



REGULAR MEETING
BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY SEPTEMBER 21, 2022
Commencing @ 4:00 p.m.

There will be a Regular meeting of the Board of Commissioners, with public hearing, on **Wednesday, September 21, 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 – August 17, 2022

ACT RM 1

IV. PUBLIC WORKS

1. Monthly reports
2. Presentation of Annual MS4 Report by Steve Casey of CEC
3. Update on TDOT, TDEC Grant Projects

info LS 7
info SC At meeting
info BR At meeting

V. CITY SERVICES

A. Public Safety –

1. Monthly reports
2. Estimates for replacement LPR camera (Harding Rd./Jackson)
3. David & Cindy Wilds Outstanding Service Award

info Chief 13
ACT RM 21
info Chief 23

B. Health and Sanitation

1. Monthly reports

info LS 25

C. Building/Zoning/Planning

1. Monthly reports
2. Update on Zoning Code Re-Write

info LP 31
info LP At meeting

D. Waste Collection – NO MATTERS

Board of Commissioners Meeting
September 21, 2022

	INFO/DISC	ACT	PAGE
E. Beautification/Landscape –			
1. Monthly report by Laura Katherine Wood	info	LKW	At meeting
2. Cost Estimates for Holiday Wreaths	ACT	RM	37
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – July 2022	info	LM	39
2. Investment Schedules	info	LM	45
3. Approval of Invoices Over \$5,000	ACT	RM	49
B. Facilities			
1. Estimates for Meeting Room Audio/Video System	ACT	RM	63
C. Human Resources / Personnel - NO MATTERS			
VII. LEGISLATION - NO MATTERS			
VIII. OTHER MATTERS			
1. Forum date for Commissioner Candidates	info	RM	At meeting

The next scheduled meeting of the Board of Commissioners will be
Wednesday, October 19, 2022, at Belle Meade City Hall 4705 Harding
Road Nashville, TN.

BY ORDER OF THE MAYOR


Beth Reardon, City Manager

City of Belle Meade
Board of Commissioners Meeting
Belle Meade City Hall
August 17, 2022

Call to order

The meeting was called to order by Mayor Rusty Moore at 4:00 p.m.

Commissioner's present

Rusty Moore, Mayor	Haley Dale, Vice Mayor	Louise Bryan
Jim Hunt	Bob Weigel	

Staff members present

Beth Reardon, City Manager	Charles Williams, Chief of Police
Leigh Mills, Director of Finance & HR	Larry Smith, Public Works Director
Lyle Patterson, Building Official	Doug Berry, City Attorney

I. Pledge of Allegiance - led by Mayor Moore

II. Public Comments

Metro Councilman, District 23, Thom Druffel, announced an upcoming neighborhood association meeting to discuss traffic calming and coyotes for August 18 at Belle Meade United Methodist.

Druffel also noted a new bill that will be coming out on traffic calming in private areas, that would allow neighborhoods to pay for traffic calming measures.

Murray Smartt, 420 Sunnyside Drive, lifelong Nashville, residing in Belle Meade for 17 years. Has always loved her back area and is concerned about a home being built behind her on Westview Avenue. She feels that the height is too high, and stated she is concerned about the standards.

Public Comment Closed

III. Minutes

Regular Meeting - July 27, 2022

Motion to approve: Dale Second: Bryan Vote: All aye

IV. PUBLIC WORKS

1. Monthly reports - no questions

2. Update on Ad-Hoc Traffic Calming Committee meeting

Commissioner Bryan updated the commissioners on the first meeting of the Ad-Hoc Traffic Calming Committee, stating the process that Metro currently uses, and the possibility of using that process for the City of Belle Meade.

Chief Williams also stated that the police department provided copies of flyer on use of the left lane on Belle Meade Boulevard to the local churches, schools, and Percy Warner Golf Course.

3. Bid Results - City Hall Parking Lot Improvements

City Manager Beth Reardon and Public Works Director Larry Smith recommend awarding the contract to the lowest bidder, Sessions Paving for \$38,865.000.

<u>CONTRACTOR</u>	<u>LUMP SUM PRICE</u>
SESSIONS PAVING	\$38,865.00
GIBBS BROS. CONSTRUCTION	\$45,750.00
JARRETT BUILDERS	\$99,100.00

This bid is for the City Hall Parking Lot Improvement Project and includes excavating and installing 2 concrete pads for two cardboard dumpsters and adding two more parking spaces.

Motion to approve: Dale Second: Weigel Vote: All aye

4. Proposal from Barge Cauthen - Street Resurfacing

Public Works Director Smith provided a proposal from Barge Cauthen & Associates for civil engineering services for the annual street resurfacing project. To prepare bid specs, construction documents and provide construction administration services, they are proposing a **total fee amount of \$14,000.00.**

Approval of this proposal now will allow time for the engineers to prepare all bid documents so the City can advertise bids in early 2023, so that the project can be completed in spring 2023.

This fiscal year the City plans to pave and stripe four areas, including Deer Park Circle, Sunnybrook Drive to city limit, Canterbury Drive to city limit, and Park Center Drive.

This project will apply towards meeting the requirements to match or exceed the amount of the "Roadway Cost Payment" given to the city each year by Metro Nashville/Davidson County for road maintenance, which is \$297,872.00.

Director Larry Smith and City Manager Beth Reardon recommend approval of this proposal for \$14,000.00.

Motion to approve: Weigel Second: Hunt Vote: All aye

5. Boulevard Bolt Parade Permit

Commissioner Weigel stated that he did not feel that it was time to approve the permit due to Covid and Monkey Pox.

Motion to approve: Hunt Second Dale

Board Discussion

- Commissioner Dale stated that she felt like the decision be left to the individual to determine if they felt safe attending the event.
- Commissioner Bryan stated that she felt comfortable with vaccines and the new CDC regulations.
- Commissioner Weigel restated his concern and that he was against approval.

Vote Aye: Bryan, Dale, Moore, Hunt Vote Nay: Weigel

Mayor Moore: Motion passes

6. Update on TDOT, TDEC Grant Projects

City Manager Reardon provided information on where the city is in the process of selecting a consultant for the TDOT Multimodal Sidewalk Project. Reardon stated that the goal is to have the consultant process completed and approved and consultant contract issued on or before the end of October so that the NEPA engineering phase can proceed. A memo was provided with full details, that included information on the TDEC ARP Grant.

V. CITY SERVICES

A. Public Safety

1. Monthly reports - reviewed by Chief Williams

Statistics Summary July 2022			
<u>358</u>	Citations Issued	<u>2</u>	Traffic Crashes
<u>4</u>	Burglary	<u>3</u>	Theft of Property
		<u>42</u>	Alarms
		<u>10</u>	Arrests
License Plate Recognition (LPR) Report			
<u>7</u>	- Stolen Vehicles	<u>2</u>	- Stolen License Plates
<u>0</u>	- Missing Person	<u>0</u>	- Wanted Person

2. Bid Results - Harley Davidson Motorcycle

Chief Williams stated that Boswell's could exceed 2 months before the motorcycle and equipment were available; Rossmeyer's in Daytona Beach, FL has the motorcycle, and we could have it operational on the street on September 1, although it would cost us to transport it from Daytona to Nashville. Chief Williams recommended purchasing from Rossmeyer's in Florida.

Vendor	Bid Amount
Boswell's Harley Davidson (Nashville, TN)	\$24,330.00
Rossmeyer's Harley Davidson (Daytona, FL)	\$24,969.00
Moonshine Harley Davidson (Franklin, TN)	\$25,336.77
Knoxville Harley Davidson (Knoxville, TN)	\$29,999.00

Motion to approve the purchase from Rossmeyer's: Hunt Second: Dale
Vote: All aye

B. Health and Sanitation

1. Monthly reports - no questions

C. Building/Zoning/Planning

1. Monthly Reports - no questions

14 Permits Issued \$11,168,138.00 estimated construction cost
1 Permit Closed
1 Grading/Soil/Disturbance Permits
0 Stormwater Complaints Filed

2. Annual Activity Report - Belle Meade Historic Site

Alton Kelley provided an update on the operations of the historic site, stating that attendance has returned to pre-covid levels. This is despite the drop in motor coach traffic. Kelley stated that they are booked for weddings for 2022, 2023, and have several booked for 2024, noting that they have increased the price, and dropped the number of weddings each year; noting that they have no site-specific special events scheduled at this time.

Motion to accept activities report from the Belle Meade Historic Site: Hunt
Second: Dale Vote: All aye

D. Waste Collection - No Matters

E. Beautification/Landscape

1. Monthly report

Beautification Committee Chair, Laura Katherine Wood provided an update on the 2022 fundraising campaign, stating that \$98,870 had been raised to date. Wood also updated the commissioners on upcoming activities of the committee.

2. Ceres Donor/Donation Metrics

Wood provided metrics on the fundraising of the Beautification Committee with comparisons to past years which provided a look at the growth as a result of the committee's efforts.

F. City Communications - No Matters

VI. ADMINISTRATION

A. Finance - Submitted

1. Financial Statements - June 2022
2. Investment Schedules
3. Approval of Invoices Over \$5,000

Bakertilly	\$ 7,350.00
Bradshaw Heating & Cooling	\$ 7,000.00
Gibbs Brothers Construction	\$ 7,485.00
J.R. & Associates	\$ 15,970.00
J.R. & Associates	\$ 15,240.00
Miller & Martin PLLC	\$ 5,000.00
Straeffer Pump & Supply, Inc	\$ 6,605.30
Wascon, Inc.	\$ 7,083.20
Wascon, Inc.	\$ 8,153.40
Wascon, Inc.	\$ 16,509.56

Wascon, Inc.	\$ 6,749.32
Wascon, Inc.	\$ 8,153.44
J. R. & Associates	\$ 15,340.00
Mobile Communications America	\$ 5,094.00

Motion to approve: Hunt Second: Dale Vote: All aye

B. Facilities - No Matters

C. Human Resources / Personnel

1. Update on City Manager Search Process

City Manager Reardon pointed to the Project Status Report in the Agenda Packet noting 57 applicants to date with deadline following in 6 days. Reardon outlined the remaining steps in the process.

VII. Legislation

1. Resolution 2022-010, Authorizing the City of Belle Meade to Participate in the "Safety partners" Matching Grant Program.

Motion to approve: Hunt Second: Dale Vote: All aye

VIII. OTHER MATTERS - NONE

Meeting Adjourned at 5:46 p.m.

Mayor Rusty Moore

City Recorder Rusty Terry

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City of Belle Meade - Public Works Department

Activity Report

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/1/2022	A new sign post and a weight limit sign were installed on Jackson Blvd. @ Deer Park Circle.			Jackson / Deer Park Cr.		Dylan	Job complete.	8/1/2022
8/1/2022	Installed a new weight limit sign on Deer Park Dr.			Deer Park Dr.		Dylan	Job complete.	8/1/2022
8/1/2022	All "Left Lane for Passing and Turning Only" signs were installed on Belle Meade Blvd.			BM Blvd.		Dylan	Job complete.	8/1/2022
8/2/2022	A delineator that was hit by a vehicle was repaired.		400 Block	Lynwood Blvd.		Nathan & Dylan	Job complete.	8/2/2022
8/2/2022	The bridge on Herbert Pl was pressure washed.			Herbert Pl		Nathan & Dylan	Job complete.	8/2/2022
8/2/2022	The bridge on Chancery Ln was pressure washed.			Chancery Ln		Nathan & Dylan	Job complete.	8/2/2022

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/2/2022	The bridge on Westview Ave. was pressure washed.			Westview Ave.		Nathan & Dylan	Job complete.	8/2/2022
8/3/2022	The bridge on Warner Pl was pressure washed.			Warner Pl		Nathan & Dylan	Job complete.	8/3/2022
8/3/2022	The bridge on Forsythe Pl was pressure washed.			Forsythe Pl		Nathan & Dylan	Job complete.	8/3/2022
8/3/2022	The bridges going south on Belle Meade Blvd. were pressure washed.			BM Blvd.		Nathan & Dylan	Job complete.	8/3/2022
8/4/2022	The bridges going north on Belle Meade Blvd. were pressure washed.			BM Blvd.		Nathan & Dylan	Job complete.	8/4/2022
8/4/2022	A tree limb was pulled out of the roadway.			Park Hill		Dylan	Job complete.	8/4/2022
8/4/2022	A deer was removed from the creek @ the bridge on Honeywood & BM Blvd. to the r-o-w.			Honeywood/BM Blvd		Larry	Reported to Metro dead animal removal.	8/4/2022

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/5/2022	A large log was pulled out of a culvert pipe on Jackson Blvd. that goes under Hardine Rd.			Jackson Blvd.		Dylan & Larry	Job cmplete.	8/5/2022
8/8/2022	Two tree limbs were removed from the roadway in the 1100 block of Belle Meade Blvd.		1100	BM Blvd.		Larry	Job complete.	8/8/2022
8/10/2022	Some tree limbs were trimmed back that were causing a sight issue @ Iroquois & Belle Meade Blvd.			Iroquois/BM Blvd.		Dylan	Job complete.	8/10/2022
8/10/2022	Installed the "Welcome to Belle Meade" sign back up on Harding Rd.			Harding Rd		Nathan & Dylan	Installed @ Kroger location after the bridge work was completed.	8/10/2022
8/11/2022	Picked up trash from the roadway in the 400 block of Leake Ave.		400 Block	Leake Ave.		Dylan	Job complete.	8/11/2022
8/11/2022	Trimmed around two speed limit signs on Lynwood Blvd.			Lynwood Blvd.		Dylan	Job complete.	8/11/2022
8/11/2022	Four new truck speed limit signs were installed on Lynwood Blvd.			Lynwood Blvd.		Nathan & Dylan	Job complete.	8/11/2022

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/11/2022	Replaced all of the 30 mph signs on Lynwood Blvd. with 25 mph signs.			Lynwood Blvd.		Nathan & Dylan	Job complete.	8/11/2022
8/12/2022	Cleaned spider webs off City Hall building.			Harding Rd		Dylan	Job complete.	8/12/2022
8/12/2022	Repaired a speed limit sign that was hit by a vehicle in the 100 block of Belle Meade Blvd.		100 Block	BM Blvd.		Larry & Nathan	Job complete.	8/12/2022
8/17/2022	Painted the bridge on Herbert Place.			Herbert Pl		Nathan & Dylan	Job complete.	8/17/2022
8/17/2022	Painted the bridge on Chancery Lane.			Chancery Ln		Nathan & Dylan	Job complete.	8/17/2022
8/22/2022	Picked up trash in the roadway across from 114 Belle Meade Blvd.		114	BM Blvd.		Dylan	Job complete.	8/22/2022
8/23/2022	Painted two of the dumpster gates behind City Hall.			Harding Rd		Nathan & Dylan	Job complete.	8/23/2022

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/24/2022	Painted two more of the dumpster gates.			Harding Rd		Nathan & Dylan	Job complete.	8/24/2022
8/25/2022	Painted two more of the dumpster gates.			Harding Rd		Nathan & Dylan	Job complete.	8/25/2022
8/29/2022	Finished painting the dumpster gates.			Harding Rd		Nathan & Dylan	Job complete.	8/29/2022
8/29/2022	Helped the police dept. set the court room back up.			Harding Rd		Nathan & Dylan	Job complete.	8/29/2022
8/30/2022	Cut a tree limb out of the roadway @ 613 Lynwood Blvd.		613	Lynwood Blvd.		Dylan	Job complete.	8/30/2022
8/31/2022	Cut a tree limb out of the roadway @ 305 Sutherland Ave.		305	Sutherland Ave.		Dylan	Job complete.	8/31/2022

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Belle Meade Police Department Monthly Statistics

August 2022

Officer	Calls Answered	Citations Written	Traffic Stops	Verbal Warnings	Community Contacts	Reports Completed	Auto Crash Property	Auto Crash Injury	Arrests	Fingerprint Calls	Child Seats Installed	Houses Checked	Business Checks	Miles Patrolled
Bowker	29	14	8	1	2	3	1			9	10	87	52	1051
Cloxtion	17	22	13	2	102	1						25	120	945
Cortier	9	4	9	5	11	1	1					73	96	794
Doby	13	28	47	26		3			6			63	120	1,164
Germany	31	26	24	10	21	2	5	1		20		72	48	732
Liane	16	36	46	23		3						94	128	850
Parrish	9	17	11		1							31	48	421
Read	25	106	82	20	43	2	1			5		71	70	839
Roark	11	44	38	26	40	1				6		18	12	751
Samol	31	26	19	7	2	2	1		2			81	120	1,031
Scarborough	24	22	17	2	3	6	5		2	1		92	64	890
Wright	13	13	12	4	7	1				4		25	49	592
Yokley		22	27	18	3									173
Totals:	228	380	353	144	235	25	14	1	10	45	10	732	927	10,253

City of Belle Meade
Monthly Fuel Report
August 2022

<u>Department</u>	<u>Net Amount</u>	<u>Units Purchased</u>	<u>Discount</u>	<u>Amount Due</u>
Police	\$6,524.34	1896.836	\$70.99	\$6,453.35
Streets	\$570.48	164.706	\$8.00	\$562.48
Sewer	\$559.83	170.166	\$7.62	\$552.21
Codes	\$116.71	31.983	\$1.94	\$114.77
City Hall	\$86.95	26.430	\$1.78	\$85.17
Totals:	\$7,858.31	2290.121	\$90.33	\$7,767.98

City of Belle Meade
Wex Fuel Statement Activity

Gallons Purchased At The Pump					
	Police	Streets	Sewer	Codes	Admin
Aug-21	1663.347	153.369	121.630	17.190	0.000
Sep-21	1628.663	76.608	160.190	35.634	0.000
Oct-21	1658.754	111.030	136.528	34.791	12.050
Nov-21	1669.162	166.018	144.424	17.511	0.000
Dec-21	1599.177	196.010	158.173	0.000	4.480
Jan-22	1630.121	269.539	209.728	17.835	0.000
Feb-22	1425.826	184.246	170.107	17.940	0.000
Mar-22	1700.835	214.205	181.651	18.584	9.760
Apr-22	1594.043	210.328	190.743	0.000	6.430
May-22	1943.287	218.583	179.974	37.354	3.839
Jun-22	1626.588	163.442	197.415	18.210	0.000
Jul-22	1646.776	200.128	188.617	0.000	16.390
Aug-22	1896.836	164.706	170.166	31.983	26.430

Fuel Cost Per Month For Each Department					
	Police	Streets	Sewer	Codes	Admin
Aug-21	4,476.17	392.28	288.10	44.92	-
Sep-21	4,428.03	198.43	449.06	94.67	-
Oct-21	4,643.92	319.44	376.17	91.12	35.09
Nov-21	4,796.88	476.95	404.45	51.52	-
Dec-21	4,366.39	547.70	430.04	-	12.74
Jan-22	4,921.91	846.85	637.30	55.58	-
Feb-22	4,580.74	588.63	576.03	60.78	-
Mar-22	6,651.32	822.18	693.03	75.94	39.92
Apr-22	6,058.70	771.96	706.72	-	25.65
May-22	7,850.27	883.33	727.79	154.24	14.83
Jun-22	7,153.95	721.18	845.93	82.24	-
Jul-22	6,591.10	803.81	755.18	-	68.13
Aug-22	6,453.35	562.48	552.21	114.77	85.17

Board of Commissioners Meeting

Police Department Statistical Summary

August 2022

Call Type	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22
Alarms	25	38	29	44	24	42	26
Arrests	7	4	3	8	9	10	10
Burglary	2	1	0	0	0	4	0
Citations Issued	286	298	377	371	319	358	380
Community Contacts	89	203	212	279	205	214	232
Fingerprint Customers	54	31	33	39	33	22	45
House Checks	775	989	482	376	786	1,133	732
LPR Camera Hits	13	6	5	5	10	9	8
Non-Residential Checks	788	1,027	993	970	792	927	927
Reports Taken	20	13	13	19	24	20	25
Theft of Property	0	1	1	3	3	3	3
Traffic Crashes	10	6	8	8	11	2	15
Total Patrol Miles	8,513	9,544	9,662	11,194	8,954	10,120	10,253
P.D. Monthly Revenue	\$27,266.00	\$25,331.78	\$23,005.74	\$14,517.99	\$23,842.54	\$24,605.12	\$28,062.22

AUGUST 2022 LPR REPORT

Stolen Tags – 4

2- Officers unable to locate.

1- False Hit/Read. Tag was read as a TN tag through the LPR system, but the tag was from another state.

1- Vehicle located and stopped. Driver was cited and tag was seized.

Stolen Vehicles – 4

1- Officers could not locate.

1- Officers located and stopped the vehicle. Driver taken into custody and the vehicle was towed.

1- Officers located and stopped the vehicle. Driver/Owner had previously reported the vehicle as stolen but later learned that her vehicle had been repossessed. She had taken the tag from the vehicle that was repossessed from the tow in lot but failed to notify metro to make the correction. This resulted in our LPR system reading the tag as a stolen vehicle.

1- Officers located and stopped the vehicle. Driver/Owner had reported the vehicle as stolen. The vehicle was returned to the owner but was not taken out of the system. Metro was notified so the correction could be made.



Police Department Monthly Report August 2022

To: Charles Williams, Chief of Police

From: Tom Sexton – Detective

Dates: July 18, 2022 to August 12, 2022

NEW CASES ASSIGNED

22-0202 Theft. Local Church was the target of the theft of catalytic converter from the Church bus

22-0203 Theft. Victim had the contents her purse stolen during an estate sale. Investigation is on going.

22-0204 Theft from a Motor Vehicle. This will be changed to a vandalism case. Nothing was taken and damage appeared unrelated to a burglary.

22-0209 ID theft / Fraud Resident had his identity stolen and used to access a bank account. Investigation is ongoing.

22-0212 Matter of Record Patrol recovered a license plate that was “not of file”. Investigation showed that the tag was listed but when sold, it was removed from the active license plate database. Issue resolved.

22-0214 Identity Theft / Theft of Mail Victim had her mail stolen from her mailbox. A check was stolen, “washed” and cashed at a local bank. Suspect has been identified and investigation is continuing alongside a US Postal investigation.

22-0218 Matter of Record Resident may be the victim of jewelry theft. Investigation continuing.

ASSISTING OTHER AGENCIES

TLETA: Assisting agency with weapon identification.

Metro Police Department: Still assisting with multiple auto burglaries and vehicle thefts.

We have identified three burglary suspects for homes that were burglarized a short distance outside of Belle Meade. Metro police are continuing the investigation.

Vanderbilt Police: Assisting Vanderbilt Police with identification of theft suspect.

Brentwood Police Department: Assisted with identifying car burglary suspects.

Cookeville Police Department: Assisting this agency with “check washing” suspects

Assisting Residents.

Assisting resident with security assessment plan for his new home.

Assisting residents with identity theft issues. Ongoing problem.

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CITY OF BELLE MEADE POLICE DEPARTMENT

Memo

To: Belle Meade Commissioners

cc: Beth Reardon

From: Chief Chuck Williams

Date: September 14, 2022

Re: Replacement LPR

We received information from SkyCop that we have an LPR malfunctioning and needs replacing. This reader is located at Jackson Blvd at Harding Road. I have contacted three vendors, and two returned quotes. This is a major thoroughfare into the city, and I recommend replacing the malfunctioned LPR.

SkyCop is our current service provider, and they returned the lowest bid.

Thank you for considering this request.

SkyCop

Genetec White AutoVu SharpV Camera kit:

Sharp V Dual motorized lenses with 740nm illuminator, mounting bracket and Sharp Camera.

TOTAL: \$5,239.00

Convergint

Genetec White AutoVu SharpV Camera kit:

Sharp V Dual motorized lenses with 740nm illuminator, mounting bracket and Sharp Camera.

TOTAL: \$7,702.96

Mobile Communications America

Did not return quote.

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**DAVID & CINDY WILDS EXEMPLARY SERVICE AWARD
NOMINATION FORM**

Date: August 24, 2022

Name of employee being nominated for award: Detective Tom Sexton

For the following Award::

 Exemplary Service Award

 X Outstanding Service

Nominating Person: Julie Stadler

Please elaborate in the Narrative below as to why this employee deserves recognition or state a specific reason to which this employee should be recognized. For example, explain the actions of the officer i.e., meritorious conduct for professionalism and compassion at a death scene. Also, attach appropriate documentation (i.e.-newspaper article, crime reports, etc.).

Narrative: Below is the narrative received from Belle Meade resident, Julie Stadler. Detective Sexton assisted her and the Metro Nashville Police Department with a harassment case:

"As a resident of Belle Meade and a business owner in Nashville, I would like to nominate Detective Thomas Sexton for the David and Cindy Wilds Exemplary Service Award. I have worked closely with Detective Sexton over the last month on a very serious matter (I will omit specific details of the case because it is ongoing investigation but would be pleased to discuss them with you). Detective Sexton has been extremely pro-active in looking for solutions to the situation, collaborating with the Metropolitan Police Department and with members of my staff. If it wasn't for his efforts, the individual involved in my situation may not have been located and taken in. He is "calm under pressure" and has looked for the best solutions to resolve this issue without it escalating and becoming even more serious. His follow-up with information is extremely timely and has provided me with an extra feeling of security. Whatever time of day or night, Detective Sexton has been on the case and has done an outstanding job. Detective Sexton has gone "above and beyond", and I would appreciate your consideration of this nomination."

Approval:

Mayor Rusty Moore	Yes
Chief Chuck Williams	Yes
City Manager Beth Reardon	Yes
Finance & HR Director Leigh Mills	Yes

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Service Calls

Date	St #	Address	ServiceTech	Problem	Remarks	PM	Parts Replaced	Serial #	Reason for Installation
8/1/2022	4437	E. Brookfield	Dylan Hood	Seeping	Bad 1 amp fuse	<input checked="" type="checkbox"/>	Replaced 1 amp fuse		
8/1/2022	204	Scotland Pl	Dylan Hood	Pump Issues Bad pump and off float		<input checked="" type="checkbox"/>	Replaced pump and off float 10731354	WGL20-21	
8/3/2022	418	Ellendale Ave	Larry Smith	Backing Up	T/R 233 14.0 wipes, grease, and tampons. Bad bulb	<input checked="" type="checkbox"/>	Replaced blub		
8/4/2022	4428	Warner Pl	Dylan Hood	Backing Up	Bad toggle switch, start cap, and alarm float	<input checked="" type="checkbox"/>	Replaced switch, start cap, and alarm float		
8/8/2022	425	Sunnyside Dr	Dylan Hood	Backing Up	Broke wires in pipe.	<input checked="" type="checkbox"/>	Dug a ditch, installed new pipe, and new wires.		
8/9/2022	306	Deer Park Cir	Dylan Hood	Red Light	Bad start cap, run cap, relay, and off float	<input checked="" type="checkbox"/>	Replaced start cap, run cap, relay, and off float		
8/9/2022	435	Royal Oaks Dr	Dylan Hood	Red Light	T/R 238 12.4	<input checked="" type="checkbox"/>			
8/10/2022	402	W Brookfield A	Dylan Hood	Red Light	T/R 240 11.2 Grease on float	<input checked="" type="checkbox"/>			
8/10/2022	404	Ellendale Ave	Dylan Hood	Red Light	T/R 240 10.9 Grease on float	<input checked="" type="checkbox"/>			

Date	St #	Address	Service Tech	Problem	Remarks	PM	Parts Replaced	Serial #	Reason for Installation
8/12/2022	4705	Harding rd	Dylan Hood	Issues	Bad #1 pump	<input checked="" type="checkbox"/>	Replaced #1 pump	WH778814	Replacement
8/15/2022	521	Westview Ave	Dylan Hood	Red Light	T/R 241 13.5	<input checked="" type="checkbox"/>			
8/15/2022	425	Royal Oaks Dr	Dylan Hood	Red Light	Bad Pump	<input checked="" type="checkbox"/>	Replaced Pump	WH784923	Replacement
8/15/2022	218	Deer Park Cir	Dylan Hood	Red Light	Plugged Splitter	<input checked="" type="checkbox"/>	Got the splitter open		
8/15/2022	216	Lynwood Blvd	Dylan Hood	Backing up	Bad Pump and light bulb	<input checked="" type="checkbox"/>	Replaced Pump and bulb	WH693817	Replacement
8/15/2022	4333	Glen Eden Dr	Larry Smith	Red Light	T/R 238 10.6 10.6	<input checked="" type="checkbox"/>			
8/15/2022	211	Paddock Ln	Dylan Hood	Red Light	Bad Pump	<input checked="" type="checkbox"/>	Replaced Pump	WH770420	Replacement
8/16/2022	108	Westhampton	Dylan Hood	Red Light	Bad off float	<input checked="" type="checkbox"/>	Replaced off float		
8/16/2022	4411	Truxton Pl	Dylan Hood	Oder	Pump working fine	<input checked="" type="checkbox"/>			
8/17/2022	1314	Page Rd	Dylan Hood	Red Light	Bad Pump	<input checked="" type="checkbox"/>	Replaced Pump	WH784924	Replacement

Date	St #	Address	Service Tech	Problem	Remarks	PM	Parts Replaced	Serial #	Reason for Installation
8/18/2022	218	Deer Park Dr	Dylan Hood	Start Up	Start Up	<input checked="" type="checkbox"/>		WH799577 WH800669	Replacement
8/18/2022	1011	Belle Meade B	Dylan Hood	Red Light	Bad Pump	<input checked="" type="checkbox"/>	Replaced Pump 10732554	WGL20-21	Replacement
8/18/2022	108	Bellevue Dr S	Dylan Hood	Red Light	Bad Pump and broken discharge line in tank	<input checked="" type="checkbox"/>	Replaced pump and discharge line 10729571	WGL20-21	Replacement
8/22/2022	1011	Belle Meade B	Dylan Hood	Red Light	Bad contacts	<input checked="" type="checkbox"/>	Replaced contacts		
8/23/2022	606	Westlover Dr	Dylan Hood	Red Light	Bad Pump	<input checked="" type="checkbox"/>	Replaced Pump	WH785054	Replacement
8/26/2022	415	Ellendale Ave	Dylan Hood	Red Light	Bad Pumps	<input checked="" type="checkbox"/>	Replaced Pumps	WH800653 WH802120	Replacement
8/31/2022	415	Jackson Blvd	Dylan Hood	Red Light	Bad pump	<input checked="" type="checkbox"/>	Replaced pump	WGL20-21	Replacement
8/31/2022	117	Westhampton	Larry Smith	Red Light	Air locked 233 10.2 wipes	<input checked="" type="checkbox"/>			

City of Belle Meade

August TN One Calls

ticketId	workStreet	workdonefor
7837071	LYNNWOOD BLVD	HOMEOWNER
7837109	CHICKERING LANE	COSTELLO CONSTRUCTION
7837942	ROYAL OAKS DR	PIEDMONT
7838735	CHICKERING RD	NES
7840552	JACKSON BLVD	BARTLETT TREE EXPERTS
7840734	PADDOCK LN	MONTGOMERY CLASSIC CONSTRUCTION
7840828	CHANCERY LN	BLAKE CARTER
7840864	GERALD PL	KINGDOM BUILDERS (SAM SIMMONDS)
7842668	WENTWORTH AVE	BILL WADE
7842850	MANOR DR	KATHY TOMPKINS
7842960	TYNE BLVD	STEVE FRIDRICH
7844466	HARDING PL	MATT AND SILE COWAN
7844479	GEORGIAN PL	BO AND DEBBIE SEGERGS
7845185	CHICKERING RD	NES REF NUM 220701624
7846128	CANTERBURY DR	CASTLE HOMES
7846145	PADDOCK LN	MONTGOMERY CLASSIC CONSTRUCTION
7846172	HARDING PL	RICHLAND
7847998	W TYNE DR	GREEN ACRES
7848105	LYNNWOOD BLVD	SITE WORKS POOL COMPANY
7849168	WESTVIEW AVE	METRO WATER AND SEWER
7849329	HONEYWOOD DR	CRAFT LOGIC CONSTRUCTION
7851500	LYNNWOOD BLVD	MONTGOMERY
7852519	CHICKERING RD	SABIA CONSTRUCTION
7854926	WESTVIEW AVE	PIEDMONT
7856374	BELLE MEADE BLVD	PAYNE
7857154	ROYAL OAKS DR	HALO HVAC
7857164	WEBSTER LN	COMFORT ENGINEERED SYSTEMS (CES)
7857807	LYNNWOOD BLVD	TRACE CONSTRUCTION
7857820	HARDING PIKE	JOSH LEEFEVER CONSTRUCTION
7859855	CHICKERING LN	MAINTENANCE COMPANY
7860066	CHANCERY LN S	HOMEOWNER
7862759	HARDING PIKE	PIEDMONT
7863285	WESTVIEW AVE	NES REF NUM 220201738
7863986	CHICKERING RD	PIEDMONT
7864640	NICHOL LN	HOMEOWNER
7864643	NICHOL LN	CATALYST BUILDERS
7864775	DAVIDSON RD	MIDDLE TENNESSEE INFRASTRUCTURE
7866485	ROYAL OAKS DR	PIEDMONT
7867920	CANTERBURY DR	PIEDMONT
7868113	TYNE BLVD	COMCAST
7868254	WEBSTER LN	CINDY COWHEY
7868591	SUNNYSIDE DR	CHRIS MANEY
7870888	PADDOCK LN	MONTGOMERY CLASSIC CONSTRUCTION
7871612	JACKSON BLVD	KEITH HOGUELAND
7872426	JACKSON BLVD	KEITH HOGUELAND
7875138	IROQUOIS AVE	LAUREN MCKINNEN

City of Belle Meade

August TN One Calls

7876366	FORSYTHE PL	ROBERT HERRING
7876427	LEAKE AVE	NES REF NUM 991362868
7878400	HONEYWOOD DR	BCS VERIZION
7878800	LYNNWOOD BLVD	TRACE CONSTRUCTION
7879066	JACKSON BLVD	HOMEOWNERS
7880746	WESTHAMPTON PL	ELIZABETH ROSS
7880974	TYNE BLVD	HOMEOWNER
7881198	HARDING PL	METRO WATER AND SEWER
7881474	ROYAL OAKS DR	CREST LINE BUILDERS
7881759	CANTERBURY DR	CASTLE HOMES
7881815	CHICKERING LANE	COSTELLO CONSTRUCTION
7882202	CHANCERY LN	BLAKE CARTER
7883294	ENQUIRE AVE	DAVIS RESIDENCE
7883446	GEORGIAN PL	BEN DOUBLEDAY
7883464	WALNUT DR	CHRIS & WHITNEY SCHICKLING
7883823	CHICKERING LN	HOMEOWNER
7883962	E BROOKFIELD AVE	MS ALLISON BASS
7884015	BELLE MEADE BLVD	HOMEOWNER
7884053	ROYAL OAKS DR	HOMEOWNER
7885106	WESTVIEW AVE	PIEDMONT

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Building Permit Summary Report

Issued Between 8/1/2022 And 8/31/2022

Permit #	Job Address	Owner	Contractor	Est. Const. Cost	Permit Fee	Status
6170	111 LYNWOOD LANE	KERRIGAN, JIMMY	GARDENS OF BABALON	\$480,000.00	\$2,740.00	Open
<u>Work Type:</u> Addition						
6171	428 LYNWOOD BLVD.	BROWNE, TIM	SITEWORKS LLC	\$8,000.00	\$171.00	Open
<u>Work Type:</u> Other						
6172	113 BELLEVUE DRIVE S	LYONS, NATHAN	BASIN POOL DESIGNS	\$200,000.00	\$3,500.00	Open
<u>Work Type:</u> Pool						
6173	418 WESTVIEW AVE.	SHERRARD, TOM	PHIPPS CONST.	\$300,000.00	\$1,660.00	Open
<u>Work Type:</u> Other						
6174	4404 HONEYWOOD DRIVE	HELMAN, ERIC	NATCHEZ STONE CONSTRUCTION LLC	\$40,000.00	\$427.00	Open
<u>Work Type:</u> Alteration						
6175	215 DEER PARK CIRCLE	GRIER, TOM	JONATHAN GILL CONSTRUCTION LLC	\$400,000.00	\$2,260.00	Open
<u>Work Type:</u> Addition						
6176	211 DEER PARK DRIVE	STRAUSER, FRANK	LIFT CONSTRUCTION LLC	\$500,000.00	\$2,860.00	Open
<u>Work Type:</u> Alteration - Exterior						
6177	607 BELLE MEADE BLVD.	PAYNE, JOSH	BRODERICK BUILDERS	\$70,000.00	\$1,090.00	Open
<u>Work Type:</u> Roof						
6178	1207 CANTERBURY DRIVE	HAYLES, RAY	RAY HAYLES	\$1,200.00	\$200.00	Open
<u>Work Type:</u> Fence						
Number Of Permits: 9				Total: \$1,999,200.00	\$14,908.00	

Building Permit Summary Report

Permit #	Job Address	Owner	Contractor	Est. Const. Cost	Permit Fee	Status
6068	801 WESTVIEW AVE.	TURNER, DAVID	DAVID TURNER	\$15,000.00	\$227.00	Closed
<u>Work Type:</u> Gazebo						
6109	621 LYNWOOD BLVD.	HITT, PATRICK	CROSSPOINT CONSTRUCTION	\$71,210.00	\$544.00	Closed
<u>Work Type:</u> Alteration - Exterior, Alteration - Interior						
Number Of Permits: 2				Total: \$86,210.00	\$771.00	

Grading/Soil Disturbance Permit Summary Report

Issued Between 8/1/2022 And 8/31/2022

Permit #	Job Address	Owner	Contractor	Permit Fee Status
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Number Of Permits: 0

Total:

\$0.00

Grading/Soil Disturbance Permit Summary Report

Permit #	Job Address	Owner	Contractor	Permit Fee	Status
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Number Of Permits: 0

Total: \$0.00

PERMIT TOTALS January 1, 2022- August 31, 2022

<u>YEAR</u>	<u>TOTAL # PERMITS</u>	<u>PERMIT VALUE</u>	<u>PERMIT FEE</u>
2021	111	47,491,534	204,741.00
2022	77	<u>45,640,248</u>	<u>263,507.00</u>
Same time last year		<div>\$ 1,851,286</div>	<div>\$ +58,766.00</div>

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City of Belle Meade

Memorandum

TO: Belle Meade Commissioners

FROM: Beth Reardon, City Manager

RE: Price Quotes for Holiday Wreaths

DATE: September 15, 2022

Listed below are three price estimates for 140 evergreen wreaths with red bows that will be placed on the street signposts and at city hall during the holiday season. Please note that no public funds are used for this project. The wreaths are paid for from the Beautification Fund with monies donated by citizens for City beautification projects.

I recommend purchasing from the Boy Scouts as we have done in previous years. We get excellent service from them and the wreaths are good quality.

