



REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
BELLE MEADE CITY HALL  
WEDNESDAY, AUGUST 17, 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, August 17, 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 – July 20, 2011	ACT	GOT	1
IV. PUBLIC WORKS			
1. Monthly Report	info	GB	11
V. CITY SERVICES			
A. Public Safety -			
1. Monthly report	info	Chief	14
2. Declaration of Surplus Property - Radio System	ACT	GOT	23
3. Consideration of Payment Method for New Radio System	ACT	GOT	24
B. Health and Sanitation –			
1. Monthly reports	info	GB	25
C. Building/Zoning/Planning -			
1. Monthly Reports	info	TWF	29
2. Municipal Planning Commission - Appoint 1 New Member	ACT	GOT	
D. Waste Collection – NO MATTERS			
E. Beautification/Landscape –NO MATTERS			

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		INFO/DISC/ ACTION	PAGE
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – July, 2011	info	BR	<i>at meeting</i>
2. Investment Schedule	info	BR	33
3. Approval of Invoices over \$2,500	ACT	GOT	35
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. LEGISLATION			
A. Ordinance 2011-1, An Ordinance Amending Title 12, Chapter 1 of the Belle Meade Municipal Code to Adopt the 2006 Edition of the International Property Maintenance Code, on second reading			on deferral
B. Ordinance 2011-2, An Ordinance Amending Title 12, Chapter 1 of the Belle Meade Municipal Code to Adopt the 2009 International Energy Conservation Code, on second reading			on deferral
C. Ordinance 2011-8, Amend Title 5, Chapter 1, Section 105 Withdrawals From Accounts, on second reading	ACT	GOT	45
D. Ordinance 2011-9 Amend Title 15, Chapter 5, Section 601, Parking On Belle Meade Streets, on second reading	ACT	GOT	47
E. Resolution 2011-06, Budget Amendments for Fiscal Year 2012	ACT	GOT	49
VIII. OTHER MATTERS – NONE			

The next scheduled meeting of the Board of Commissioners will be Wednesday, September 21, 2011 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR

  
 Beth Reardon, City Manager