

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE

APRIL 14, 2011


A special meeting of the Board of Commissioners of the City of Belle Meade convened at Belle Meade City Hall, 4705 Harding Road, Nashville, Tennessee, on Thursday, April 14, 2011 at 4:30 p.m. Those present were: Mayor Gray Thornburg, Vice Mayor James Hunt, Commissioner Steve Rick, Commissioner Ed Freeman, and City Recorder Linda Berner.

Mayor Thornburg presided over and called the meeting to order. The only item on the agenda was to discuss the paving of Belle Meade Boulevard and transferring the contract from Metro Water Services (MWS) for the paving of Belle Meade Boulevard only. The mayor gave a quick overview of all the discussions that have occurred between MWS and Belle Meade regarding the paving of the Boulevard. The last time the Boulevard was paved (about six years ago), the cost was \$600,000. This time, it will cost the City of Belle Meade approximately \$180,000 paired with the money MWS had contracted to spend to repave the Boulevard after the completion of the water main project.

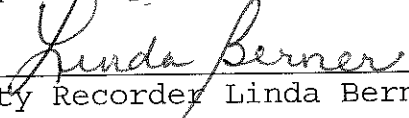
City Attorney Bob Patterson drafted Resolution 2011-01, which authorizes the reassignment of the Lojac Enterprises Inc. Contract with MWS regarding the paving of all lanes of Belle Meade

Boulevard. Basically, MWS is releasing to the City of Belle Meade the \$508,234 it budgeted to spend on the repaving of the Boulevard alone, and asked to be held harmless of any damages or claims arising in connection with the Boulevard repaving. MWS is still repaving the other streets that were involved in the water main project under their existing contract. Vice Mayor Hunt made the motion to accept the resolution as written, and Commissioner Freeman seconded the motion. Upon vote, the approval was unanimous.

There being no other matters for consideration, the meeting was adjourned at 5:00pm.



Mayor Gray Thornburg



City Recorder Linda Berner