1. Boy Scouts of America – Troop 6, West Meade
28" balsam fir wreath with red bow \$32.00 ea.
TOTAL BID PRICE = \$4,480.00
2. Maine Holiday Wreaths.com
30" traditional balsam wreath
with red bow \$46.95 ea.
TOTAL BID PRICE = \$6,573.00
3. My Vermont Wreaths.com
28" traditional balsam fir wreath
with red bow \$53.00 ea.
TOTAL BID PRICE = \$7,420.00

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City Of Belle Meade - General Fund
Condensed Financial Statement - (Budget vs Actual)
July 31, 2022

	Fiscal 2023 Budget	YTD 2023 Budget	YTD July-22 Actual	YTD Actual vs Budget	YTD Actual vs Budget
Operating Revenue					
Property and other taxes	\$ 3,277,516	\$ 1,250	\$ 2,413	\$ 1,163	93%
Mixed drink taxes	50,000	0	-	-	0%
Permits and fees	454,000	37,833	91,143	53,310	141%
State sales taxes	309,468	0	-	-	0%
State income taxes	-	-	-	-	0%
Gross receipts - TVA	29,274	-	-	-	0%
Franchise taxes	75,000	0	-	-	0%
In lieu of tax - utilities	5,000	-	-	-	0%
Road Maintenance Fee MOU	297,872	0	-	-	0%
Public safety charges	30,000	2,500	-	(2,500)	-100%
Stormwater User Fee	303,266	25,272	1,059	(24,214)	-96%
Court fines and costs	234,916	19,576	21,263	1,687	9%
State beer tax	1,310	0	-	-	0%
State-city streets	5,102	0	-	-	0%
Sports betting tax	4,182	0	-	-	0%
Other revenues	909,325	75,777	54	(75,723)	-100%
Interest earnings	61,620	5,135	11,749	6,614	129%
Net Change in Value of Investments	-	-	(519)	(519)	0%
Contributions	18,000	1,500	-	(1,500)	-100%
	\$ 6,065,851	\$ 168,844	\$ 127,161	\$ (41,683)	-24%
Operating Expenditures					
General government	\$ 1,110,443	\$ 92,537	\$ 94,644	\$ (2,107)	2%
Police	2,103,724	175,310	168,786	6,524	-4%
Building inspection	144,764	12,064	10,894	1,169	-10%
Highways and streets	344,442	28,704	16,169	12,535	-44%
Stormwater	207,960	17,330	41,497	(24,167)	139%
Solid waste collection	594,200	49,517	80,888	(31,372)	63%
Parkways and Blvds	136,940	11,412	11,359	52	0%
	\$ 4,642,474	\$ 386,873	\$ 424,238	\$ (37,365)	148%
Excess rev vs (exp) from Operations	\$ 1,423,378	\$ (218,029)	\$ (297,076)	\$ (4,318)	-172%
Capital Revenue and Expenditures					
Transfer In from Undesignated Fund Balance	-	-	-	-	0%
Capital Project Expenses	3,562,732	296,894	0	296,894	-100%
Net rev vs net (exp)	\$ (2,139,354)	\$ (514,923)	\$ (297,076)	\$ 217,847	315%
Assets					
		July 31, 2022	July 31, 2021		
Cash		\$ 90,053	\$ 367,132		
Investments		9,145,934	7,998,688		
Investments - Designated		6,358,473	6,015,020		
Property taxes receivable		3,306,275	3,306,275		
Other receivables		94,167	186,593		
Other assets		98,714	89,059		
		\$ 19,093,616	\$ 17,962,768		
Liabilities and Reserves					
Payables and accrued liab		\$ 27,286	\$ 52,737		
Deferred rev - prop taxes		3,306,275	3,306,275		
Deferred rev - ARPA grant		424,003	-		
Designated reserves		6,358,473	6,015,020		
Unrestricted funds		9,274,655	8,802,545		
Revenues < expenditures		(297,076)	(213,808)		
		\$ 19,093,616	\$ 17,962,768		

City of Belle Meade - General Fund
Condensed Financial Statement - 4 Year Summary
July 31, 2022

	YTD July-22 Actual	YTD July-21 Actual	YTD July-20 Actual	YTD July-19 Actual	Average July 2019 to 2022
Operating Revenue					
Property and other taxes	\$ 2,413	\$ 130	\$ 21	\$ -	\$ 641
Mixed drink taxes	-	4,537	1,340	-	1,469
Permits and fees	91,143	61,019	14,265	14,702	45,282
State sales taxes	-	27,253	20,852	-	12,026
State income taxes	-	-	-	-	-
Gross receipts - TVA	-	-	-	-	-
Franchise taxes	-	13,353	-	-	3,338
In lieu of tax - utilities	-	-	-	-	-
Road Maintenance Fee MOU	-	-	-	-	-
Public safety charges	-	5,050	-	3,003	2,013
Stormwater User Fee	1,059	45	-	8,426	2,382
Court fines and costs	21,263	23,777	9,290	14,859	17,297
State beer tax	-	-	-	-	-
State-city streets	-	482	482	-	241
Other revenues (includes grants)	54	33,809	82,650	60	29,143
Interest earnings	11,749	5,866	10,225	32,011	14,963
Net Change in Value of Investments	(519)	(10,040)	(4,546)	8,697	(1,602)
Contributions	-	25,505	-	-	6,376
	<u>\$ 127,161</u>	<u>\$ 190,786</u>	<u>\$ 134,578</u>	<u>\$ 81,756</u>	<u>\$ 133,570</u>
Operating Expenditures					
General government	\$ 94,644	\$ 62,965	\$ 70,619	\$ 54,624	\$ 70,713
Police	168,786	191,697	178,083	84,893	155,865
Building inspection	10,894	12,282	11,504	4,827	9,877
Highways and streets	16,169	18,663	16,877	13,323	16,258
Stormwater	41,497	42,364	42,946	28,907	38,928
Solid waste collection	80,888	63,016	61,571	34,699	60,043
Parkways and Blvds	11,359	9,153	7,429	4,158	8,025
	<u>\$ 424,238</u>	<u>\$ 400,139</u>	<u>\$ 389,029</u>	<u>\$ 225,430</u>	<u>\$ 359,709</u>
Excess rev vs (exp) from Operations	<u>\$ (297,076)</u>	<u>\$ (209,353)</u>	<u>\$ (254,451)</u>	<u>\$ (143,674)</u>	<u>\$ (226,139)</u>
Capital Revenue and Expenditures					
Transfer In from Undesignated Fund Balance	-	-	-	-	-
Capital Project Expenses	-	4,455	-	1,925	1,595
Net rev vs net (exp)	<u>\$ (297,076)</u>	<u>\$ (213,808)</u>	<u>\$ (254,451)</u>	<u>\$ (145,599)</u>	<u>\$ (227,734)</u>
Assets					
Cash	\$ 90,053	\$ 367,132	\$ 78,090	\$ 69,426	
Investments	9,145,934	7,998,688	9,833,176	9,895,935	
Investments - Designated	6,358,473	6,015,020	5,009,065	4,940,000	
Property taxes receivable	3,306,275	3,306,275	1,787,609	1,308,568	
Other receivables	94,167	186,593	936,512	45,255	
Other assets	98,714	89,059	583	88,627	
	<u>\$ 19,093,616</u>	<u>\$ 17,962,768</u>	<u>\$ 17,645,034</u>	<u>\$ 16,347,810</u>	
Liabilities and Reserves					
Payables and accrued liab	27,286	52,737	25,407	21,940	
Deferred rev - prop taxes	3,306,275	3,306,275	1,787,609	1,308,568	
Deferred rev - ARPA grant	424,003	-	-	-	
Designated reserves	6,358,473	6,015,020	5,009,065	4,940,000	
Unrestricted funds	9,274,655	8,802,545	11,077,404	10,222,901	
Revenues < expenditures	(297,076)	(213,808)	(254,451)	(145,599)	
	<u>\$ 19,093,616</u>	<u>\$ 17,962,768</u>	<u>\$ 17,645,034</u>	<u>\$ 16,347,810</u>	

City of Belle Meade, Tennessee
Statement of Net Position
Proprietary Fund (Sewer Fund)
July 31, 2022

	FY 2023	FY 2022
ASSETS		
Current assets:		
Cash and cash equivalents	\$ 208,458	\$ 212,798
Cash and cash equivalents- restricted	-	-
Investments	1,384,314	1,079,973
Receivables (net of allowance for uncollectible)	46,588	47,118
Prepays	-	4,687
Inventory	5,548	5,548
Total current assets	<u>1,644,908</u>	<u>1,350,124</u>
Noncurrent assets:		
Capital assets		
Construction in progress	-	-
Improvements other than buildings	555,598	555,598
Machinery and equipment	6,945,640	6,840,481
Accumulated Depreciation	(6,499,371)	(6,251,659)
Total capital assets (net of accumulated depreciation)	<u>1,001,867</u>	<u>1,144,420</u>
TOTAL ASSETS	<u>\$ 2,646,775</u>	<u>\$ 2,494,544</u>
LIABILITIES		
Current Liabilities:		
Accounts payable	19,382	22,362
Purchase orders payable	-	-
TOTAL CURRENT LIABILITIES	<u>19,382</u>	<u>22,362</u>
Long-term liabilities:		
Accrued leave	4,431	4,543
TOTAL LONG-TERM LIABILITIES	<u>4,431</u>	<u>4,543</u>
TOTAL LIABILITIES	<u>23,814</u>	<u>26,905</u>
NET POSITION		
Change in Net Position	24,510	39,363
Net investment in capital assets	588,920	836,632
Restricted	-	-
Unrestricted	2,009,530	1,591,644
TOTAL NET POSITION	<u>2,622,961</u>	<u>2,467,639</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 2,646,775</u>	<u>\$ 2,494,544</u>

City of Belle Meade, Tennessee
Statement of Revenues, Expenses and Change in Net Position
Proprietary Fund (Sewer Fund)
For the month ended July 31, 2022

	FY 2023 BUDGET	FY 2023 BUDGET YTD	FY 2023 ACTUAL YTD	FY 2022 ACTUAL YTD	Variance Actual vs Last Yr.
Operating revenues:					
Sewer user fees	\$ 502,091	\$ 41,841	\$ 46,588	\$ 47,118	-1%
Permits	1,600	133	200	200	0%
Total operating revenues	503,691	41,974	46,788	47,318	-1%
Operating expenses:					
Salaries	61,758	5,147	4,762	5,073	-6%
Payroll Taxes	4,265	355	356	366	-3%
Health/Dental & Life Ins.	12,527	1,044	1,119	487	130%
Retirement	4,461	372	335	446	-25%
Clothing & Uniforms	1,330	111	35	35	1%
Education & Training	820	68	-	-	0%
Telephone, Internet	1,200	100	91	90	1%
Professional Services	15,390	1,283	-	-	0%
Insurance	5,400	450	450	428	5%
Repair & Maintenance Pumps	43,950	3,663	904	-	0%
Repair & Maintenance Vehicle	1,000	83	-	89	-100%
Repair & Maintenance Other Equipment	1,000	83	-	-	0%
Operating Supplies	1,350	113	-	-	0%
Chemicals	115,000	28,750	24,600	22,609	9%
Gasoline, Oil	9,560	797	730	-	0%
Consumable Tools	400	33	-	-	0%
Depreciation	250,000	20,833	-	-	0%
Total operating expenses	529,411	63,284	33,383	29,623	13%
Operating income	(25,720)	(21,310)	13,405	17,695	-24%
Nonoperating revenues:					
Interest income	250	21	1,621	18	8903%
Other income	333,323	27,777	-	12,500	-100%
Gain (loss) on sale of assets	-	-	-	-	-
Total nonoperating revenues (expenses)	333,573	27,798	1,621	12,518	0%
Income before contributions and transfers	307,853	6,488	15,026	30,213	-50%
Contributions and transfers					
Tap and access fees	16,000	1,333	2,000	2,000	0%
Capital contributions	55,850	4,654	7,484	7,150	5%
Total contributions and transfers	71,850	5,988	9,484	9,150	4%
Change in position	379,703	12,475	24,510	39,363	-38%
Net position, beginning of year		-	-	-	
Net position, end of year	\$ 379,703	\$ 12,475	\$ 24,510	\$ 39,363	

