

AGENDA – BOARD OF COMMISSIONERS
 THURSDAY – JANUARY 25, 2007
 at BELLE MEADE CITY HALL
 commencing at 4:00 P.M.

		INFO/DISC/ ACTION	PAGE
I.	PUBLIC HEARING		
II.	MINUTES – Regular Commissioners’ Meeting - December 20, 2006	ACT	GWC
III.	MINUTES – Special Commissioners’ Meeting - December 29, 2006	ACT	GWC
IV.	PUBLIC WORKS		
	A. Update on removal of Traffic Islands – Lynwood Blvd.	info	BR
	B. Update on Traffic Calming & Engineer Study – Herbert Place	info	BR
V.	CITY SERVICES		
	A. Public Safety		
	1. Monthly report	info	Chief
	2. Consideration of bids received for purchase of patrol cars and equipment	ACT	GWC at meeting
	3. Re-establishment of Corporal positions	info	Chief
	B. Health and Sanitation – Monthly reports	info	GB
	C. Building/Zoning/Planning		
	1. Monthly report	info	TWF
	2. Request from The Temple for Special Event Sign	ACT	GWC
	D. Waste Collection – NO MATTERS		
	E. Beautification/Landscape – NO MATTERS		
	F. City Communications – Website and Citizens Handbook update	info	BR
VI.	ADMINISTRATION		
	A. Finance		
	1. Financial Statements – DECEMBER 2006	info	BR
	2. Investment schedule	info	BR
	3. Approval of invoices over \$2,500	ACT	GWC

		INFO/DISC/ ACTION		PAGE
B. Personnel – NO MATTERS				
C. Facilities				
	1. Status of City Hall building construction	info	BR	
	2. Consideration of estimate for Police Dept. flooring	ACT	GWC	at meeting
	3. Consideration of estimate for addition of trench drains	ACT	GWC	at meeting
	4. Consideration of exterior fencing bids	ACT	GWC	
	5. Consideration of exterior signage bids ACT	GWC		
D. Other Matters – NO MATTERS				
VIII. LEGISLATION				
A.	Proposed Ordinance 2006-6, on second reading, regarding revisions to Zoning Code	ACT	GWC	
B.	Proposed Ordinance 2007-1, on first reading, regarding appointments and removals to Boards and Committees	ACT	GWC	
IX.	OTHER MATTERS – Update on City of Lakewood vs. Metro Lawsuit	info	Pat Moskal	

The next scheduled meeting of the Board of Commissioners will be held Wednesday, February 21, 2007 at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

 Beth Reardon, City Manager