

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, APRIL 15, 2009
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, April 15, 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 – March 25, 2009	ACT	GOT	1
III.	PUBLIC WORKS			
	1. Monthly Report	info	GB	7
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	Chief	9
	2. Approval of Grant Purchase Items	ACT	GOT	17
	3. Child Safety Fair & Bike Rodeo	info	Chief	
	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			
	1. Update on Website Development	info	BR	

		INFO/DISC/ ACTION		PAGE
V.	ADMINISTRATION			
	A. Finance			
	1. Financial Statements –March 2009	info	BR	24
	2. Investment schedule	info	BR	26
	3. Approval of invoices over \$2,500	ACT	GOT	27
	B. Personnel – NO MATTERS			
	C. Facilities – NO MATTERS			
VI.	LEGISLATION –			
	1. Consideration of Resolution 2009-05, adopting a Public Records Policy	ACT	GOT	28
	2. Consideration of Resolution 2009-06, adopting Amended argreement with TML Risk Management Pool	ACT	GOT	30
VII.	OTHER MATTERS			
	1. Parade Permit – The Boulevard Bolt	ACT	GOT	32

The next scheduled meeting of the Board of Commissioners will be [Wednesday, May 13, 2009](#)
 at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

Beth Reardon, City Manager