



**CITY OF BELLE MEADE
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA PACKET
SEPTEMBER 18, 2024, 04:00 PM**



**AGENDA BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 18, 2024, 04:00 PM
BELLE MEADE CITY HALL, 4705 HARDING PIKE**

Call To Order

I. PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING - A Public Hearing on Ordinance 2024-14 - An Ordinance Amending Title 14 of the Belle Meade Municipal Code to Adopt a New Zoning Ordinance and Map and Repeal the Existing Zoning Ordinance and Map - Rusty Moore at meeting

III. PUBLIC COMMENTS

IV. SPECIAL PRESENTATION - A Resolution Naming Donated Land as Caldwell Meadow - Rusty Moore at meeting

V. SPECIAL PRESENTATION: Annual Application for Activity Permit - Belle Meade Historic Site - CEO Sheree Kelley pg 6

Attachment: [3 2025 Application for Activity Permit - Appendix C.pdf](#)

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VI. MINUTES - pg 10

Consideration of the minutes from the board of Commissioners Meeting held August 21, 2024

Attachment: [Minutes BoC August 21 2024.pdf](#)

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VII. PUBLIC WORKS

A. Monthly Reports - Nathan McVay pg 20

Attachment: [August Public Works Report.pdf](#)

VIII. CITY SERVICES

A. Public Safety

1. Monthly Reports - Chief Williams pg 24

Attachment: [Monthly combined August 2024.pdf](#)

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2. Approve a Parade Permit for the Annual Boulevard Bolt, a 5-mile charity race, for November 28, 2024 - Chief Williams pg 34

Attachment: [Parade Permit Application and Course Map.pdf](#)

3. Approve a non-competitive procurement with SkyCop Inc. to replace end-of-life cameras at nine (9) locations in the City of Belle Meade

for a total cost of \$73,575 - Chief Williams pg 36

Attachment: [SkyCopCamera Upgrades Memo and Quote.pdf](#)

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- 4. Approve a 5-year contract to renew records management software services from Omnigo Software and authorize the first year expenditure of \$17,200 - Chief Williams pg 40**

Attachment: [Omnigo PD records software memo and 5yr contract.pdf](#)

B. Health and Sanitation

- 1. Monthly Reports - Nathan McVay pg 44**

Attachment: [August Sewer Service Calls.pdf](#)

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Attachment: [HS - August TN One Calls Report.pdf](#)

- 2. Approve purchases for fiscal year 2025, in a total amount not to exceed \$150,000, with WASCON, Inc., who is the sole-distributor of E/One grinder pumps and related equipment for the sewer system - Nathan McVay pg 50**

Attachment: [HS - Memo for Wascon Eone grinder pumps.pdf](#)

Attachment: [HS - WASCON Inc Sole Distributor Letter 2024.pdf](#)

C. Building/Zoning/Planning

- 1. Monthly Reports - Mary Samaniego pg 52**

Attachment: [Planning and Codes AUGUST 2024 Report.pdf](#)

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- 2. Accept the Annual Report on the City of Belle Meade's Stormwater Management Program for fiscal year 2024 (NPDES MS4 Permit) - Mary Samaniego pg 58**

Attachment: [NPDES MS4 Annual Report. 2023-2024.pdf](#)

- 3. Approve a Proposal from Barge Design to update the City's Zoning Map for an amount not to exceed \$11,500 - Mary Samaniego pg 86**

Attachment: [Barge Agmt to Update Zoning Map Memo and Contract.pdf](#)

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D. Waste Collection - No Matters

E. Beautification/ Landscape

- 1. Monthly report - Laura Katherine Wood at meeting**

- 2. Approve the purchase of fall landscaping services, totaling \$25,263.38, with Landscape Services, Inc - Jennifer Moody pg 92**

Attachment: [Fall Color 2024 Labor and Installation 69683.pdf](#)

Attachment: [Fall Pine Straw 2024 69571.pdf](#)

- 3. Approve the purchase of repairs to the city's irrigation system**

along Belle Meade Boulevard, totaling \$9,277, with Landscape Services, Inc. - Jennifer Moody pg 96

