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MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE

JUNE 28, 2011

A special meeting of the Board of Commissioners of the City of Belle Meade convened at Belle Meade City Hall, 4705 Harding Road, Nashville, Tennessee, on Tuesday, June 28, 2011 at 4:30 p.m. Those present were: Mayor Gray Thornburg, Vice Mayor James Hunt, Commissioner Cathy Altenbern, Commissioner Ed Freeman, Commissioner Steve Rick, City Manager/Treasurer Beth Reardon, City Recorder Linda Berner, and City Attorney Bob Patterson. Also present were several Belle Meade residents

Before the meeting started, everyone stood to recite the Pledge of Allegiance, led by Vice Mayor Hunt.

Mayor Thornburg, noting the attendance of several residents, opened the floor for public comment. Mrs. Alice Mathews, 405 Belle Meade Boulevard, stated she was curious about the Belle Meade Boulevard restriping project and Ordinance 2011-7 regarding baby strollers, specifically in regard to safety issues. Mr. Ted Lazenby, 1201 Belle Meade Boulevard, commended the Board for moving the pedestrian traffic on Belle Meade Boulevard closer to the median. He then stated that keeping the boulevard two lanes each way allow for cars to pass safely. Mrs. Susan Lentz, 108 Belle Meade Boulevard, stated she feels that having the baby strollers on

Belle Meade Boulevard is irresponsible and doesn't want the city to have any part is what could be a tragic situation at some point. Mrs. Linda Davis, 1203 Canterbury, said she would like for the city to send out more informative emails on what was happening in the city. Mayor Thornburg answered she invites everyone to come to the Board meetings to keep up with the city business. No one else requested recognition, so the Mayor closed the public portion of the meeting.

The next few items of business were the consideration of several pieces of legislation.

ORDINANCE 2011-5

BUDGET APPROPRIATIONS FOR FISCAL YEAR 2011-2012

This ordinance is up for consideration on second reading. Mayor Thornburg made the motion to amend the ordinance to include a salary increase to the salary pool in the amount of 2% of the previous year's total employee wages. Commissioner Rick seconded the motion, and upon vote, the amendment to the ordinance passed unanimously. Mayor Thornburg then called for a vote on Ordinance 2011-5 as amended. Commissioner Rick made the motion to approve and Vice Mayor Hunt seconded the motion. Upon vote, the approval was unanimous.

ORDINANCE 2011-7

AN ORDINANCE DELETING SECTION 15-126 OF THE BELLE MEADE MUNICIPAL CODE, ENTITLED "BABY CARRIAGES, STROLLERS, AND BICYCLE-DRAWN CARTS PROHIBITED ON BELLE MEADE BOULEVARD

Commissioner Rick stated he was in favor of this ordinance since it is acceptable to take strollers on every other street in Belle Meade except the Boulevard. Commissioner Altenbern asked if this ordinance allows the strollers in the walking lane up against the median, and if they can be two abreast. Mr. Patterson read that part of the code aloud which stated single file. Commissioner Rick made the motion to approve the ordinance on first reading and Vice Mayor Hunt seconded the motion. Upon vote, the approval was unanimous.

Commissioner Freeman left the meeting at this point.

RESOLUTION 2011-03

BUDGET AMENDMENTS FOR FISCAL YEAR 2010-2011

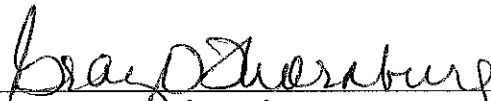
This resolution will amend Ordinance 2010-4. Vice Mayor Hunt complimented Mrs. Reardon for the comprehensive preparation and delivery of the documents. Mayor Thornburg made the motion to approve the resolution and Vice Mayor Hunt seconded the motion. Upon vote, the approval was unanimous.


The last item of business was the approval of invoices over \$2,500.

Otto Environmental Systems	\$22,375.00
Dixon Plumbing	\$11,817.33

Vice Mayor Hunt asked if payment to Otto Environmental (recycle containers) could be delayed until the next fiscal year. Mrs. Reardon answered that all documentation shows that this was ordered during the current fiscal year so it needs to be shown as an expense in this fiscal year. Mayor Thornburg made the motion to approve the invoices and Commissioner Rick seconded the motion. Upon vote, the approval was unanimous.

There being no further business to come before the Commissioners, the meeting was thereupon adjourned at 5:00pm.



Mayor Gray Thornburg


City Recorder Linda Berner