City of Belle Meade, Tennessee
4 Year summary
Proprietary Fund (Sewer Fund)
July 31, 2022

ASSETS	FY 2023	FY 2022	FY 2021	FY 2020
Current assets:				
Cash and cash equivalents	\$ 208,458	\$ 212,798	\$ 202,922	\$ 39,796
Cash and cash equivalents- restricted	-	-	-	-
Investments	1,384,314	1,079,973	878,808	787,668
Receivables (net of allowance for uncollectible)	46,588	47,118	37,908	40,664
Prepays	-	4,687	3,212	4,117
Inventory	5,548	5,548	8,689	5,635
Total current assets	<u>1,644,908</u>	<u>1,350,124</u>	<u>1,131,539</u>	<u>877,880</u>
Noncurrent assets:				
Capital assets				
Construction in progress	-	-	71,723	71,723
Improvements other than buildings	555,598	555,598	454,646	454,646
Machinery and equipment	6,945,640	6,840,481	6,674,406	6,571,452
Accumulated Depreciation	(6,499,371)	(6,251,659)	(6,008,191)	(5,759,036)
Total capital assets (net of accumulated depreciation)	<u>1,001,867</u>	<u>1,144,420</u>	<u>1,192,583</u>	<u>1,338,786</u>
TOTAL ASSETS	<u>\$ 2,646,775</u>	<u>\$ 2,494,544</u>	<u>\$ 2,324,122</u>	<u>\$ 2,216,666</u>
LIABILITIES				
Current Liabilities:				
Accounts payable	19,382	22,362	11,316	-
Purchase orders payable	-	-	-	-
TOTAL CURRENT LIABILITIES	<u>19,382</u>	<u>22,362</u>	<u>11,316</u>	<u>-</u>
Long-term liabilities:				
Accrued leave	4,431	4,543	3,412	2,640
TOTAL LONG-TERM LIABILITIES	<u>4,431</u>	<u>4,543</u>	<u>3,412</u>	<u>2,640</u>
TOTAL LIABILITIES	<u>23,814</u>	<u>26,905</u>	<u>14,728</u>	<u>2,640</u>
NET POSITION				
Change in Net Position	24,510	39,363	40,052	19,357
Net investment in capital assets	588,920	836,632	1,080,100	1,329,255
Restricted	-	-	-	-
Unrestricted	2,009,530	1,591,644	1,189,242	865,414
TOTAL NET POSITION	<u>2,622,961</u>	<u>2,467,639</u>	<u>2,309,394</u>	<u>2,214,026</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 2,646,775</u>	<u>\$ 2,494,544</u>	<u>\$ 2,324,122</u>	<u>\$ 2,216,666</u>

City of Belle Meade, Tennessee
Statement of Revenues, Expenses and Change in Net Position
Proprietary Fund (Sewer Fund)
For the month ended July 31, 2022

	July 2022 FY Actual YTD	July 2021 FY Actual YTD	July 2020 FY Actual YTD	July 2019 FY Actual YTD	4 Year Average
Operating revenues:					
Sewer user fees	\$ 46,588	\$ 47,118	\$ 37,908	\$ 40,664	\$ 43,070
Permits	200	200	200	200	200
Total operating revenues	\$ 46,788	\$ 47,318	\$ 38,108	\$ 40,864	\$ 43,270
Operating expenses:					
Salaries	\$ 4,762	\$ 5,073	\$ 4,577	\$ 1,676	\$ 4,022
Payroll Taxes	356	366	331	128	295
Health/Dental & Life Ins.	1,119	487	525	33	541
Retirement	335	446	392	282	364
Clothing & Uniforms	35	35	35	20	31
Education & Training	-	-	-	-	-
Telephone, Internet	91	90	92	-	68
Professional Services	0	0	-	-	-
Insurance	450	428	292	374	386
Repair & Maintenance Pumps	904	0	689	10,652	3,061
Repair & Maintenance Vehicle	0	89	89	581	190
Repair & Maintenance Other Equipment	-	-	-	-	-
Operating Supplies	0	0	-	-	-
Chemicals	24,600	22,609	24,640	22,400	23,562
Gasoline, Oil	730	0	50	-	195
Consumable Tools	-	-	-	1,244	311
Depreciation	-	-	-	-	-
Total operating expenses	\$ 33,383	\$ 29,623	\$ 31,712	\$ 37,390	\$ 33,027
Operating income	\$ 13,405	\$ 17,695	\$ 6,396	\$ 3,474	\$ 10,243
Nonoperating revenues:					
Interest income	1,621	18	231	1,486	839
Other income	-	12,500	25,000	1,598	9,774
Gain (loss) on sale of assets	-	-	-	-	-
Total nonoperating revenues (expenses)	1,621	12,518	25,231	3,083	10,613
Income before contributions and transfers	15,026	30,213	31,627	6,557	20,856
Contributions and transfers					
Tap and access fees	2,000	2,000	2,000	2,000	2,000
Capital contributions	7,484	7,150	6,425	10,800	7,965
Total contributions and transfers	9,484	9,150	8,425	12,800	9,965
Change in position	24,510	39,363	40,052	19,357	30,821
Net position, beginning of year	-	-	-	-	-
Net position, end of year	\$ 24,510	\$ 39,363	\$ 40,052	\$ 19,357	\$ 30,821

City of Belle Meade
Investment Schedule
Certificates of Deposit Laddering
August 31, 2022

First Horizon Advisors Account	2022	
	Year to Date	
Beginning Balance	\$	7,568,042.26
Additions & Withdrawals		(708,334.45)
Interest Income		33,334.45
Taxes, Fees & Expenses		-
Change in Value		(145,917.93)
Ending Balance	\$	6,747,124.33

Interest Income (includes First Horizon Checking Account):

July 2022	\$	2,234.50
August		8,414.45

TOTAL	\$	10,648.95
--------------	-----------	------------------

City of Belle Meade

Investment Schedule - General Fund

Local Government Investment Pool

Balance at August 31, 2022

<u>Investment Type</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Current Rate</u>	<u>Previous Rate</u>	<u>Comments</u>
Liquid Investment Account	Local Government Investment Pool	\$ 7,819,209	1.94%	1.38%	Earnings rate is monthly average

Interest Earnings

Current month	\$ 13,050.65
Fiscal year-to-date	\$ 22,561.15

Cash Transfers

From Investment Pool to Operating Cash (withdrawal):

08/11/2022	\$ 100,000.00
08/18/2022	\$ 150,000.00

Total	\$ 250,000.00
--------------	----------------------

From Operating Cash to Investment Pool (deposit):

Total	\$ -
--------------	-------------

Restricted funds in the LGIP balance:

**** American Rescue Plans Act (ARPA) fund restricted for specific uses.	\$ 424,003.54
** David & Cindy Wilds Exemplary Service Award funds restricted to police department employees per specific guidelines.	17,834.22
	<u>\$ 441,837.76</u>

City of Belle Meade

Investment Schedule - Sewer Fund
Local Government Investment Pool
Balance at August 31, 2022

<u>Investment Type</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Current Rate</u>	<u>Previous Rate</u>	<u>Comments</u>
Liquid Investment Account	Local Government Investment Pool	\$ 1,386,595	1.94%	1.38%	Earnings rate is monthly average

Interest Earnings

Current month	\$ 2,280.90
Fiscal year-to-date	\$ 3,901.49

Cash Transfers

From Investment Pool to Operating Cash (withdrawal):

Total	\$ -
-------	------

From Operating Cash to Investment Pool (deposit):

Total	\$ -
-------	------

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Invoice

Civil & Environmental Consultants, Inc.
 Phone: 412-429-2324 | Fax: 412-429-2324
 www.cecinc.com

Invoices
 7 \$5000

Beth Reardon
 City Of Belle Meade
 4705 Harding Road
 Nashville, TN 37205

August
 Project
 Invoice

Project 320-084 Belle Meade Culvert Improvements

email: breardon@citybellemead.org

cc: lmills@citybellemead.org

Professional Services through August 13, 2022

Task 0001 Survey

Professional Fees

	Hours	Rate	Amount	
Cochran, David	12.00	103.00	1,236.00	
Kvols, Chase	3.00	75.00	225.00	
Story, Michael	10.75	196.00	2,107.00	
	25.75		3,568.00	
				3,568.00

Unit Billing

Survey Equipment

spectra gps	4.0 units @ 12.00	48.00
trimble robot	4.0 units @ 12.00	48.00
trimble robot	2.0 units @ 12.00	24.00

Vehicle Mileage

V00-245	30.0 Miles @ 0.625	18.75
V00-245	30.0 Miles @ 0.625	18.75

Total Units	1.0 times	157.50	157.50
--------------------	------------------	---------------	---------------

Total this Task	\$3,725.50
------------------------	-------------------

Task 0002 Design & Permitting

Professional Fees

	Hours	Rate	Amount	
Chewning, Clark	4.75	168.00	798.00	
Ward, William	24.50	103.00	2,523.50	
	29.25		3,321.50	
				3,321.50

Total this Task	\$3,321.50
------------------------	-------------------

Amount Due This Invoice	\$7,047.00
--------------------------------	-------------------

Invoice

Civil & Environmental Consultants, Inc.
 Phone: 412-429-2324 | Fax: 412-429-2114
 www.cecinc.com

Beth Reardon
 City Of Belle Meade
 4705 Harding Road
 Nashville, TN 37205

September 8, 2022
 Project No: 322-084
 Invoice No: 333558

Project 322-084 Belle Meade FY 22/23 Stormwater Project

email: breardon@citybellemead.org

cc: lmills@citybellemead.org

Professional Services through August 13, 2022

Task 0001 Walnut Drive - Survey

Professional Fees

	Hours	Rate	Amount	
Nehus, Ethan	14.00	86.00	1,204.00	
Skelton, Ethan	48.00	103.00	4,944.00	
Story, Michael	6.00	196.00	1,176.00	
	68.00		7,324.00	
				7,324.00

Unit Billing

Vehicle Mileage	252.0 Miles @ 0.625	157.50	
Survey Equipment			
(SURVEQP) SPECTRA SP80 GPS	6.0 units @ 12.00	72.00	
(SURVEQP) SPECTRA SP80 GPS	6.0 units @ 12.00	72.00	
TRIMBLE S5 ROBOT	5.0 units @ 12.00	60.00	
TRIMBLE S5 ROBOT	4.5 units @ 12.00	54.00	
TRIMBLE S5 ROBOT	5.0 units @ 12.00	60.00	
TRIMBLE S5 ROBOT	6.5 units @ 12.00	78.00	
TRIMBLE S5 ROBOT	7.0 units @ 12.00	84.00	
Total Units	1.0 times	637.50	637.50
	Total this Task		\$7,961.50

Task 0002 Walnut Drive - Preliminary Plan Develop.