Attachment: [August 2024 Irrigation Repair Estimate.pdf](#)

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F.City Communications and Technology - No Matters

IX.ADMINISTRATION

A.City Manager Reports - Jennifer Moody pg 100

Attachment: [CM citizen complaint log.pdf](#)

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Finance - Leigh Mills

1. Financial Statements - July 2024 pg 102

Attachment: [Combined Monthly Financial Reports - July 2024.pdf](#)

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2. Investment Schedules - August 2024 pg 112

Attachment: [Combined Investment Schedules August 2024.pdf](#)

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3. Approval of Invoices Over \$5,000 pg 116

1. Benesch Engineering (TDOT Harding Pk Sidewalk)	\$ 7,739.69
2. Benesch Engineering (TDOT Harding Pk Sidewalk)	\$ 6,465.34
3. Clean Earth Collections (July Brush)	\$ 15,700.00
4. Clean Earth Collections (August Brush)	\$ 15,700.00
5. Clean Earth Collections (September Brush)	\$ 15,700.00
6. CivicPlus (Permit Software - Annual)	\$9,450.00
7. JR and Associates (Week 9 - final)	\$9,824.00
8. Jr and Associates (Week 8)	\$15,846.00
9. Jr and Associates (Week 7)	\$16,680.00
10. Franklin Disposal (July)	\$33,417.20
11. Franklin Disposal (August)	\$33,417.20
12. Franklin Disposal (September)	\$33,417.20
13. Landscape Services, Inc. (July)	\$6,995.00
14. Landscape Services, Inc. (August)	\$6,995.00
15. Landscape Services, Inc. (September)	\$6,995.00
16. Miller and Martin (August)	\$5,000.00

17. Miller and Martin (July)	\$5,000.00
18. Mixed Drink Tax Remittance to Schools	\$15,372.51
19. Mixed Drink Tax Remittance to Schools	\$16,471.30
20. Wex (August Fuel Purchases)	\$ 5,879.22
21. Wex (July Fuel Purchases)	\$ 6,254.01
22. Anthony Masonry (stone wall repairs)	\$ 9,500.00
23. Clean Earth Collections (tree work)	\$ 13,696.00

Attachment: [combined invoices over 5k.pdf](#)

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B.Facilities - No Matters

C.Human Resources / Personnel - No Matters

X.LEGISLATION

A.RESOLUTION 2024-06 - A Resolution to Name Donated Land as Caldwell Meadow - Rusty Moore pg 152

Attachment: [RESOLUTION Caldwell Meadow.pdf](#)

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B.ORDINANCE 2024-14- An Ordinance Amending Title 14 of the Belle Meade Municipal Code To Adopt A New Zoning Ordinance and Map and Repeal the Existing Zoning Ordinance and Map, for adoption on the 2nd and final reading - Mary Samaniego pg 154

Attachment: [ORD 2024-14 ZO Comprehensive Amendment 27734576.1..pdf](#)

C.ORDINANCE 2024-15 - An Ordinance Amending Title 9, Chapter 1 of the Belle Meade Municipal Code to Add Time Restrictions Upon Licensed Peddlers, Solicitors, and Salespersons and to Authorize the Creation of a "Do Not Solicit" List, on the 1st of two required readings - Doug Berry at meeting

XI.OTHER MATTERS

XII.ADJOURN

The next scheduled meeting of the Board of Commissioners will be Wednesday, October 16, 2024 at Belle Meade City Hall 4705 Harding Pike Nashville, TN

APPLICATION FOR ACTIVITY PERMIT
IN ACCORDANCE WITH TITLE 14, CHAPTER 2, APPENDIX C

Applicant, Belle Meade Historic Site & Winery, (a designated historic home or site in accordance with Appendix C), hereby applies for a permit to conduct the following activities on Applicant's property for the period of **January 1, 2025 to December 31, 2025** (12 months).

