

City of Belle Meade
SPECIAL MEETING
Of the Board of Commissioners
Tuesday, June 29, 2021
3:30pm

Call to order

The meeting was called to order by Vice Mayor Rusty Moore at 3:30pm

Commissioner Present

Rusty Moore, Vice Mayor Bob Weigel Louise Bryan
Haley Dale

City Staff Members Present

Beth Reardon, City Manager Leigh Mills, Director of Finance & HR
Lyle Patterson, Assistant City Manager and Building Official
Edie Glaser, City Recorder

1. Consideration of Resolution 2021-06, Amending Ordinance 2020-01, Budget Appropriations for Fiscal Year 2020-2021

Director of Finance and HR Director Leigh Mills stated the majority of changes that were made appeared on the first budget amendment in February 2021. This budget amendment reflects changes made in the months of March to June.

The Amendment is being changed due to two police vehicles that were sold at a higher price than originally estimated in the budget.

This calendar year includes 17 days in the month of June that fall into the first July payroll. The 17 days will be a June expense. There are 27 pay periods in this year, which is unusual. Normally there are 26 payroll dates. Also, five police department employees left employment this year. Therefore, salary expense in police was over, due to the unexpected vacation and sick time they were paid.

Sixty three thousand dollars has been added back to the budget for the left turn signal project on Belle Meade Blvd. We had previously removed this expense, thinking this project would not be completed in the 20-21 fiscal year.

The Miscellaneous Items category includes Grants received from Local Government. A grant account will be separated out general ledger and budget in the new fiscal year.

Health Insurance premium amounts for employees have increased. Commissioner Dale has requested to receive more detailed information on the premium increased amounts from Finance Director Mills.

Motion to approve Resolution 2021-06 amending Ordinance 2020-01 Budget Appropriation: Bryan Second: Weigel Vote: All Aye

Meeting adjourn at 3:44pm

Vice Mayor Rusty Moore