Professional Fees

	Hours	Rate	Amount	
Casey, Steven	1.75	235.00	411.25	
Guy-Baker, Christine	6.25	122.00	762.50	
Lewis, Susan	.50	69.00	34.50	
Ward, William	2.00	103.00	206.00	
	10.50		1,414.25	
				1,414.25

Project	322-084	Belle Meade FY 22/23 Stormwater Projec	Invoice	333558
---------	---------	--	---------	--------

Unit Billing

Vehicle Mileage	33.0 Miles @ 0.625	20.63	
Total Units	1.0 times	20.63	20.63
Total this Task			\$1,434.88

Task 0006 Lynnwood - Survey

Professional Fees

	Hours	Rate	Amount	
Story, Michael	1.50	196.00	294.00	
	1.50		294.00	
			294.00	
Total this Task			\$294.00	

Task 0007 Lynnwood - Preliminary Plan Develop.

Professional Fees

	Hours	Rate	Amount	
Casey, Steven	1.50	235.00	352.50	
Guy-Baker, Christine	1.00	122.00	122.00	
Lewis, Susan	.50	69.00	34.50	
	3.00		509.00	
			509.00	
Total this Task			\$509.00	
Amount Due This Invoice			\$10,199.38	

Remit to:

Civil & Environmental Consultants, Inc.
PO Box 644246
Pittsburgh, PA 15264-4246

Payment Terms: Net 30 Days, 1.5% Interest Per Month on Past Due Balances

Task	Description	Estimated Costs	Costs this invoice	Project Costs to Date
Task 0001	Walnut Drive - Survey	\$21,000.00	\$7,961.50	\$7,961.50
Task 0002	Walnut Drive - Preliminary Plan Development	\$15,500.00	\$1,434.88	\$1,434.88
Task 0003	Walnut Drive - Final Plan Development and Permitting	\$16,000.00	-	-
Task 0004	Walnut Drive - Bid Document and Specifications	\$5,000.00	-	-
Task 0005	Walnut Drive - Construction Observation/Administration	\$6,500.00	-	-
Task 0006	Lynnwood - Survey	\$12,500.00	\$294.00	\$294.00
Task 0007	Lynnwood - Preliminary Plan Development	\$12,500.00	\$509.00	\$509.00
Task 0008	Lynnwood - Final Plan Development and Permitting	\$1,800.00	-	-
Task 0009	Lynnwood - Bid Documents and Specifications	\$5,000.00	-	-
Task 0010	Lynnwood - Construction Observation/Administration	\$4,800.00	-	-
Total Cost		\$100,600.00	\$10,199.38	\$10,199.38

J.R. & Associates

General Contractor • Demolition Experts

Licensed • Insured & Bonded

907 Faith Road • Dickson, TN 37055

Shop: 615-446-1881 • Home Ph. & Fax: 615 446-5830

JOB INVOICE

PAYMENT REQUEST

TO

City of Belle Meade
4705 Harding Rd.
Nashville TN 37205

PHONE	DATE OF ORDER
ORDER TAKEN BY	CUSTOMER'S ORDER NUMBER
<input type="checkbox"/> DAY WORK <input checked="" type="checkbox"/> CONTRACT <input type="checkbox"/> EXTRA	
JOB NAME/NUMBER Creek Debris Removal	
JOB LOCATION City of Belle Meade	
JOB PHONE 875-22	STARTING DATE Thru. 8-19-22

LABOR	HRS.	RATE	AMOUNT	DESCRIPTION OF WORK
#1 TK	40	45. ⁰⁰	1800. ⁰⁰	Completion of St. George church
#2 TK	40	35. ⁰⁰	1400. ⁰⁰	drain grates to West Hampton.
#3 TK	40	25. ⁰⁰	1000. ⁰⁰	#27 BMB to Enguire. Av.
#4 TK	40	35. ⁰⁰	1400. ⁰⁰	#44 Lynnwood Blvd. to Westview Ave.
#5 Backhoe	40	50. ⁰⁰	2000. ⁰⁰	
#6 pond scap, chainsaws weed eaters mis tools	40	50. ⁰⁰	2000. ⁰⁰	
shovels, straw, seed corn etc + media				
EQUIPMENT CHARGES				
#1 Super	40	25. ⁰⁰	1000. ⁰⁰	
#2 Foreman	40	20. ⁰⁰	800. ⁰⁰	
#3 labors X 3	160	15. ⁰⁰	2400. ⁰⁰	
#4 Truck driver	40	18. ⁰⁰	720. ⁰⁰	
#5 operator	40	18. ⁰⁰	720. ⁰⁰	
				TOTAL OTHER
				QTY. MATERIAL PRICE AMOUNT
TOTAL LABOR				DATE COMPLETED
TOTAL MATERIALS				TOTAL MATERIALS
TOTAL OTHER				
TAX				
TOTAL			\$15240. ⁰⁰	

Thank You!

Work ordered by Larry Smith

Signature _____

I hereby acknowledge the satisfactory completion of the above described work

53

54

J.R. & Associates

General Contractor • Demolition Experts

Licensed • Insured & Bonded

907 Faith Road • Dickson, TN 37055

Shop: 615-446-1881 • Home Ph. & Fax: 615 446-5830

JOB INVOICE

PAYMENT REQUEST

TO City of Belle Meade
4705 Harding Rd.
Nashville TN 37205

PHONE	DATE OF ORDER
ORDER TAKEN BY	CUSTOMER'S ORDER NUMBER
<input type="checkbox"/> DAY WORK <input checked="" type="checkbox"/> CONTRACT <input type="checkbox"/> EXTRA	
JOB NAME/NUMBER Creek Debris Removal	
JOB LOCATION City of Belle Meade	
JOB PHONE 8-29-22	STARTING DATE Thru. 9-2-22

LABOR	HRS.	RATE	AMOUNT	DESCRIPTION OF WORK
# 1 TK	45	45. ⁰⁰	2025 ⁰⁰	BMB + Jackson
# 2 TK	45	35. ⁰⁰	1575 ⁰⁰	110 @ 7B Jackson Plw. clear water
# 3 TK	45	25. ⁰⁰	1125 ⁰⁰	way of vines + debris.
# 4 TK	40	35. ⁰⁰	1400 ⁰⁰	finish cleanup of Sugar tree
# 5 Back hoe	40	50. ⁰⁰	2000 ⁰⁰	Branch @ Lynnwood trees
# 6 pond scap, chainsaws	40	50. ⁰⁰	2000 ⁰⁰	debris in water way.
weed eaters mis tools				* Chancery retrieve 2 Bigger
shovels, straw, seed camera + media				Rock + pile Blocking water flow
				Herbert + chancery EQUIPMENT CHARGES (Mrs. Bass)
# 1 Super	40	25. ⁰⁰	1000 ⁰⁰	
# 2 Foreman	40	20. ⁰⁰	800 ⁰⁰	
# 3 labor x 3	55	15. ⁰⁰	2475 ⁰⁰	
# 4 Truck driver	40	18. ⁰⁰	720 ⁰⁰	
# 5 operator	40	18. ⁰⁰	720 ⁰⁰	
TOTAL LABOR				DATE COMPLETED
TOTAL MATERIALS				TOTAL MATERIALS
TOTAL OTHER				
TAX				
TOTAL			15,840 ⁰⁰	
Thank You!				Work ordered by Larry Smith
				Signature [Signature]
				I hereby acknowledge the satisfactory completion of the above described work.

**Landscape Services, Inc.**

PO Box 200569
Dallas, TX 75320-0569
615-391-3434
payments@lsipros.net
www.LSIpros.com

Invoice 119628

PO#

BILL TO:

Belle Meade, City of
4705 Harding Rd
Nashville, TN 37205

PROPERTY ADDRESS:

Belle Meade, City of
4705 Harding Road
Nashville, TN 37205

INVOICE DATE
08/31/2022

PLEASE PAY
\$5,040.00

DUE UPON
CONTRACT TERMS

DESCRIPTION	UNIT PRICE	EXT PRICE	SALES TAX	LINE TOTAL
-------------	------------	-----------	-----------	------------

#47232 - Water services for August 2022

Water flower beds in Belle Meade

Watering truck services for the month of August 2022:

8.1.2022 at 6 hours @ \$60 per hour = \$360
8.3.2022 at 6 hours @\$60 per hour = \$360
8.5 .2022 at 6 hours @ \$60.00 per hour \$360
8.8.2022 at 6 hours@\$60.00 per hour = \$360
8.10.2022at 6 hours@\$60.00 per hour = \$360
8.12.2022 at 6 hours@\$60.00 per hour = \$360
8.15.2022 at 6 hours@ \$60.00 per hour = \$3608
8.17.2022 at 6 hours @\$60.00 per hour =\$360
8.19.2022 at 6 hours @\$60.00 per hour = \$360
8.22.2022 at 6 hours @\$60.00 per hour = \$360
8.24. 2022 at 6 hours @\$60.00 per hour =\$360
8.26. 2022 at 6 hours @\$60.00 per hour =\$360
8.29.2022 at 6 hours @\$60.00 per hour =\$360

8.31.2022 at 6 hours @\$60.00 per hour =\$360

INVOICE TOTAL	\$5,040.00
LESS PAYMENTS/CREDITS	\$0.00
BALANCE DUE	\$5,040.00

THANK YOU.

