



CITY OF Belle Meade TENNESSEE

REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 CITY HALL
 WEDNESDAY, NOVEMBER 28, 2018
 Commencing at 4:00 p.m.

COMMISSIONERS:
 James V. Hunt Sr., *Mayor*
 Bob Weigel, *Vice Mayor*
 Gray O. Thornburg
 Cathy Altenbern
 Blair Wilson

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, November 28, 2018 at 4:00 p.m.** at City Hall, 4705 Harding Place, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES –			
Regular Meeting – October 17, 2018	ACT	JVH	
Special Meeting- October 22, 2018	ACT	JVH	
IV. COMMISSIONERS’ OATH OF OFFICE	ACT	CH	
V. ELECTION OF MAYOR AND VICE MAYOR	ACT	JVH	
1. Resolution 2018-010, Honoring Gray Thornburg	ACT	JVH	
VI. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Jackson Blvd. Speed Table Pricing and placement location	ACT	MAYOR	
3. Request to Extend Street Maintenance Contract	ACT	MAYOR	
4. Request to Extend Landscape Maintenance Contract	ACT	MAYOR	
VII. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info	Chief	
B. Health and Sanitation –			
1. Monthly reports	info	LS	
C. Building/Zoning/Planning -			
1. Monthly Reports	info	LP	
2. Appointment of Haley R. Dale as BZA Alternate	ACT	MAYOR	
D. Waste Collection – NO MATTERS			

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INFO/DISC ACT PAGE

E. Beautification/Landscape		
1. Report by Laura Katherine Wood	info	LKW
F. City Communications – NO MATTERS		
VIII. ADMINISTRATION		
A. Finance		
1. Financial Statements– October, 2018	info	AC
2. Investment Schedules	info	AC
3. Approval of Invoices over \$5,000	ACT	MAYOR
4. Appointment of Robert Zeglarski to Budget & Finance Finance Committee	info	MAYOR
B. Facilities – NO MATTERS		
C. Personnel –		
1. New Hires – Court Clerk and Dispatcher	info	BR
IX. LEGISLATION –		
1. Ordinance 2018-4 , Amend Certain Sections of Title 14, Chapter 2 of the Belle Meade Zoning Code to clarify the Jurisdiction & Powers of the Board of Zoning Appeals, on first reading.	Under	deferral

X. OTHER MATTERS

The next scheduled meeting of the Board of Commissioners will be Wednesday, December 19, 2018 at Belle Meade City Hall, 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR



 Beth Reardon