

**Minutes**  
**Board of Commissioners Special Meeting via "Zoom"**  
**January 27, 2021**

**Call to order**

The meeting was called to order by Mayor Jim Hunt at 9:00am

**Commissioners Present via "Zoom"**

Jim Hunt, Mayor                      Rusty Moore, Vice Mayor                      Bob Weigel  
Louise Bryan                              Haley Dale

**City staff members present**

Beth Reardon, City Manager                      Doug Berry, City Attorney  
Lyle Patterson, Assistant City Manager and Building Official  
Edie Glaser, City Recorder

1. Consideration of Payment of Nashville Electric Estimate for Street Light Replacements on Belle Meade Boulevard.

Total Cost estimate from Nashville Electric to purchase and install 114 new light fixtures on Belle Meade Boulevard is \$463,259.03.

There is an option to pay the entire estimate amount up front prior to the work being scheduled OR pay the capital portion now in the amount of \$342,148.28 and then sign a MOU for the remaining balance to pay for labor and equipment costs of \$121,110.75.

There is no penalty or interest if the City chooses to make two payments, as long as the payments are made within the agreed upon terms as stated in the MOU.

City Manager Beth Reardon stated the City of Belle Meade pays an investment charge to NES monthly along with the electric bill to power the lights. The investment charge covers NES maintaining the poles and light fixtures.

Commissioner Dale questioned the break down cost of the labor. Mayor Hunt will request a break down from NES on the labor cost.

**Motion to pay NES using option two:    Weigel                      Second:    Moore**  
**Vote:    All aye**

Meeting adjourned 9:21am

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Mayor Jim Hunt

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City Recorder Edie Glaser