A. Hours of Operation for Access to Applicant's Home or Site:

Belle Meade Historic Site & Winery

Sunday through Saturday – 9 am to 5 pm

First tour begins at 9:30

Last tour begins at 4:00

Closed major holidays: New Years Day, Easter, Thanksgiving, Christmas Eve,
Christmas Day

B. Hours of Operation for any amenities provided on site:

Gift Shop: 9 am to 5 pm

Restaurant: 11 am to 3 pm

Winery: 9 am to 5 pm

Coop and Scoop: 9 am to 4:30 pm

Fox Run: 9 am to 5 pm

C. Scheduled Activities:

1. Name of Activity: WEDDINGS

a. Dates of Activities: Friday through Sunday

b. Hours of Operation: 5 pm to 11 pm

c. Planned Activities: Wedding Ceremonies and Receptions

2. Name of Activity: WINERY

a. Dates of Activities: Seven days a week

b. Hours of Operation: 9:00 – 5:00

c. Planned Activities: Wine and Bourbon based samples, tours

and retail sales

3. Name of Activity: PONIES

a. Dates of Activities: April through October

b. Hours of Operation: Daily

c. Planned Activities: None

4. Name of Activity: HISTORIC TOURS

- a. Dates of Activities: 7 days a week
- b. Hours of Operation: Daily
- c. Planned Activities: Guided, Walk-In and Group Tours

5. Name of Activity: EDUCATION

- a. Dates of Activities: 7 days a week
- b. Hours of Operation: Daily
- c. Planned Activities: Field Trips, Home School Groups, Scouts and Family Tours

6. Name of Activity: RESTAURANT AND FOOD SERVICE

- a. Dates of Activities: 7 days a week
- b. Hours of Operation: Daily
- c. Planned Activities: Restaurant, group lunches, on-site catering.

7. Name of Activity: PRIVATE AND CORPORATE EVENTS

- a. Dates of Activities: 7 days a week
- b. Hours of Operation: until 10 pm
- c. Planned Activities: Private group programmed events.

D. Other Activities:

1. Name of Activity: SUMMER OPEN HOUSE

- a. Date of Activities: Sunday in late August or September
- b. Hours of Operation: until 8 pm
- c. Planned Activities: Food, Tours, Live Music, Wine and Bourbon Samples

2. Name of Activity: TRICK OR TREAT

- a. Date of Activities: Sunday in late October
- b. Hours of Operation: 1pm to 4 pm
- c. Planned Activities: Food and drinks, Candy give-away, crafts, games.

3. Name of Activity: CHRISTMAS OPEN HOUSE
 - a. Date of Activities: Thursday in mid-November
 - b. Hours of Operation: 4 pm to 8 pm
 - c. Planned Activities: Food and drinks, live Christmas music, Santa Clause, tours.
4. Name of Activity: EVENING MUSICAL EVENTS
 - a. Date of Activities: Weeknights
 - b. Hours of Operation: 4 pm to 9 pm
 - c. Planned activities: Live music and food and drinks

E. NEW ACTIVITY REQUESTS: None

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**MINUTES
BOARD OF COMMISSIONERS – REGULAR MEETING
AUGUST 21, 2024, 4:00 PM
BELLE MEADE CITY HALL, 4705 HARDING PIKE**

Call To Order

Mayor Rusty Moore called the meeting to order at 4:00 p.m.

Board Members Present

Mayor Rusty Moore
Vice Mayor Haley Dale
Louise Bryan
Neal Clayton
Marty Dickens

Staff Present

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

PLEDGE OF ALLEGIANCE - led by Mayor Moore

PUBLIC COMMENTS

Metro Councilman Thom Druffel updated the commissioners on Metro Council items, including East Bank revitalization and the upcoming traffic referendum.

Battle Williford, resident at 208 Page Road (Belle Meade Highlands), representing the Belle Meade Highlands Safety Group, provided information on the traffic issues affecting both the City of Belle Meade and Belle Meade Highlands, including increased traffic for Cheekwood.

