



REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 BELLE MEADE CITY HALL
 WEDNESDAY, OCTOBER 19, 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, October 19, 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 – September 21, 2011	ACT	GOT	1
IV.	PUBLIC WORKS			
	1. Monthly Report	info	GB	11
	2. Request to Extend Street Sweeping Contract	ACT	GOT	13
V.	CITY SERVICES			
	A. Public Safety -			
	1. Monthly report	info	Chief	15
	2. Consideration of Bids for (4) Police Vehicles	ACT	GOT	at meeting
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	23
	C. Building/Zoning/Planning -			
	1. Monthly Reports	info	TWF	27
	D. Waste Collection – NO MATTERS			
	F. City Communications – NO MATTERS			

Board of Commissioners Meeting --
 Wednesday, October 19, 2011

		INFO/DISC/ ACTION		PAGE
E. Beautification/Landscape --				
1. Request to Extend Landscape Maintenance Contract		ACT	GOT	33
VI. ADMINISTRATION				
A. Finance				
1. Financial Statements – September, 2011		info	BR	35
2. Investment Schedule		info	BR	36
3. Approval of Invoices over \$2,500		ACT	GOT	37
B. Facilities – NO MATTERS				
C. Personnel – NO MATTERS				
VII. LEGISLATION				
A. Ordinance 2011-10 Amend Title 13 of the Belle Meade Municipal Code to Include a New Chapter 3 Entitled “Maintenance Code”, on second reading		ACT	GOT	39
B. Ordinance 2011-11, Establishing a Stormwater Utility, User Fee and Maintenance Policies, on second reading		ACT	GOT	47
VIII. OTHER MATTERS – NONE				

The next scheduled meeting of the Board of Commissioners will be Wednesday, November 16, 2011 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager