

**MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
DECEMBER 19, 2018**

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:03pm.

Commissioners present

James Hunt, Mayor Louise Bryan, Vice-Mayor,
Bob Weigel Rusty Moore

City staff members present

Beth Reardon, City Manager; Tim Eads, Police Chief; Doug Berry, City Attorney
Aspen Collins, Assistant City Manager/Finance Director; Larry Smith, Public
Works Director; Lyle Patterson, Building Official; Charlotte Hunter, City
Recorder

- I. **Pledge of Allegiance** - led by Mayor Hunt
- II. **Public Comments** - Metro Council member Mina Johnson announced she will
not run for re-election.
- III. **Minutes** -
Regular Meeting held November 28, 2018

Motion to approve: Moore Second: Bryan Vote: All aye

- IV. **Public Works** - Reports submitted by L. Smith reviewed.
- V. **City Services**
 - A. **Public Safety** - Reports submitted by T. Eads reviewed.

<u>289</u> Traffic citations	<u>12</u> Traffic crashes	<u>49</u> Alarm calls
<u>0</u> Burglaries	<u>28</u> Incident reports	<u>0</u> Theft reports
Arrests <u>7</u>		

- B. **Health and Sanitation** - Reports submitted by N. McVay reviewed.

2. Proposal from CEC- Sewer System Modeling Project

Steve Casey with Civil and Environmental Consults, Inc. reviewed the proposal for the next step in their project to develop a hydraulic model for the sanitary sewer collection system. The purpose of the work is to identify potential solutions to the excessive head pressure realized in certain portions of the City's pressurized sanitary system. The cost for the work outlined in this proposal will not exceed \$14,500.00, and should be completed by end of March 2019.

Motion to Approve: Weigel Second: Moore Vote: All aye

C. **Zoning/Planning** - Reports submitted by L. Patterson reviewed.

14 Permits issued ** \$3,049,050.00 Estimated construction cost
2 Permits closed ** 0 Grading/soil permits issued ** 0 Closed
0 Stormwater complaints filed

2. **Reappointment of Bob Weigel to the Municipal Planning Commission**

Motion to Approve: Bryan Second: Moore Vote: All aye

D. **Waste Collections** -

1. **Holiday Trash Collection**

City Manager Beth Reardon states will not have the large dumpster out this year but Franklin Disposal will empty our dumpsters every day except Christmas Day.

E. **Beautification/Landscape** - No Matters

F. **City Communications** - No Matters

VI. **Administration** -

A. **Finance**

1. **Financial Stmts** - Reports submitted by A. Collins reviewed.
2. **Investment Schedules** - Reports submitted by A. Collins reviewed.
3. **Approval of invoices over \$5,000** - None
4. **Approval of FY 2018 Audit Report**

Motion to Approve: Weigel Second: Bryan Vote: All aye

5. **Re-Engagement of Kraft CPAs for FY 2019 Audit**

The Budget & Finance Committee recommended re-engagement for another year. This will be the last year of Kraft's 3-year proposal, at a cost of \$21,500.

Motion to Approve: Moore Second: Bryan Vote: All aye

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 and Powers of the Board of Zoning Appeals, on first reading.

Motion to Withdraw and reintroduce at later date: Hunt Second: Bryan
Vote: All aye

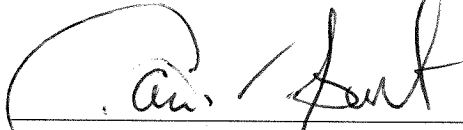
XIII. **Other Matters** -

Retreat date set for February 20 & 21 at 5pm at Belle Meade Country Club.

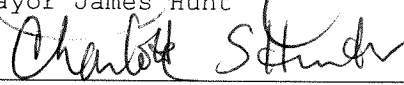
City Manager Reardon reported that the City was approved for a \$1,000 property conservation grant from Public Entity Partners (formerly TML Risk Mgmt. Pool). The grant covers a portion of the cost to purchase and install the security cameras at the city dumpster site.

The next scheduled meeting is on January 16, 2019 at 4pm in City Hall.

Meeting adjourned at 5:15pm.



Mayor James Hunt



City Recorder Charlotte Hunter