Public Comments Closed

Special Presentation - Brandon Taylor, KCI Technologies, Inc. to present a Proposal for final design and construction engineering services for the Belle Meade Boulevard Pedestrian Safety Improvement Project

Brandon Taylor with KCI Technologies, Inc., reviewed the final design plan for the Belle Meade Boulevard Pedestrian Safety Improvement Project.

A period of questions from the board, answered by Taylor ensued.

MINUTES

Consideration of the minutes from the Board of Commissioners Meeting held July 17, 2024

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

PUBLIC WORKS**Monthly Reports - Nathan McVay**

There were no questions on the reports.

Dale inquired about dumpster changes.

McVay stated they were discussing the items that can be discarded and they are currently working on wording and signage.

- Dale: It is not a general dump for things like furniture
- McVay: Correct.

A discussion about the dumpsters and items that may be left at the dump ensued.

Approve the purchase of stone repair services from Anthony Stone Masonry Company totaling \$9,500 - Nathan McVay

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

CITY SERVICES**Public Safety****Monthly Reports - Chief Williams**

Chief Chuck Williams shared information about the Back to School Bash on Warner Place.

Commissioner Louise Bryan inquired about trailer thefts on the report asking if it was the same person.

Chief Williams stated that it was, and they have suggested that trailers be air tagged or locked.

Approve Surplus Property, one patrol vehicle, from the Belle Meade Police Department valued at \$6,500 - Chief Williams

Chief Williams reviewed the request for declaring a patrol vehicle as surplus property.

Motion to approve Dale Second: Bryan Vote: All aye

Health and Sanitation**Monthly Reports - Nathan McVay**

Public Works Director McVay answered questions on the reports as asked.

Approve the purchase of telemetry units from WASCON Sales and Service, totaling \$98,924.00, to improve the City's sewer system with support from a grant award from the Tennessee Department of Environment and Conservation (TDEC) - Nathan McVay

Public Works Director McVay reviewed the request for the purchase.

McVay answered questions as asked by the commissioners.

Motion to approve: Dale Second Bryan Vote: All aye

Approve a Professional Services Agreement with LDA Engineering for the City of Belle Meade Sewer Asset Management Plan Project, supported by a grant from the Tennessee Department of Environment and Conservation (TDEC) - Jennifer Moody

City Manager Jennifer Moody reviewed the request for the purchase.

A period of questions from the board, answered by Moody ensued.

Moody shared a video on the system the city will be purchasing.

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

Approve and ratify the Mayor's signature on a 10-year Wholesale Customer Agreement, effective October 1, 2024, with Metro-Nashville Water Department for the transportation and treatment of flow from the Belle Meade sewer utility- Jennifer Moody

City Manager Moody provided background on the need for the agreement and reviewed the information provided in the agenda packet, answering questions from the board as asked.

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

Building/Zoning/Planning**Monthly Reports - Mary Samaniego**

Planning Director Mary Samaniego provided highlights of the monthly reports from the Planning and Building Department.

Questions from the board were addressed by Samaniego and City Manager Jennifer Moody.

Approve a Professional Services Agreement with Barge Civil Associates, not to exceed \$11,500, for updates to the City of Belle Meade Zoning Map - Mary Samaniego

Planning Director Samaniego reviewed the request for the Services Agreement. Questions from the board were addressed by Samaniego.

Motion to defer: Dale Second: Bryan Vote: All aye

Approve an Annual Activity Permit for Kehilla High School to operate on the premises of the Temple - Mary Samaniego

Request reviewed by Planning Director Samaniego.

Dr. Sarah Roth, Upper School Dean for Kehilla High School, provided additional information.

Questions from the board were addressed by Samaniego and Roth.

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

Waste Collection - No Matters

Beautification/ Landscape

Monthly report - No report

Clayton inquired about the Park at Deer Park.

City Manager Moody provided an update on the neighborhood plan, stating they were in the beginning stages of the plan.

A discussion ensued about the project.

Approve a Proposal from Landscape Services Inc., totaling \$3,600, for October watering services in addendum to the annual maintenance contract - Jennifer Moody

City Manager Moody reviewed the proposal.

