



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, DECEMBER 15, 2021
 Commencing at 4:00 p.m.

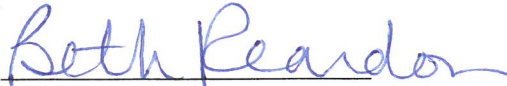
COMMISSIONERS:
 James V. Hunt Sr., *Mayor*
 Rusty Moore, *Vice Mayor*
 Louise Bryan
 Haley Dale
 Bob Weigel

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, December 15, 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 – November 17, 2021	ACT	JVH	
Commissioners’ Work Session – November 1, 2021	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Estimates for New Patrol Vehicle & Lighting Equipment	ACT	JVH	
3. Estimate for In-Car Camera	ACT	JVH	
4. Estimate for In-Car Radar Unit	ACT	JVH	
5. Estimate for In-Car Tablet Mount & Keyboard	ACT	JVH	
6. Approval of VSS Annual Service Agreement with SkyCop	ACT	JVH	
7. Engagement of Attorney for Traffic Court Appeals	ACT	JVH	
B. Health and Sanitation			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	
2. Presentation: Understanding Residential Stormwater Issues	info	LP	
D. Waste Collection – NO MATTERS			

	INFO/DISC	ACT	PAGE
E. Beautification/Landscape- 1. Monthly Report by Laura Katherine Wood	info	LKW	
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – October 2021	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices over \$5,000	ACT	JVH	
4. Approval of Annual Financial Audit Report	ACT	JVH	
B. Facilities			
1. Emergency Expense for Replacement of Pressure Reducing Valve	ACT	JVH	
C. Personnel			
1. Approval of RFP for Executive Search Services for City Mgr.	ACT	JVH	
2. Consideration of Employee Health Insurance Benefits Change	ACT	JVH	
VII. LEGISLATION –			
1. Ordinance 2021-4, Amending Section 5-109 (3) of the Belle Meade Municipal Code to Increase the Limits for Expenditures Requiring Commission Approval from \$1,000 to \$3,000.	ACT	JVH	
VII. OTHER MATTERS			
1. Discussion of Potential 2022 Commissioner Retreat Dates	info	JVH	

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 19, 2022. The location is City Hall, 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon City Manager