Please enter email address if you would rather have your invoices emailed:



10430 Baur Blvd
Saint Louis MO 63132-1905
United States
Phone 800-814-4843
www.omnigo.com

Invoice: I-OS012961
Invoice Date: 8/18/2022
Due Date: 9/17/2022

FEIN/TIN: 43-1507250

Bill To

BELLE MEADE POLICE DEPARTMENT
4705 Harding Pike
Nashville TN 37205
United States

Ship To

BELLE MEADE POLICE DEPARTMENT
4705 Harding Pike
Nashville TN 37205-2809
United States

Client ID: 1004280		PO #:		Quote #: Q-27830	
Product Description	Start Date	End Date	Cost	Qty	Amount
Interface, TN Incident Based Reporting (TIBRS) - SaaS	10/1/2022	3/31/2023	\$1,358.64	0.5	\$679.32
Interface, Summons Import for Handheld Ticketwriter - SaaS	10/1/2022	3/31/2023	\$1,477.69	0.5	\$738.85
Computer Aided Dispatch - SaaS	10/1/2022	3/31/2023	\$4,646.49	0.5	\$2,323.25
Personnel Management - SaaS	10/1/2022	3/31/2023	\$0.00	0.5	\$0.00
Hosted Service - Dispatch Monitor (10 Concurrent Licenses) - SaaS	10/1/2022	3/31/2023	\$935.86	0.5	\$467.93
Hosted Service - SaaS	10/1/2022	3/31/2023	\$0.00	0.5	\$0.00
Law Enforcement Records Management - SaaS	10/1/2022	3/31/2023	\$4,067.73	0.5	\$2,033.87
Asset / Fleet Management - SaaS	10/1/2022	3/31/2023	\$935.86	0.5	\$467.93
Enterprise Framework - SaaS	10/1/2022	3/31/2023	\$0.00	0.5	\$0.00
Hosted Service - Computer Aided Dispatch (single station) - SaaS	10/1/2022	3/31/2023	\$0.00	0.5	\$0.00
Hosted Service - Additional LAN Workstation - SaaS	10/1/2022	3/31/2023	\$664.96	3.5	\$2,327.36

*If you are charged sales tax but should be exempt, please forward your valid exemption certificate to ar@omnigo.com



Please pay promptly. Invoices not paid by the due date may cause an interruption in service.

Refer all questions to:

Accounts Receivable
800-814-4843 Ext. 304
AR@omnigo.com

Please reference invoice # I-OS012961 on your payment.
Thank you for your business.

Invoice:

Invoice Date:
Due Date:

I-OS012961

8/18/2022
9/17/2022

Subtotal	USD \$9,038.51
* Sales Tax	\$0.00
Ship & Hand.	
Total Invoice	\$9,038.51
Payment Rcvd.	\$0.00
Total Due \$	USD \$9,038.51

Remit To:

Omnigo Software
PO Box 734008
Chicago, IL 60673-4008

ACH/Wire Bank Information:

JP Morgan Chase Bank
7100 S 76th Street Franklin, WI 53132
Phone: 414-529-6201
Routing Number: 075000019
Account Number: 724099684
Swift Code (BIC): CHASUS33

*If you are charged sales tax but should be exempt, please forward your valid exemption certificate to ar@omnigo.com

Wascon Inc.

LIVINGSTON, TN. 38570
931-823-1388
910 EAST MAIN STREET

Invoice

DATE	INVOICE #
8/19/2022	68981

BILL TO
CITY OF BELLE MEADE 4705 HARDING ROAD NASHVILLE, TN. 37205

SHIP TO
SAME

P.O. NUMBER	TERMS	REP	SHIP	VIA	F.O.B.	PROJECT
3769	Net 30		8/19/2022	OUR TRUCK		
QUANTITY	ITEM CODE	DESCRIPTION			PRICE EACH	AMOUNT
1	MTL	36 X 60 E/ONE FIBERGLASS DUPLEX STATIONS			7,385.20	7,385.20
2	MTL	50' EXTREME SUPPLY CABLES			284.79	569.58
1	FR	FREIGHT S.N. WH804777 WH804790			300.00	300.00

Wascon Inc.

LIVINGSTON, TN. 38570
931-823-1388
910 EAST MAIN STREET

Invoice

DATE	INVOICE #
8/19/2022	68982

BILL TO
CITY OF BELLE MEADE 4705 HARDING ROAD NASHVILLE, TN. 37205

SHIP TO
SAME

P.O. NUMBER	TERMS	REP	SHIP	VIA	F.O.B.	PROJECT
3776	Net 30		8/19/2022	OUR TRUCK		
QUANTITY	ITEM CODE	DESCRIPTION			PRICE EACH	AMOUNT
1	MTL	36 X 60 E/ONE DUPLEX STATIONS			7,385.20	7,385.20
2	MTL	100' EXTREME SUPPLY CABLES			325.08	650.16
1	FR	FREIGHT			300.00	300.00
		S.N.				
		WH804799				
		WH804789				

Wascon Inc.

LIVINGSTON, TN. 38570
931-823-1388
910 EAST MAIN STREET

Invoice

DATE	INVOICE #
8/19/2022	68983

BILL TO
CITY OF BELLE MEADE 4705 HARDING ROAD NASHVILLE, TN. 37205

SHIP TO
SAME

P.O. NUMBER	TERMS	REP	SHIP	VIA	F.O.B.	PROJECT
3778	Net 30		8/19/2022	OUR TRUCK		
QUANTITY	ITEM CODE	DESCRIPTION			PRICE EACH	AMOUNT
1	MTL	36 X 84 E/ONE FIBERGLASS DUPLEX STATION FREIGHT S.N. WH804768 WH804787			7,702.26	7,702.26
1	FR				300.00	300.00
					Total	\$8,002.26

City of Belle Meade

Memorandum

TO: Belle Meade Commissioners

FROM: Beth Reardon, City Manager

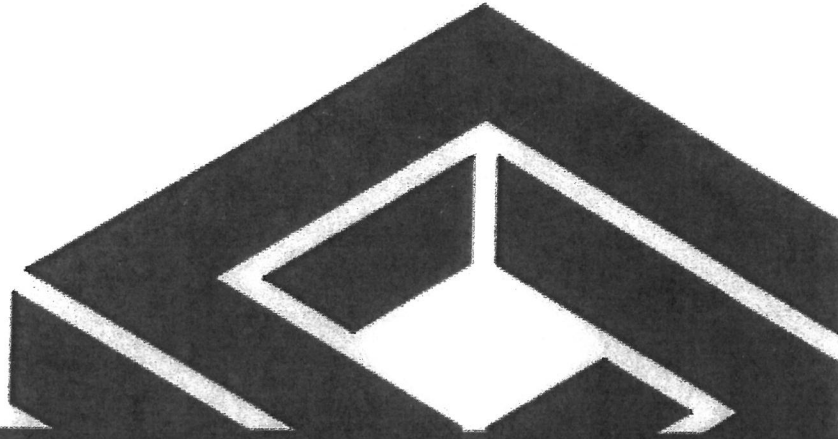
RE: Estimates for Audio/Visual Equipment to Live-Stream Board Meetings

DATE: September 16, 2022

Rusty Terry and I met with Michael Ashby of Champion Data Systems here at City Hall to determine what equipment was needed in order to live stream our board meetings. The hardware estimate from Champion for \$16,850 is attached. This is less than our budget number of \$21,500 due to us needing less equipment than Michael originally thought. Also attached is the proposed annual software support quote from Champion.

I reached out to three other companies in Middle Tennessee (listed below) that are audio-visual hardware and support contractors, using the same specs that Champion provided to us. These contractor references were given to me by the City of Oak Hill and City of Millersville. Both of these cities ultimately decided to contract with Champion Data Systems. As of the date of this memo, I had not received any quotes from them.

1. Clearline Networks, LLC, Joelton, TN
2. SpringTree Media Group, LLC, Franklin TN
3. Tristar Digital Connections, Goodlettsville, TN



PROPOSAL

Prepared for:

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Champion Data Systems
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2022-09-06

Valid Until
2022-11-06

QUOTATION

Services are billed annually and renewed each year. If you prefer, we can prorate your first invoice to match your fiscal year. Hardware is a one-time cost.

Services

Item	Cost
CHAMP Video <ul style="list-style-type: none"> - 24/7 HD multi-bitrate Live Streaming & HD VOD video - Native streaming to iPhone, iPad & Android mobile devices - No app no plugin required for modern browsers - <i>Includes Agenda management</i>, digital packets, and minutes - Unlimited Boards, bandwidth, viewers, storage*, support & training 	\$3,000/yr
CHAMP Encoder (1-Channel) <ul style="list-style-type: none"> - Headless appliance (no keyboard, or monitor required) - Managed 24/7 by CHAMP to ensure maximum uptime - HDMI & SDI Input 	<i>Included</i>
Total Annual Cost	\$3,000 /yr.

Hardware

Item	Cost
CHAMP 3-Camera Studio <ul style="list-style-type: none"> - Three (3) HD PTZ Cameras - Advanced switching (frame-sync) - Multiview feature to present three cameras in a single frame - (7) seven total inputs available allowing for greater expansion - Unlimited 1-Click Presets - 100% Integration with CHAMP Software - Compatible with WebEx, Zoom, etc. 	\$14,000
CHAMP Mixer <p>This will allow you to fully control your audio inputs (just like your video) with the click of a button. Provides real-time remote, or on-site control with an all-in-one interface.</p>	\$1,500
Shure MX412DC Desktop-Mounted 12" Cardioid Microphone <p>With preamp and desktop base. This Mic matches your existing microphones</p>	\$350
18U Server Rack Cabinet <p>24" depth rack to house all equipment</p>	\$500
1500VA Uninterrupted Power Supply <p>Rack mount battery backup</p>	\$500
Onsite Integration (optional) <p>Although not required, because we include full support with the standard DIY install, we can provide a senior staff person to be on-site. This would be for one day, preferably a Saturday, and would assist with the installation of your new system.</p>	\$0
Total Cost	\$16,850