

CITY OF



Belle Meade

TENNESSEE

REGULAR MEETING
BOARD OF COMMISSIONERS
ST. GEORGE'S EPISCOPAL CHURCH
WEDNESDAY JULY 27, 2022
Commencing @ 4:00 p.m.

There will be a Regular meeting of the Board of Commissioners, with public hearing, on **Wednesday, July 27, 2022, at 4:00 p.m. at St. George's Episcopal Church, 4715 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 – June 22, 2022

ACT RM

IV. PUBLIC WORKS

1. Monthly reports

info LS

2. Final Report from Civic Design Ctr-BMB Demonstration Project

ACT LB

3. Update on Grant Projects

info BR

V. CITY SERVICES

A. Public Safety –

1. Monthly reports

info Chief

2. Purchase of HVAC Unit for Chief's Office

ACT RM

3. Update on Belle Meade Blvd. Left Lane Enforcement

info Chief

B. Health and Sanitation

1. Monthly reports

info LS

C. Building/Zoning/Planning

1. Monthly reports

info LP

2. Request for a Permit for Activities - The Temple

ACT RM

D. Waste Collection – NO MATTERS

E. Beautification/Landscape –

1. Monthly report by Laura Katherine Wood

info LKW

F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – December 2021	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices Over \$5,000	ACT	RM	
4. Update on new Online Payment System	ACT	RM	
B. Facilities			
1. Award Contract for Janitorial Services	ACT	RM	
C. Human Resources / Personnel			
1. Update on City Manager Search Process	info	BR	
VII. LEGISLATION			
1. Ordinance 2022-5, Amending Section 5-109 (3), (4) of the Belle Meade Municipal Code Regarding Purchasing and Competitive Bidding, on second reading	ACT	RM	
2. Resolution 2022-08, Honoring Wentworth and Barry Caldwell for Donation of Real Property to the City	ACT	RM	
3. Resolution 2022-09, To Reduce the Speed Limit on Lynwood Blvd. Between Harding Road and Harding Place	ACT	RM	
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be **Wednesday, August 17, 2022**, at Belle Meade City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


Beth Reardon, City Manager

ORDINANCE 2022-5

AN ORDINANCE TO AMEND SECTION 5-109 (3) AND (4) OF THE BELLE MEADE MUNICIPAL CODE IN REGARD TO PURCHASING AND COMPETITIVE BIDDING

WHEREAS, Section 5-109 of the Belle Meade Municipal Code contains provisions regarding competitive bidding, purchasing, and public contracts for City operations; and

WHEREAS, Tenn. Code Ann. § 12-3-1212 has been amended to provide the option for local governments to increase the threshold for competitive bidding from \$10,000 to \$25,000 as well as define other purchasing and bidding requirements; and

WHEREAS, the Board finds that amendments to the City's Municipal Code to modify competitive bidding thresholds and add other clarifying language for purchasing and bidding requirements are in the best interest of the City;

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 include the following language: "At least three (3) written quotations are required when possible for purchases costing less than the bid threshold."

SECTION TWO: BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE that Section 5-109 (4) of the Belle Meade Municipal Code is amended to delete the words "\$10,000" and substitute therefor the words "\$25,000 for nonemergency, nonproprietary purchases. Purchases of like items must be aggregated for purposes of the bid threshold."

SECTION THREE: 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:
June 22, 2022

Passed on second reading:

Rusty Moore, Mayor

Rusty Terry, City Recorder

RESOLUTION 2022-08

WHEREAS, on June 9, 2022, the City of Belle Meade (“City”) received a generous gift of valuable real property from Wentworth Caldwell, Jr. and wife, Barry M. Caldwell (“the Caldwells”) (hereinafter “the Property”); and

WHEREAS, the proposed use of the Property, some 2.89 acres, which lies within the boundaries of the City, will be for green or open space or possible future assemblage with other adjacent tracts for these and other public purposes as determined by the Board of Commissioners within their sound and sole discretion; and

WHEREAS, the Property is a “legacy property” and will forever be part of the history of Belle Meade; and

WHEREAS, the City wishes with this Resolution to express its profound gratitude to the Caldwells for this exemplary act of generosity and for their long years of civic commitment.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF BELLE MEADE TENNESSEE THAT:

Wentworth Caldwell, Jr. and Barry M. Caldwell are officially recognized and honored for their generosity and dedication to the City and that this Resolution shall be presented to the Caldwells in a public ceremony and become a permanent record of the City.

This resolution shall take effect from and after its passage, the general welfare of the City of Belle Meade, Tennessee requiring it.

Date of Adoption:

July 27, 2022

Mayor Rusty Moore

City Recorder Rusty Terry

RESOLUTION 2022-09

**A RESOLUTION TO REDUCE THE SPEED LIMIT ON LYNWOOD
BOULEVARD BETWEEN HARDING ROAD AND HARDING PLACE**

WHEREAS, Section 15-301 of the Municipal Code of the City of Belle Meade provides in part that it shall be unlawful for any person to operate or drive a motor vehicle other than a truck upon any highway, street or public way in the City of Belle Meade at a rate of speed in excess of 30 miles per hour, except where official signs authorized by resolution adopted by the Board of Commissioners have been posted indicating other speed limits . . ."; and

WHEREAS, the Board of Commissioners has previously authorized a speed limit of 30 miles per hour for motor vehicles and 20 miles per hour for trucks on Lynwood Boulevard between Harding Road and Harding Place, and

WHEREAS, NDOT of Metropolitan Nashville and Davidson County has recently decreased the speed limit to 25 miles per hour on its portion of Lynwood Boulevard contiguous with Lynwood Boulevard in Belle Meade and the Board of Commissioners wish to maintain consistency of speed limits on its streets that travel through both jurisdictions, and with the approval of the Chief of Police, it has been determined that, for the safety of the public, the speed limit on Lynwood Boulevard between Harding Road and Harding Place should be reduced to 25 miles per hour for motor vehicles and retained at 20 miles per hour for trucks.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Belle Meade, as follows:

SECTION 1. The speed limit for all motor vehicles, excepting trucks, on Lynwood Boulevard between Harding Road and Harding Place be and the same hereby is reduced to 25 miles per hour. The speed limit for all trucks traveling on Lynwood Boulevard between Harding Road and Harding Place shall continue to be 20 miles per hour.

SECTION 2. That appropriate signs be placed upon Lynwood Boulevard between Harding Road and Harding Place showing this reduced speed.

SECTION 3. This resolution shall take effect 15 days after passage, the public welfare of the City of Belle Meade requiring it.

Adopted: _____

Mayor Rusty Moore

City Recorder Rusty Terry