



REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, JANUARY 18, 2012
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, January 18, 2012 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 – December 21, 2011 | ACT | GOT | 1 |
| IV. | PUBLIC WORKS | | | |
| | 1. Monthly Report | info | GB | 7 |
| | 2. Proposal from CEC, Inc, for Development of Stormwater User Fee Credit Manual | ACT | GOT | 11 |
| V. | CITY SERVICES | | | |
| | A. Public Safety - | | | |
| | 1. Monthly report | info | Chief | 13 |
| | B. Health and Sanitation – | | | |
| | 1. Monthly reports | info | GB | 23 |
| | C. Building/Zoning/Planning - | | | |
| | 1. Monthly Reports | info | TWF | 27 |
| | 2. Re-appoint Jim Hastings to Municipal Planning Commission | ACT | GOT | |
| | D. Waste Collection – NO MATTERS | | | |

Board of Commissioners Meeting –
 Wednesday, January 18, 2012

| | | INFO/DISC/ | | |
|--|--|------------|-----|-------------------|
| | | ACTION | | PAGE |
| E. Beautification/Landscape – NO MATTERS | | | | |
| F. City Communications – NO MATTERS | | | | |
| VI. | ADMINISTRATION | | | |
| | A. Finance | | | |
| | 1. Financial Statements – December, 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 2012-1, An Ordinance Amending Title 18, of the City Of Belle Meade Code Relative to Water and Sewer Regulations | ACT | GOT | <i>at meeting</i> |
| VIII. | OTHER MATTERS – NO MATTERS | | | |

The next scheduled meeting of the Board of Commissioners will be Wednesday, February 15, 2012 at Belle Meade City Hall, 4705 Harding Road, commencing at 4:00 P.M.

BY ORDER OF THE MAYOR


 Beth Reardon, City Manager