

**Minutes
Board of Commissioners
Of the City of Belle Meade
June 17, 2020**

Call to order

The meeting was called to order by James Hunt, Mayor at 4:02pm.

Commissioners present via "Zoom" software platform

James Hunt, Mayor Louise Bryan, Vice Mayor Cathy Altenbern
Rusty Moore Bob Weigel

City Staff Members present

Beth Reardon, City Manager Tim Eads, Police Chief
Lyle Patterson, Assistant City Manager and Building Official
Doug Berry, City Attorney Leigh Mills, Finance and HR Director
Larry Smith, Public Works Director Edie Glaser, City Recorder

I. Pledge of Allegiance - lead by Mayor Jim Hunt

II. Public Comment

Metro Council Member Thom Duffel gave an update on Metro Council activities. He summarized the Home Occupation Bill (2019-48) that would allow Metro residents to operate a business out of their homes. The Metro bill would not affect the City of Belle Meade residents. Metro cannot supersede our Zoning Code.

III. Minutes - regular meeting held May 20, 2020

Motion to approve: Bryan **Second:** Moore **Vote:** All aye

IV Public Works - Reports submitted by L. Smith reviewed.

2. Quotes for Repairs to Forsythe Bridge and Westview Headwall.

The concrete headwall near 412 Westview was damaged by underground roots from a tree that came down in a storm. Public Works Director Larry Smith obtained estimates for this work from the following contractors:

Anthony Thompson Masonry	\$1,500.00
PC Masonry Group	\$2,950.00
Slaughter's Stone Masonry	\$1,550.00

Director Smith recommends approval of the cost estimate from Anthony Thompson Masonry for a total of \$1,500.00.

Motion to approve Anthony Thompson Masonry to do the repair: Weigel
Second: Altenbern **Vote:** All aye

3. Estimate for Tree Removal in the right of way on Manor Drive.

Public Works Director Larry Smith explained that a large mature hackberry tree has fallen in the right of way on Manor Drive. The following estimates have been obtained for tree removal.

The Parke Company, Inc.	\$1,650.00
Davey Tree Expert Company	\$1,050.00
Ellis Tree Care	\$1,800.00

The Ceres Committee is submitting their application to Tree City USA. The Committee will be walking the Boulevard to view what improvements they want to add to their long term plan. The Ceres Committee is currently comprising a long term plan that will work in conjunction with the Cities new long term plan they are developing.

F. City Communications - NO MATTERS

VI ADMINISTRATION

A. Finance

1. Financial Statements May 31, 2002 - submitted by Leigh Mills
2. Investment Schedules
3. Approval of Invoices over \$5,000
Gibbs Brothers Construction - \$7,668.00

Motion to approve Gibbs Brother Construction Invoice: Moore
Second: Altenbern Vote: All aye

B. Facilities - NO MATTERS

C. Personnel - NO MATTERS

VII. LEGISLATION -

1. Ordinance 2020-1, Budget Appropriations for Fiscal Year 2020-2021, on second reading

Motion to approve: Weigel Second: Altenbern Vote: All aye

2. Ordinance 2020-2, Fix Tax Rate for Fiscal Year 2020-2021, on second reading

Motion to approve: Weigel Second: Moore Vote: All aye

3. Ordinance 2020-03, amending Section 12-407 (A) (2) Of The Belle Meade Municipal Code To Modify Certain Provisions For Flood Hazard Reduction, on second reading

Motion to approve: Moore Second: Weigel Vote: All aye

4. Resolution 2020-05, Amending Resolution 2019-01, Establishing Amounts of Fees to be Charged by the City of Belle Meade for Permit Applications and Other Fees. This resolution increased the Sewer Permit and Sewer Tap-on fees.

Motion to approve: Weigel Second: Altenbern Vote: All aye

5. Resolution 2020-06, Amending Ordinance 2019-5, Budget Appropriations for Fiscal Year 2019-2020

Motion to approve: Moore Second: Bryan Vote: All aye

VII. OTHER MATTERS -

Commissioner Weigel is concerned with the price increases from Metro Water Company. The City of Belle Meade currently bills \$2.85 per CCF. Commissioner Altenbern and Commissioner Moore explained the new rate structure is volumetric. City Manager Beth Reardon and Public Works Director Larry Smith are going to compile additional information from Metro Water Company. Commissioner Moore suggested some of this information should be printed in our Newsletter for the community.

The next scheduled meeting of the Board of Commissioners will be Wednesday, July 15, 2020.

Motion to adjourn at 5:45pm: Altenbern Second: Moore Vote: All aye

Mayor Jim Hunt

City Recorder Edie Glaser