



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, APRIL 21, 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, April 21, 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. David & Cindy Wilds Exemplary Service Award Presentation	info	JVH
IV. MINUTES – Regular Meeting – March 17, 2021	ACT	JVH
V. PUBLIC WORKS		
1. Monthly Report	info	LS
2. Change Order for Harding Place Sidewalks Phase II Project	ACT	JVH
3. Belle Meade Blvd. Left Turn & Jackson Blvd. Right Turn Only	ACT	JVH
4. Traffic Calming Demo Projects – Lynwood and Jackson	info	L.Bryan
5. Meeting Update – Sidewalk Completion along Harding Pike	info	L.Bryan
VI. CITY SERVICES		
A. Public Safety -		
1. Monthly reports	info	Chief
B. Health and Sanitation		
1. Monthly reports	info	LS
2. Bid Results-Sewer Infrastructure Impr. Malone & Jackson	ACT	JVH
C. Building/Zoning/Planning		
1. Monthly Reports	info	LP
2. Amend Kimley-Horn Contract to Add Zoning Code Study	ACT	JVH

D. Waste Collection – NO MATTERS			
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info	LKW	
2. Approve Purchase of Boxwoods for BMB Bridge Planters	ACT	JVH	
F. City Communications – NO MATTERS			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements- February 2021	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices over \$5,000	ACT	JVH	
4. Appointment of Tom Curtis to Budget & Finance Committee	info	JVH	
5. Discussion of Salary Survey at Budget & Fin. Comm. meeting	info	H.Dale	
B. Facilities – NO MATTERS			
C. Personnel			
1. New Hire – Officer Haley Doty	info	Chief	
2. New Hire - Part-time Traffic Officer (funded by Grant)	info	Chief	
3. Part-time Dispatcher Jan Bennett – Report of Injury	info	Chief	
VIII. LEGISLATION –			
1. Resolution 2021-02, Amending Resolution 2020-7 Establishing Amounts of Fees to be Charged by the City of Belle Meade for Permit Applications and Other Taxes	ACT	JVH	
IX. OTHER MATTERS			
1. Update on Belle Meade Blvd. Street Lights	info	JVH	at meeting

The next scheduled meeting of the Board of Commissioners will be Wednesday, May 19, 2021. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon City Manager