



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, DECEMBER 21 2011
 Commencing at 4:00 p.m.

COMMISSIONERS:
 Gray O. Thornburg, *Mayor*
 James V. Hunt, Sr., *Vice Mayor*
 Cathy Altenbern
 J. Edmond Freeman, Jr.
 Stephen Rick

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, December 21, 2011 at 4:00 p.m. at the Belle Meade City Hall, for consideration of the following items:

	INFO/DISC/ ACTION		PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES – Regular Meeting – November 15, 2011	ACT	GOT	1
IV. PUBLIC WORKS			
1. Monthly Report	info	GB	7
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	9
B. Health and Sanitation –			
1. Monthly reports	info	GB	17
C. Building/Zoning/Planning -			
1. Monthly Reports	info	TWF	21
2. Appointment/Reappointment of a member to the Board of Zoning Appeals	ACT	GOT	
D. Waste Collection – NO MATTERS			

Board of Commissioners Meeting –
 Wednesday, December 21, 2011

	ACTION	INFO/DISC/	PAGE
E. Beautification/Landscape – NO MATTERS			
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – November, 2011	info	BR	31
2. Investment Schedule	info	BR	32
3. Approval of Invoices over \$2,500	ACT	GOT	33
4. Request for Donation to Friends of Warner Parks	ACT	GOT	41
5. Approval of Annual Audit Report	ACT	GOT	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Resolution 2011-07, Debt Management Policy Application Purposes	ACT	GOT	43
VIII. OTHER MATTERS – NO MATTERS			

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 18, 2012
 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager