



Belle Meade

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, JANUARY 19, 2022
 Commencing at 4:00 p.m.

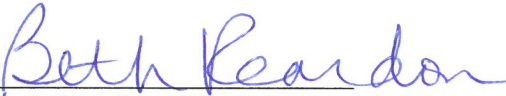
There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, January 19, 2022, at 4:00 p.m.** at City Hall, 4705 Harding Road, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES – Regular Meeting – December 15, 2021	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. TDOT Multi-Modal Grant Awards - Harding Pl. Sidewalk	info	BR	
3. Progress Update-State & Local Fiscal Recovery Funds/ARPA	info	BR	
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
2. Bid Results for (12) AEDs for Patrol Cars	ACT	JVH	
3. 2021 Annual Report review	info	Chief	
B. Health and Sanitation			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning			
1. Monthly Reports	info	LP	
2. Estimate from Kimley-Horn – Zoning Code Re-Write	ACT	JVH	
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info	LKW	

Board of Commissioner's Meeting
Wednesday, January 19, 2022

	INFO/DISC	ACT	PAGE
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – November 2021	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices over \$5,000	ACT	JVH	
4. CD Laddering Program – CD Purchase Price	ACT	JVH	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
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, on second reading	ACT	JVH	
2. Ordinance 2022-1, To Close, Vacate and Abandon the Pedestrian Walkway Easement as Shown on Plat for the Resubdivision of Royal Oaks Section B, on first reading	ACT	JVH	
3. Resolution 2022-01, Amending Ordinance 2021-1 to Provide for the Increase Or Decrease in the Various Appropriations As Set Out Below and Increase Or Decrease in the Revenue Items As Shown Below	ACT	JVH	
VII. OTHER MATTERS - NONE			

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 16, 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:
December 15, 2021

Passed on Second Reading:

James V. Hunt, Mayor

Rusty Terry, City Recorder

ORDINANCE 2022-1

**AN ORDINANCE TO CLOSE, VACATE AND ABANDON THE
PEDESTRIAN WALKWAY EASEMENT AS SHOWN ON PLAT FOR
THE RESUBDIVISION OF ROYAL OAKS SECTION B**

WHEREAS:

1. There is shown on the final plat for the Resubdivision of Royal Oaks Subdivision, Section B, of record in Plat Book 1424, Page 89, Register's Office of Davidson County, Tennessee, a ten foot (10') wide pedestrian walkway extending from Lynwood Boulevard to Westview Avenue. (See Plat attached as Exhibit 1 and incorporated herein by reference).

2. The Commission hereby finds that to the extent the walkway was dedicated by plat for the benefit of the general public, it is no longer being used or maintained for that purpose, is no longer required for public use, and that the abandonment of any and all interest of the City in the pedestrian walkway is in the public interest.

NOW, THEREFORE, BE IT ORDAINED by the City of Belle Meade as follows:

Section 1. The pedestrian walkway, as described above, is hereby declared closed, vacated and abandoned.

Section 2. This Ordinance shall take effect upon the expiration of fifteen (15) days following its adoption.

Passed on first reading

James Hunt, Mayor

Approved by Municipal Planning
Commission

Rusty Terry, City Recorder

Passed on second reading

OWNERS CERTIFICATE

WE HEREBY CERTIFY THAT WE ARE THE OWNERS AND ADOPT THE PLAN OF SUBDIVISION OF THE PROPERTY AS SHOWN HEREON AND DEDICATE ALL PUBLIC WAYS AND EASEMENTS AS NOTED.

ROYAL OAKS LAND CO.

BY

APPROVED BY THE
MUNICIPAL PLANNING COMMISSION
CITY OF BELLE MEADE, TENNESSEE

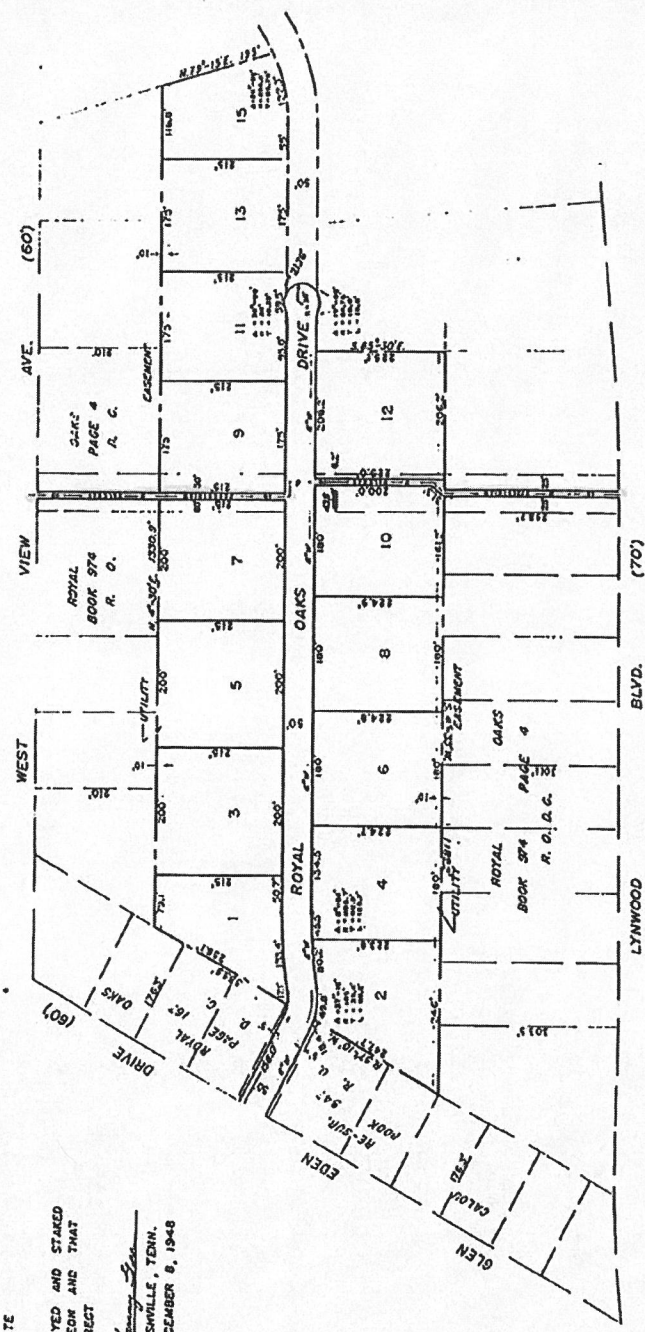
RELEASED FOR RECORD ON ABOVE APPROVAL

Charles H. Hays
12-19-48

SURVEYORS CERTIFICATE

I CERTIFY THAT I HAVE SURVEYED AND STAKED THE SUBDIVISION SHOWN HEREON AND THAT THE PLAN AS SHOWN IS CORRECT

Harry S. Hays
NASHVILLE, TENN.
DECEMBER 8, 1948



RESUBDIVISION OF ROYAL OAKS
SECTION "B"

SCALE 1"=100'

CITY OF BELLEMEADE
DAVIDSON COUNTY
TENNESSEE

RECORDED December 30, 1948, IN BOOK 1424, PAGE 89
OF THE REGISTERS OFFICE OF DAVIDSON COUNTY, TENN.

tabbles

EXHIBIT

1

RESOLUTION 2022-01

A RESOLUTION AMENDING ORDINANCE 2021-1 TO PROVIDE FOR THE INCREASE OR DECREASE IN THE VARIOUS APPROPRIATIONS AS SET OUT BELOW AND INCREASE OR DECREASE IN THE REVENUE ITEMS AS SHOWN BELOW:

BE IT ORDAINED, by the City of Belle Meade as follows:

SECTION 1. There are hereby appropriated, by the City of Belle Meade, the following amounts of money, out of funds already in the Treasury of the City or reasonably anticipated to be on hand when payments therefrom shall be required:

