



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, OCTOBER 20, 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, October 20, 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. MINUTES – Regular Meeting – September 15, 2021	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Request to Extend Brush & Chipper Contract	ACT	JVH	
3. Adoption of the <i>Belle Meade Together</i> Master Plan	ACT	JVH	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Request to Purchase Ticket Printers	ACT	JVH	
3. Request to Purchase (4) Getac Tablets	ACT	JVH	
4. Request to Purchase (60) Traffic Cones	ACT	JVH	
5. Officer Recognition - David & Cindy Wilds Exemplary Service Award	info	Chief	
6. Retirement Announcement – Lieutenant Vince Higgins	info	Chief	
7. Acknowledgement of Donors of Monetary Gifts for Purchase Of Police Equipment	info	Chief	
B. Health and Sanitation			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	

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INFO/DISC ACT PAGE

D. Waste Collection			
1. Request for Price Increase per Contract Stipulations	ACT	JVH	
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info	LKW	
2. Request for Approval – BMT Demonstration Project	ACT	JVH	
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – August 2021	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities – NO MATTERS			
C. Personnel			
1. Consideration to Approve Development of a Process for the Recruitment and Selection of the Next City Manager	ACT	JVH	
VII. LEGISLATION – NO MATTERS			
VIII. OTHER MATTERS			
<p>The next scheduled meeting of the Board of Commissioners will be <u>Wednesday, November 17, 2021</u>. The location is City Hall 4705 Harding Road Nashville, TN.</p>			

BY ORDER OF THE MAYOR


 Beth Reardon City Manager