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

City Communications and Technology - Jennifer Moody

City Manager Moody updated the board on recent technology upgrades.

ADMINISTRATION

City Manager Reports - Jennifer Moody

City Manager Moody provided highlights and updates on ongoing capital and

masterplan projects.

Approve a Professional Services Agreement with KCI Technologies, not to exceed \$330,470, for engineering services for the Belle Meade Boulevard Pedestrian Safety Improvement Project - Jennifer Moody

City Manager Moody reviewed the proposal, Brandon Taylor with KCI Technologies had made a presentation at the beginning of the meeting.

Motion to approve subject to review of the city attorney: Moore
Second: Dale, Clayton, Dickens Vote: All aye

Finance - Leigh Mills

Approve a software purchase with Local Government Corporation for their Nextgen-City Property Tax application, initial cost of \$4,198.50 and annual recurring use and support fee of \$5,576.00, to improve annual property tax billing - Leigh Mills

Finance Director Mills reviewed the proposal.

Questions from the board were addressed by Mills and City Recorder Rusty Terry.

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

Financial Statements - June 2024

Finance Director Mills provided highlights on the year end financials.

Investment Schedules - July 2024

Highlights were provided by Finance Director Mills.

Approval of Invoices Over \$5,000

1) JR and Associates (week 2 - Creek Debris Removal)	\$ 17,240.00
2) JR and Associates (week 3 - Creek Debris Removal)	\$ 17,128.00
3) JR and Associates (week 4 - Creek Debris Removal)	\$ 16,680.00
4) JR and Associates (week 5 - Creek Debris Removal)	\$ 16,680.00
5) JR and Associates (week 6 - Creek Debris Removal)	\$ 17,184.00
6) Gibbs Brothers Construction (infrared street repairs)	\$ 6,034.50
7) Wascon, Inc. (Sewer Fund)	\$ 8,555.28
8) CEC (monthly bill for engineering review)	\$6,159.37

Motion to approve Dale Vote: All aye

Facilities - No Matters

Human Resources / Personnel - Jennifer Moody

City Manager Moody reviewed training sessions provided for city employees, including a new cyber security training program; Moody also reviewed the OSHA audit.

Supplemental Documents for KCI Pedestrian Pathway Package, Stormwater Ordinance and Zoning Ordinance

LEGISLATION

RESOLUTION 2024-05 - A Resolution to Establish A Speed Limit of Twenty-Five (25) Miles Per Hour on Chancery Lane - Chief Williams

Chief Williams provided details on community engagement, and the results.

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

ORDINANCE 2024-11 - An Ordinance Amending Title 12 (Building, Utility, Etc. Codes) of the City of Belle Meade Municipal Code To Create A New Chapter Six Adopting The International Plumbing Code And A New Chapter Seven Adopting The International Mechanical Codes And Repealing Sections 12-101 (2) and (3) So As To Provide For Enforcement Through The City of Belle Meade Rather Than The Metropolitan Government Of Nashville And Davidson County, for adoption on 2nd and final reading - Jennifer Moody

Motion to approve: Dale Second: Dickens

City Manager Moody proposed to amend the ordinance to state that the ordinance we take affect on September 1.

Motion to amend Ordinance 2024-11 as recommended by City Manger Moody: Dickens Second: Dale Vote: All aye

Motion to approve Ordinance 2024-11 as amended: Dickens Second: Bryan Vote: All aye

ORDINANCE 2024-12- An Ordinance Amending Ordinance 2024-8 To Provide For The Increase Or Decrease In The Various Expenditure And Revenue Appropriations, for adoption on 2nd and final reading - Leigh Mills

Motion to approve: Dickens Second: Clayton

Finance Director Leigh Mills reviewed the amendment.

