

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, JUNE 17, 2009
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, June 17, 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 – May 20, 2009	ACT	JVH	1
III.	PUBLIC WORKS			
	1. Monthly Report	info	GB	8
	2. Award Contract-Stormwater Infrastructure Improvements	ACT	JVH	10
	3. Request for Additional Funds-Creek Cleaning Maintenance Contract	ACT	JVH	12
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	13
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	20
	C. Building/Zoning/Planning			
	1. Monthly Reports	info	TWF	23
	2. Report by Alton Kelley, President, Belle Meade Plantation	ACT	JVH	
	D. Waste Collection –			
	1. Consideration of Extension – Waste Collection and Recycling Contract	ACT	JVH	27
	E. Beautification/Landscape –			
	1. Estimates for Tree Pruning – Belle Meade Boulevard Medians	ACT	JVH	

		INFO/DISC/ ACTION	PAGE
F. City Communications – NO MATTERS			
V. ADMINISTRATION			
A. Finance			
1.	Financial Statements –May 2009	info BR	28
2.	Investment Schedule	info BR	30
3.	Approval of Invoices over \$2,500	ACT JVH	31
4.	Consideration of Payment to TCRS for Unfunded Liability	ACT JVH	
B. Personnel – NO MATTERS			
C. Facilities – NO MATTERS			
VI. LEGISLATION –			
1.	Proposed Ordinance 2009-2, on second reading, “Compliance with Financial Responsibility Law Required”	ACT JVH	40
2.	Proposed Ordinance 2009-3, on second reading, “Close, Vacate, and Abandon a Portion of Surrey Lane”	ACT JVH	41
3.	Proposed Ordinance 2009-4, on second reading, “Fix Tax Rate for 2009-2010”	ACT JVH	43
4.	Proposed Ordinance 2009-5, on second reading, “Budget Appropriations”	ACT JVH	44
5.	Resolution 2009-07, “Budget Amendments, 2008-2009	ACT JVH	46
VII. OTHER MATTERS – NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be [Wednesday, July 15, 2009](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

Beth Reardon, City Manager