

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 Belle Meade City Hall – 4705 Harding Road
 WEDNESDAY, JULY 22, 2009
 Commencing at **4:00 p.m.**

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on WEDNESDAY, July 22, 2009 at 4:00 p.m. at Belle Meade City Hall, 4705 Harding Road, for consideration of the following items:

		INFO/DISC/ ACTION		PAGE
I.	PUBLIC HEARING			
II.	MINUTES – Regular Meeting – June 17, 2009 Special Meeting – June 30, 2009	ACT	GOT	1 11
III.	PUBLIC WORKS			
	1. Monthly Report	info	GB	12
	2. Update/Change Order for Stormwater Infrastructure Improvement Project	info/ ACT	GOT	
	3. Update-Creek Cleaning Maintenance	info	GB	
	4. Proposal from Hodgson Douglas to Provide Estimate of Construction Cost – Glen Eden Sidewalk	ACT	GOT	14
IV.	CITY SERVICES			
	A. Public Safety			
	1. Monthly report	info	VH	15
	2. Request to Declare Surplus Property	ACT	GOT	15A
	B. Health and Sanitation –			
	1. Monthly reports	info	GB	22
	C. Building/Zoning/Planning			
	1. Monthly Reports	info	TWF	25
	2. Request for Activity Permit, Belle Meade Plantation	ACT	GOT	
	D. Waste Collection – NO MATTERS			
	E. Beautification/Landscape – NO MATTERS			

		INFO/DISC/ ACTION	PAGE
F. City Communications – NO MATTERS			
V. ADMINISTRATION			
A. Finance			
1. Financial Statements –June 2009	info	BR	31
2. Investment Schedule	info	BR	37
3. Approval of Invoices over \$2,500	ACT	GOT	38
4. Request to Purchase Copy/Fax/Printer/Scanner	ACT	GOT	44
B. Personnel –			
1. New Patrol Officer Introduction	info	VH	
C. Facilities – NO MATTERS			
VI. LEGISLATION –			
1. Proposed Ordinance 2009-6, on second reading, Amend Ordinance 2009-4; “Fix Tax Rate for 2009-2010”	ACT	GOT	45
2. Proposed Resolution 2009-08; Participation in TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program	ACT	GOT	46
V. OTHER MATTERS –			
1. Grant Proposal from Eleanor Willis on behalf of Friends of Warner Park	ACT	GOT	47

The next scheduled meeting of the Board of Commissioners will be [Wednesday, August 19, 2009](#) at Belle Meade City Hall, commencing at **4:00 P.M.**

BY ORDER OF THE MAYOR

Beth Reardon, City Manager