

Belle Meade

TENNESSEE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS BELLE MEADE CITY HALL WEDNESDAY, MARCH 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, March 17, 2021, at 4:00 p.m.** at City Hall, 4705 Harding Road, Nashville, TN for consideration of the following items. <u>Due to COVID-19</u>, 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 February 17, 2021	ACT	JVH	
 IV. PUBLIC WORKS 1. Monthly Report 2 Discussion of Three Priority BMT Master Plan Projects 3. Consideration of Citizen Survey 	info disc. disc.	LS Bryan JVH	
 V. CITY SERVICES A. Public Safety - 1. Monthly reports 2. Request to Purchase Replacement Speed Monitoring Sign 3. Request to Purchase In-Car Camera 4. Proclamation Honoring Officer Dee Howell's Retirement 	info ACT ACT info	Chief JVH JVH Chief	
B. Health and Sanitation1. Monthly reports	info	LS	
C. Building/Zoning/Planning 1. Monthly Reports	info	LP	
D. Waste Collection - NO MATTERS			

	INFO/DISC	ACT_P	AGE
E. Beautification/Landscape-1. Monthly Report by Laura Katherine WoodF. City Communications – NO MATTERS	info	LKW	
VI. ADMINISTRATION A. Finance			
 Financial Statements- January 2021 Investment Schedules Approval of Invoices over \$5,000 	info info ACT	LM LM JVH	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS Update on Police Dept. shift reassignments and vacancies	info	Chief	
VII. LEGISLATION – 1. Resolution 2021-01, Amending Ordinance 2020-1, Budget Appropriations for Fiscal Year 2020-2021	ACT	JVH	
VII. OTHER MATTERS – 1. Update on Belle Meade Blvd. Street Lights	info	JVH	

The next scheduled meeting of the Board of Commissioners will be *Wednesday*, *April 21, 2021*. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

Beth Reardon City Manager