

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, FEBRUARY 27, 2008
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on Wednesday, February 27, 2008 at 4:00 p.m. at Belle Meade City Hall, 4705 Harding Road, for consideration of the following items:

		INFO/DISC/ ACTION		PAGE
I.	PUBLIC HEARING			
II.	MINUTES – Regular Meeting - January 16, 2007	ACT	GWC	1
III.	PUBLIC WORKS			
	1. Monthly report	info	GB	9
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	11
	2. Consideration of Bids for Police Patrol Car Equipment	ACT	GWC	17
	3. Consideration of Estimates for Equipment –One Unmarked Vehicle	ACT	GWC	at meeting
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	18
	C. Building/Zoning/Planning			
	1. Monthly Reports	info	TWF	20
	2. Appointment of new BZA Member	ACT	GWC	
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape			
	1. Proposal from LSI for Landscape Maintenance Plans	ACT	GWC	
	F. City Communications – NO MATTERS			
V.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements – January 2008	info	BR	23
	2. Investment schedule	info	BR	25
	3. Approval of invoices over \$2,500	ACT	GWC	27

		INFO/DISC/ ACTION		PAGE
B. Personnel –				
1. New Police Officer Hired		Info	Chief	
2. Employment Openings		Info	BR	
C. Facilities –NO MATTERS				
V.	LEGISLATION	ACT	GWC	36
	1. Proposed Ordinance 2008-1, on second reading, amending Title 5, Chapter 1, Section 5-109, Purchases and Public Contract.			
VI.	OTHER MATTERS -			
	1. Consideration of Final Report & Recommendations from the Sidewalk Study Committee	ACT	GWC	
	2. Consideration of Final Report & Recommendations from the 5-Commissioner Study Committee	ACT	GWC	

The next scheduled meeting of the Board of Commissioners will be [Wednesday, March 19, 2008](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

Beth Reardon, City Manager