



# CITY OF Belle Meade TENNESSEE

REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 CITY HALL  
 WEDNESDAY, DECEMBER 19, 2018  
 Commencing at 4:00 p.m.

COMMISSIONERS:  
 James V. Hunt Sr., *Mayor*  
 Louise Bryan, *Vice Mayor*  
 Cathy Altenbern  
 Rusty Moore  
 Bob Weigel

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, December 19, 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 – November 28, 2018	ACT	JVH	
IV. PUBLIC WORKS 1. Monthly Report	info	LS	
V. CITY SERVICES A. Public Safety - 1. Monthly reports	info	Chief	
B. Health and Sanitation – 1. Monthly reports 2. Proposal from CEC- Sewer System Modeling	info ACT	LS JVH	
C. Building/Zoning/Planning - 1. Monthly Reports 2. Appointment of Bob Weigel to MPC	info ACT	LP JVH	
D. Waste Collection- 1. Holiday Trash Collection	info	BR	
E. Beautification/Landscape- NO MATTERS			


Board of Commissioner's Meeting  
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	INFO/DISC	ACT	PAGE
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements– November, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
4. Approval of Audit Report F/Y 2018	ACT	JVH	
5. Re-engagement of Kraft CPA's for F/Y 2019 Audit	ACT	JVH	
B. Facilities – NO MATTERS			
C. Personnel – NO MATTERS			
VII. 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	

VII. OTHER MATTERS

The next scheduled meeting of the Board of Commissioners will be Wednesday, January 15, 2019. The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR

  
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 Beth Reardon