

Belle Meade

FNNFSSFF

REGULAR MEETING OF THE BOARD OF COMMISSIONERS BELLE MEADE CITY HALL WEDNESDAY, June 16, 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, June 16, 2020, at 4:00 p.m.** at City Hall, 4705 Harding Road, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES – Regular Meeting – May 26, 2021	ACT	JVH	
IV. PUBLIC WORKS1. Monthly Report2. Request for Parade Permit – Boulevard. Bolt Inc.	info ACT	LS JVH	
 V. CITY SERVICES A. Public Safety - 1. Monthly reports 2. Declaration of Surplus Property 	info ACT	Chief JVH	
B. Health and Sanitation1. Monthly reports	info	LS	
C. Building/Zoning/Planning1. Monthly Reports2. Updates to Boards and Commissions	info ACT	LP JVH	
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape-1. Monthly Report by Laura Katherine Wood	info	LKW	
F. City Communications – NO MATTERS			

VI. ADMINISTRATION A. Finance 1. Financial Statements- April 2021 2. Investment Schedules 3. Approval of Invoices over \$5,000	info info ACT	LM LM JVH	
B. Facilities – NO MATTERS			
C. Personnel1. Introduce new POST Certified Officer Billy Scarbrough	info	Chief	
VII. LEGISLATION – 1. PUBLIC HEARING – CONSIDERATION OF ORDINANCE 2021-3, FIX TAX RATE FOR FISCAL YEAR 2021-2022, SECOND AND FINAL READING			
2. Ordinance 2021-3, Fix Tax Rate for Fiscal Year 2021-2022, on second reading	ACT	JVH	
3. Ordinance 2021-1, Budget Appropriations for Fiscal Year 2021-2022, on second reading	ACT	JVH	
4. Ordinance 2021-2, Amend Title Two of the Belle Meade Municipal Code to Increase the Number of Commissioners on the Historic Zoning Commission From Five (5) to Seven (7), on second reading	ACT	JVH	
 Resolution 2021-06, Amending Ordinance 2020-1, Budget Appropriations for Fiscal Year 2020-2021 	ACT	JVH	
6. Resolution 2021-07, A Resolution to Accept Donations from Belle Meade Citizens for the Purchase of Body Cameras for Each Officer and Automatic External Defibrillators (AEDs) for Each Patrol Vehicle	ACT	JVH	
VII. OTHER MATTERS 1. Early Voting status	info	BR	

The next scheduled meeting of the Board of Commissioners will be <u>Wednesday</u>, <u>July 21, 2021</u>. The location is City Hall 4705 Harding Road Nashville, TN. BY ORDER OF THE MAYOR

Beth Reardon City Manager