<u>ORIGINAL APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>EXPENDITURES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
Administration	842,812	-	202,878		-	-	1,045,690
Police	1,986,181	-	23,855		-	-	2,010,036
Building Insp.	220,724	-	1,000		-	-	221,724
Streets	319,765	-	320,900		87,405	-	728,070
Waste	-	-	-		-	477,500	477,500
Stormwater	199,460	-			-	-	199,460
Sewage	-	-	212,220	511,076	-	-	723,296
Parkways	124,240	43,160	-		-	-	167,400
Debt Service	-	-	-		-	-	-
Transfers	1,026,133 ¹	-	(760,853)	212,220	-	(477,500)	-
Totals:	4,719,315	43,160	-	723,296	87,405	-	5,573,175

(¹ Funds transfer from General Fund to Capital Projects Fund and Waste Collection Fund)

<u>AMENDED APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>EXPENDITURES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
Administration	869,253	-	206,282		-	-	1,075,535
Police	2,009,237	-	115,793		-	-	2,125,030
Building Insp.	220,725	-	1,000		-	-	221,725
Streets	319,765	-	320,900		92,392	-	733,057
Waste	-	-	-		-	477,500	477,500
Stormwater	199,460	-	597		-	-	200,057
Sewage	-	-	212,220	511,076	-	-	723,296
Parkways	124,240	43,160	-		-	-	167,400
Debt Service	-	-	-		-	-	-
Transfers	1,122,072 ¹	-	(856,792)	212,220	-	(477,500)	-
Totals:	4,864,752	43,160	-	723,296	92,392	-	5,723,601

(¹ Funds transfer from General Fund to Capital Projects Fund and Waste Collection Fund)

SECTION 2. It is anticipated the following amounts of money will be received from the sources set out herein.

<u>ORIGINAL APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>REVENUES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
Local Taxes	3,281,516	-	-		-	-	3,281,516
Permits	364,500	-	-	1,600	-	-	366,100
Intergovernmental	727,870	-	-		102,711	-	830,581
Fines	144,000	-	-		-	-	144,000
Charges for Svcs.	106,800	-	-	497,378	-	-	604,178
Miscellaneous	172,913	300	-	85,850	-	-	259,063
Contributions	20,000	67,000	-		-	-	87,000
Transfers	-		(760,853)	138,468	-	(477,500)	(1,099,885)
Subtotals	4,817,598	67,300	(760,853)	723,296	102,711	(477,500)	5,572,437
From Reserves	-						138,468
Totals:	4,817,598	67,300	(760,853)	723,296	102,711	(477,500)	5,710,905

<u>AMENDED APPROPRIATIONS:</u>							
<u>FUNCTIONS</u>	<u>GENERAL</u>	<u>BEAUTI-</u>	<u>CAPITAL</u>	<u>SEWER</u>	<u>STREET</u>	<u>WASTE</u>	
<u>REVENUES</u>	<u>FUND</u>	<u>FICATION</u>	<u>PROJECTS</u>	<u>UTILITY</u>	<u>AID</u>	<u>COLLECT</u>	<u>TOTAL</u>
		<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	
Local Taxes	3,281,516	-	-		-	-	3,281,516
Permits	534,307	-	-	1,600	-	-	535,907
Intergovernmental	727,870	-	-		102,711	-	830,581
Fines	206,990	-	-		-	-	206,990
Charges for Svcs.	126,800	-	-	497,378	-	-	624,178
Miscellaneous	223,463	300	-	85,850	-	-	309,613
Contributions	50,205	67,000	-		-	-	117,205
Transfers	-		(856,792)	138,468	-	(477,500)	(1,195,824)
Subtotals	5,151,151	67,300	(856,792)	723,296	102,711	(477,500)	5,905,990
From Reserves							138,468
Totals:	5,151,151	67,300	(856,792)	723,296	102,711	(477,500)	6,044,458

SECTION 3. This resolution shall become effective upon passage.

Date of Adoption:

Mayor James V. Hunt

City Recorder Rusty Terry