



CITY OF

# Belle Meade

 TENNESSEE

REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, MAY 26, 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 comment, on **Wednesday, May 26, 2021, 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. Honoring Employees for National Police Week, May 9-15 and National Public Works Week, May 16-22, 2021	info	JVH
IV. MINUTES – Regular Meeting – April 21, 2021	ACT	JVH
V. PUBLIC WORKS 1. Monthly Report	info	LS
VI. CITY SERVICES A. Public Safety - 1. Monthly reports 2. Request to Purchase Stalker Radar Unit 3. Declaration of Surplus Property	info ACT ACT	Chief JVH JVH
B. Health and Sanitation 1. Monthly reports	info	LS
C. Building/Zoning/Planning 1. Monthly Reports 2. Request to Amend Kimley-Horn Contract to add Zoning Code Review/Rewrite 3. Approval of Updates to BZA Regular/Alternate Members	info ACT ACT	LP JVH JVH
D. Solid Waste Collection 1. Solid Waste & Recycle Collection Contract Extension	ACT	JVH

Board of Commissioner's Meeting  
Wednesday, May 26, 2021

	INFO/DISC	ACT	PAGE
E. Beautification/Landscape			
1. Monthly Report by Laura Katherine Wood	info	LKW	
F. City Communications – NO MATTERS			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements- March 2021	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities – NO MATTERS			
C. Personnel			
1. Introduction of Police Officer New Hire – Alexis Duncan	info	Chief	
VIII. LEGISLATION –			
1. Ordinance 2021-1, Budget Appropriations for Fiscal Year 2021-2022, on first reading	ACT	JVH	
2. 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 first reading	ACT	JVH	
3. Ordinance 2021-3, Fix Tax Rate for Fiscal Year 2021-2022, on first Reading	ACT	JVH	
4. Resolution 2021-04, Amend Sewer User Charge and Adopt Proposed Five-Year Sewer Rate Plan	ACT	JVH	
5. Resolution 2021-05, Amending Resolution 2021-03, Establishing Amounts of Fees to be Charged by the City of Belle Meade for Permit Applications and Other Taxes (Excavation and Street Cut Permits)	ACT	JVH	
IX. OTHER MATTERS			
1. (Possible) Early Voting, Thur. July 15 <sup>th</sup> – Thur. July 22 <sup>nd</sup>	info	BR	

The next scheduled meeting of the Board of Commissioners will be Wednesday, June 16, 2021. The location is City Hall, 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

  
Beth Reardon City Manager