



REGULAR MEETING
 BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY AUGUST 17, 2022
 Commencing @ 4:00 p.m.

There will be a Regular meeting of the Board of Commissioners, with public hearing, on **Wednesday, August 17, 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 – July 27, 2022

ACT RM 1

IV. PUBLIC WORKS

1. Monthly reports
2. Update on Ad-Hoc Traffic Calming Committee meeting
3. Bid Results - City Hall Parking Lot Improvements
4. Proposal from Barge Cauthen - Street Resurfacing
5. Boulevard Bolt Parade Permit
6. Update on TDOT, TDEC Grant Projects

info LS
 info LB At meeting
 ACT RM At meeting
 ACT RM
 ACT RM
 info BR At meeting

V. CITY SERVICES

A. Public Safety –

1. Monthly reports
2. Bid Results - Harley Davidson Motorcycle

info Chief
 ACT RM

B. Health and Sanitation

1. Monthly reports

info LS

C. Building/Zoning/Planning

1. Monthly reports
2. Annual Activity Report - Belle Meade Historic Site

info LP
 ACT RM At meeting

D. Waste Collection – NO MATTERS

Board of Commissioners Meeting
August 17, 2022

	INFO/DISC	ACT	PAGE
F. City Communications – NO MATTERS			
E. Beautification/Landscape –			
1. Monthly report by Laura Katherine Wood	info	LKW	At meeting
2. Ceres Donor/Donation Metrics	info	LKW	
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – June 2022	info	LM	
2. Investment Schedules	info	LM	
3. Approval of Invoices Over \$5,000	ACT	RM	
B. Facilities - NO MATTERS			
C. Human Resources / Personnel			
1. Update on City Manager Search Process	info	BR	At meeting
VII. LEGISLATION			
1. Resolution 2022-010, Authorizing the City of Belle Meade to Participate in the "Safety Partners" Matching Grant Program	ACT	RM	
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be **Wednesday, September 21, 2022**, at Belle Meade City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR


Beth Reardon, City Manager

RESOLUTION 2022-010

**A RESOLUTION AUTHORIZING THE CITY OF BELLE
MEADE TO PARTICIPATE IN THE "SAFETY PARTNERS"
MATCHING GRANT PROGRAM**

WHEREAS, the safety and well-being of the employees of the City of Belle Meade is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Belle Meade employees; and

WHEREAS, Public Entity Partners seeks to encourage the establishment of a safe workplace by offering a *"Safety Partners" Matching Grant Program*; and

WHEREAS, the City of Belle Meade now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE, TENNESSEE the following:

SECTION 1. That the of City of Belle Meade is hereby authorized to submit application for a *"Safety Partners" Matching Grant Program* through Public Entity Partners.

SECTION 2. That the City of Belle Meade is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

SECTION 3. This Resolution shall become effective upon passage.

Date of Adoption:

Mayor Rusty Moore

City Recorder Rusty Terry