

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, NOVEMBER 17, 2021
 Commencing at 4:00 p.m.

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, November 17, 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 – October 20, 2021	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Proposal from Barge Cauthen – Engineering Services for Annual Street Re-Surfacing project	ACT	JVH	
3. Estimates for (1) Belle Meade Blvd. Traffic Signal Modifications, (2) Jackson Blvd No Left Turn Modifications, and (3) Tyne Blvd. at Belle Meade Blvd. Sight Distance Modifications	ACT	JVH	
4. Tree Removal Estimates for Hackberry at 4301 Lillywood Ave	ACT	JVH	
5. Update on Traffic Calming at Tyne Blvd and Lynwood Blvd. Intersection (Metro / Forest Hills project)	info	LS, BR	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. 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 - NO MATTERS			
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	
4. Update on Belle Meade/Ridley Wills’ Book Orders	info	JVH	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION – NO MATTERS			
VIII. OTHER MATTERS			

The next scheduled meeting of the Board of Commissioners will be [Wednesday, December 15, 2021](#) at Belle Meade City Hall, 4705 Harding Road, Nashville, TN.

BY ORDER OF THE MAYOR

 Beth Reardon City Manager