. Pendleton Settlement Agreement	<b>ACT</b>	<b>JVH</b>
3. Update on Harding Place Sidewalk Project-Phase II	info	BR/LS
4. Belle Meade Together Master Plan – TDOT grant application	info	L. Bryan
5. Millrace Lane HOA Request	<b>ACT</b>	<b>JVH</b>
6. Update on new NES Light Fixtures for Belle Meade Blvd.	<b>ACT</b>	<b>JVH</b>
7. NES Poles – Installation of New Fiber Lines	info	JVH/LS
8. Tentative Meeting with NES - Burying Power Lines on BMB	info	JVH
V. CITY SERVICES		
A. Public Safety		
1. Monthly reports	info	Chief
2. Estimates for Vehicle Equipment Installation	<b>ACT</b>	<b>JVH</b>
3. Request to Purchase In-Car Video Cameras	<b>ACT</b>	<b>JVH</b>
4. Request to Purchase Ticket Writer Printers	<b>ACT</b>	<b>JVH</b>
5. Officer of the Quarter Award	info	Chief
B. Health and Sanitation		
1. Monthly reports	info	LS
2. Update on Sewer Rate Study (at meeting)	info	BR
C. Building/Zoning/Planning		
1. Monthly Reports	info	LP

D. Waste Collection – NO MATTERS		
E. Beautification/Landscape-		
1. Monthly Report by Laura Katherine Wood	info	LKW
F. City Communications – NO MATTERS		
VI. ADMINISTRATION		
A. Finance		
1. Financial Statements – November 2020	info	LM
2. Investment Schedules	info	LM
3. Approval of Invoices over \$5,000	ACT	JVH
B. Facilities		
1. Estimates to Purchase Security Door for City Hall lobby, Installation of Security Door, and Purchase & Installation of Door Buzzer.	ACT	JVH
C. Personnel –		
1. Change of Status – Officer David Read from P/T to F/T	info	Chief
VII. LEGISLATION – NO MATTERS		
VII. OTHER MATTERS		
1. Update – Mayor/Vice Mayor meeting with Metro Nashville Mayor Cooper on Jan. 15, 2021	info	JH
2. Reminder - Commissioners' Retreat, Wednesday, Feb. 17 <sup>th</sup> And Thursday, Feb. 18 <sup>th</sup> at Belle Meade Historic Site	info	JH

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 17, 2021. The location is City Hall 4705 Harding Road Nashville, TN.  
 BY ORDER OF THE MAYOR

  
 Beth Reardon City Manager