



MINUTES
BOARD OF COMMISSIONERS – REGULAR MEETING
JANUARY 21, 2026, 4:00 PM
BELLE MEADE CITY HALL, 4705 HARDING PIKE

Call To Order

Mayor Rusty Moore called the meeting to order at 4:01 p.m.

Board Members Present

Mayor Rusty Moore
Vice-Mayor Haley Dale
Louise Bryan
Neal Clayton
Tom Starkey

City Staff Present

City Manager Jennifer Moody
Chief of Police Chuck Williams
Public Works Director Nathan McVay
Planning Director Mary Samaniego
Finance Director Leigh Mills
City Recorder Rusty Terry
City Attorney Doug Berry

PLEDGE OF ALLEGIANCE - Led by Mayor Moore

PUBLIC COMMENTS

Public Comment Opened

Gray Thornburg, resident 1212 Nichol Lane, spoke regarding the resolution (2025-10) asking that sidewalks be limited to one side of the road, noting that (the roads) of Belle Meade really wasn't constructed for a sidewalk system.

Public Comment Closed

MINUTES

Consideration of the minutes of the Regular Meeting of the Board of Commissioners, held December 17, 2025.

Motion to approve: Dale Second: Bryan Vote: all aye

LEGISLATION

ORDINANCE 2025-13 - An Ordinance to Amend Title 14 of the Belle Meade Municipal Code to Restrict the Provisions for Front Yard Setbacks, on the 1st of 2 readings - Mary Samaniego

Planning Director Mary Samaniego reviewed the changes to the code as provided

in agenda packet.

Motion to approve: Dale Second: Clayton

Questions from the board were answered by Samaniego.

Vote: All aye

ORDINANCE 2025-14 - An Ordinance Amending Section 12-103 Modifications to Dwelling Code of Title 12 (Building, Utility, Etc., Codes) of the Belle Meade Municipal Code to Require Security Fencing at Demolition and New Construction Sites, on the 1st of 2 readings - Doug Berry

City Attorney Doug Berry reviewed the changes as provided in the agenda packet.

Questions from the board were answered by Planning Director Mary Samaniego.

Motion to approve: Dale Second: Bryan

A board discussion ensued.

Motion to amend the motion to strike the word delivery, make material plural, and require a flagman when materials are delivered: Starkey Second: Dale

A board discussion ensued.

Vote on the amendment: In favor Starkey Opposed Moore, Dale, Bryan, Clayton

Motion to amend the amendment change material delivery to materials: Dale Second: Bryan Vote: All aye

Motion to amend amended ordinance to add the words green and before opaque: Dale Second: Starkey Vote: All aye

Vote on Ordinance 2025-14 as amended by Amendment 1 and Amendment 2: All aye

RESOLUTION 2025-10 - A Resolution to Rescind Resolution 2018-02 Establishing Criteria for the Construction of Sidewalks at the Request of Property Owners and Neighborhood Groups - Doug Berry

Motion to approve: Dale Second: Starkey

There was no discussion

Vote: All aye

CITY SERVICES

Public Safety

Monthly Reports - Chief Williams

Chief Williams answered questions as asked by the board.

2025 Annual Report - Chief Williams

Chief Williams reviewed the annual report as provided in the agenda packet noting that it was part of the accreditation requirements.

Williams answered questions as asked by the commissioners.

Approve an Annual Software License Agreement with SkyCop totaling \$28,634 for the City's Video Security System - Chief Williams

Chief Williams reviewed the proposal as provided in the agenda packet.

Motion to approve: Dale Second: Clayton Vote: All aye

Building/Zoning/Planning

Monthly Reports - Mary Samaniego

Planning Director Mary Samaniego reviewed the reports as provided in the agenda packet.

Samaniego answered questions as asked by the board.

2025 Annual Report - Mary Samaniego

Planning Director Samaniego reviewed the annual report for Building and Zoning as provided in the agenda packet.

Samaniego answered questions as asked by the board.

A discussion ensued.

Public Works

Monthly Reports - Nathan McVay

There were no questions on the reports.

Health and Sanitation

Monthly Reports - Nathan McVay

Nathan answered questions as asked by the board.

Waste Collection

Approve an Amendment to the Waste Collection Contract with Franklin Disposal, valued at \$4,068.75 for fiscal year 2026, due to an increase in disposal fees - Jennifer Moody

City Manager Jennifer Moody reviewed the request for the contract increase.

Motion to approve: Dale Second: Clayton

A discussion ensued.

Vote: All aye

ADMINISTRATION

City Manager Reports - Jennifer Moody

City Manager Jennifer Moody reviewed reports as provided in the agenda packet. Moody addressed questions from the board as asked.

Approve a Bid Award and Contract with Nickell Company, LLC, not to exceed \$425,606.57, for construction of traffic calming islands on West Tyne Boulevard and Lynnwood Boulevard - Jennifer Moody pg 85

City Manager Moody reviewed the bid as provided in the packet, providing a handout, reviewing information that was received after the agenda packet had been completed and updating the cost to \$423,719.57

A review of the information and discussion ensued.

Motion to approve: Dale Second: Starkey

Questions from the board, answered by Moody ensued.

Vote: All aye

Finance - Leigh Mills

Quarterly Financial Reports - December 2025

Finance Director Leigh Mills reviewed the quarterly financial reports as provided in the agenda packet, answering questions as asked by the board.

Financial Statements - December 2025 pg 101

Finance Director Mills reviewed the financial reports as provided in the agenda packet.

There were no questions on the reports.

Investment Schedules - December 2025 pg 111

Finance Director Mills reviewed the investment schedules as provided in the agenda packet.

There were no questions on the reports.

Check Register - December 2025 pg 115

The meeting adjourned at 5:17 p.m.

Mayor Rusty Moore

City Recorder Rusty Terry