



REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 BELLE MEADE CITY HALL  
 WEDNESDAY, FEBRUARY 17, 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, February 17, 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 – January 20, 2021		ACT	JVH
Special Meeting – January 27, 2021		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Award Contract for Harding Place Sidewalks – Phase II	ACT		JVH
3. Update on <i>Belle Meade Together</i> Master Plan	info		L.Bryan
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief
2. Proclamation Honoring Officer Dee Howell’s Retirement	info		Chief
B. Health and Sanitation			
1. Monthly reports	info		LS
C. Building/Zoning/Planning			
1. Monthly Reports	info		LP
2. Activity Permit Request for St. George’s Farmers’ Market	ACT		JVH
3. Appointment of Doug Hale as full member of BZA	ACT		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 - December 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. Resolution 2021-01, Amending Ordinance 2020-1, Budget Appropriations for Fiscal Year 2020-2021		ACT	JVH
2. Resolution 2021-02, Establishing a Public Safety Employees Trust Fund to Administer the David and Cindy Wilds Excellence of Service Awards		ACT	JVH
VII. OTHER MATTERS			
1. Legislative Update – Tennessee State Legislature	info		H.Dale

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

  
 Beth Reardon City Manager