



REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 Belle Meade City Hall – 4705 Harding Road  
 WEDNESDAY, DECEMBER 16, 2009  
 Commencing at 4:00 p.m.

COMMISSIONERS:  
 Gray O. Thornburg, *Mayor*  
 James V. Hunt, Sr., *Vice Mayor*  
 Cathy Altenbern  
 Thomas F. Corcoran  
 George W. Crook

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, December 16, 2009 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 – November 18, 2009	ACT	GOT	1
III. PUBLIC WORKS			
1. Monthly Report	info	GB	6
2. Installation of Asphalt Speed Bump on Herbert Place	ACT	GOT	8
IV. CITY SERVICES			
A. Public Safety			
1. Monthly report	info	Chief	10
B. Health and Sanitation –			
1. Monthly reports	info	GB	19
C. Building/Zoning/Planning			
1. Monthly Reports	info	TWF	22
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape – NO MATTERS			
F. City Communications – NO MATTERS			

Board of Commissioners  
 Meeting – Wednesday, December 16, 2009

		INFO/DISC/ ACTION		PAGE
V.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements –November, 2009	info	BR	25
	2. Investment Schedule	info	BR	27
	3. Approval of Invoices over \$2,500	ACT	GOT	28
	4. Approval of 2009 Audit Report	ACT	GOT	
	5. Consideration of Auditor Engagement Letter	ACT	GOT	
	6. Status of Audit Committee	ACT	GOT	
	7. Purchase of Digital Recording Software	ACT	GOT	
	B. Personnel – NO MATTERS			
	C. Facilities – NO MATTERS			
VI.	LEGISLATION – NO MATTERS			
V.	OTHER MATTERS – NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 20, 2010 at Belle Meade City Hall, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager