



## COMMISSIONERS:

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

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

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   | 1          |
| Commissioners’ Work Session – November 1, 2021               | ACT       | JVH   | 5          |
| IV. PUBLIC WORKS   |           |       |            |
| 1. Monthly Report  | info      | LS    | 7          |
| V. CITY SERVICES   |           |       |            |
| A. Public Safety -   |           |       |            |
| 1. Monthly reports   | info      | Chief | 11         |
| 2. Estimates for New Patrol Vehicle & Lighting Equipment     | ACT       | JVH   | 13         |
| 3. Estimate for In-Car Camera                                | ACT       | JVH   | 15         |
| 4. Estimate for In-Car Radar Unit                            | ACT       | JVH   | 17         |
| 5. Estimate for In-Car Tablet Mount & Keyboard               | ACT       | JVH   | 19         |
| 6. Approval of VSS Annual Service Agreement with SkyCop      | ACT       | JVH   | 21         |
| 7. Engagement of Attorney for Traffic Court Appeals          | ACT       | JVH   | 25         |
| B. Health and Sanitation                                     |           |       |            |
| 1. Monthly reports   | info      | LS    | 31         |
| C. Building/Zoning/Planning                                  |           |       |            |
| 1. Monthly Reports   | info      | LP    | 35         |
| 2. Presentation: Understanding Residential Stormwater Issues | info      | LP    | At meeting |
| D. Waste Collection – NO MATTERS                             |           |       |            |

Board of Commissioner's Meeting  
 Wednesday, December 15, 2021

|  | INFO/DISC | ACT | PAGE       |
|--|-----------|-----|------------|
| E. Beautification/Landscape-   |           |     |            |
| 1. Monthly Report by Laura Katherine Wood  | info      | LKW | At meeting |
| F. City Communications – NO MATTERS  |           |     |            |
| VI. ADMINISTRATION   |           |     |            |
| A. Finance   |           |     |            |
| 1. Financial Statements – October 2021   | info      | LM  | 41         |
| 2. Investment Schedules  | info      | LM  | 49         |
| 3. Approval of Invoices over \$5,000   | ACT       | JVH | 53         |
| 4. Approval of Annual Financial Audit Report   | ACT       | JVH |            |
| B. Facilities  |           |     |            |
| 1. Emergency Expense for Replacement of Pressure Reducing Valve  | ACT       | JVH | 61         |
| C. Personnel   |           |     |            |
| 1. Approval of RFP for Executive Search Services for City Mgr.   | ACT       | JVH | 63         |
| 2. Consideration of Employee Health Insurance Benefits Change  | ACT       | JVH | 71         |
| 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 | 75         |
| 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

**ORDINANCE 2021-4**

**AN ORDINANCE TO AMEND 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.**

**WHEREAS**, the Belle Meade Municipal Code currently requires that any expenditure in excess of \$1,000 be approved by a majority vote of the Board of Commissioners; and

**WHEREAS**, this section of the Code has not been amended since 1989;

**WHEREAS**, the Board finds that this requirement is cumbersome and impractical given the increase of prices for goods and services over the past thirty (30) years;

**WHEREAS**, the Board finds that efficient management of its fiscal affairs warrants an increase in this purchasing limit;

**NOW THEREFORE:**

**SECTION ONE: BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE** that Section 5-109 (3) of the Belle Meade Municipal Code is amended to delete the words "\$1,000" and substitute therefor the words "\$3,000."

**SECTION TWO: BE IT FINALLY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE THAT THIS ORDINANCE SHALL TAKE EFFECT UPON PASSAGE, THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS REQUIRING IT.**

Passed on first reading:

\_\_\_\_\_

Passed on Second Reading:

\_\_\_\_\_

\_\_\_\_\_  
James V. Hunt, Mayor

\_\_\_\_\_  
Rusty Terry, City Recorder