



**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>42</u> Alarms
<u>4</u> Burglary	<u>3</u> Theft of Property	<u>10</u> Arrests
<b>License Plate Recognition (LPR) Report</b>		
<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.

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Mayor Rusty Moore

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City Recorder Rusty Terry