Motion to amend Ordinance 2024-12 as recommended by Finance Director Mills:
Dickens Second: Dale Vote: All aye

Motion to approve Ordinance 2024-12 as amended: Dickens Second:
Dale Vote: All aye

ORDINANCE 2024-13 - An Ordinance To Repeal And Replace In Its Entirety Chapters Two, Three, And Four Of Title 12 Of The Belle Meade Municipal Code ("The Stormwater Ordinance") To Update Language And Provisions Within the Same, for adoption on 2nd and final reading - Mary Samaniego

Motion to approve Ordinance 2024-13: Bryan Second: Dale

Planning Director Samaniego recommended amending by adding an appendix.

Motion to amend Ordinance 2024-13: Dale Second: Bryan Vote:
All aye

Moto to approve Ordinance 2024-13 as amended: Dale Second: Bryan
Vote: All aye

Ordinance 2024-14- An Ordinance Amending Title 14 of the Belle Meade Municipal Code To Adopt A New Zoning Ordinance and Map and Repeal the Existing Zoning Ordinance and Map, for adoption on the 1st of two readings - Mary Samaniego

Motion to approve Ordinance 2024-14 on first reading: Dale Second:
Dickens

Planning Director Mary Samaniego provided an overview of the ordinance.

Motion to amend Ordinance 2024-14 to revert accessory structure height to the current height of 18 feet and not 25 feet: Dale

A period of comments and discussion ensued.

Second: Bryan

City Attorney Doug Berry stated for the record that if there are material enough changes then it is possible that the ordinance does have to go back to the Municipal Planning Commission. You are also having a Public Hearing, and if matters are raised that are significant, it will have to go back; but eventually this board has the final decision.

Public Comment Opened

No Public Comment

Public Comment Closed

Vote on motion to amend Ordinance 2024-14: All Aye

Motion to approve Ordinance 2024-14 as amended: Dale Second:
Bryan

A board discussion ensued.

Vote: All aye

Set a Public Hearing on Ordinance 2024-14, adopting a new Zoning Code for the City of Belle Meade, to be held on September 18, 2024 at 4:00 p.m. - Rusty Moore

Motion to approve: Dale Second: Dickens Vote: All aye
Commissioner Dickens left at 6:33 p.m.

OTHER MATTERS

Confirm the Mayor's appointment of two (2) Members to the Historic Zoning Commission for 5-year terms - Rusty Moore

Sarah Bartholomew: Sarah is a nationally recognized designer and new Belle Meade resident. Her home designs expand from coast to coast and we are fortunate to have her talent join our Historic Zoning Commission.

Mark Harrison: Mark is an architect who has designed many homes in the Nashville and Belle Meade area since 1980. He is currently an architectural consultant with the Covenant Capital Group. Mark's many years of experience and knowledge of our City will be an asset to the HZC.

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

Confirm the Mayor's appointment of one (1) Member to the Municipal Planning Commission for an unexpired term ending in June 2026 and two (2) Members to the Municipal Planning Commission for 3-year terms - Rusty Moore

Mal Wall: Mal has served the City of Belle Meade as an original member of the Historic Zoning Commission. Our Historic Zoning legislation requires that a member of the Planning Commission sit on our Historic Zoning Commission. Mal has agreed to be our member to serve on both and will serve on the Planning Commission for a one-year term.

Jeanette Warner: Jeanette is a new/old resident of the City of Belle Meade. Jeanette is an attorney with a real estate emphasis who moved back into the City a few years ago. Her experience will certainly serve the Planning Commission well. As the daughter of former Mayor, Peggy Warner, Jeanette has a great appreciation for and knowledge of our City. Will serve a three-year term.

Marshall Sanders: Marshall is a Meade resident who lives on Walnut Drive. Marshall has significant governmental experience in his role as a FEMA recovery specialist with Jacob Engineering. Will serve a three-year term.

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

Confirm the Mayor's appointment of one (1) Member to the Board of Zoning Appeals for a 3-year term, one (1) Member to the Board of Zoning Appeals for

an unexpired term ending in June 2026 - Rusty Moore

Carter Dawson: Carter has served the City of Belle Meade on the Ceres Committee, as a member of the Belle Meade Together planning committee and most recently on the Belle Meade Planning Commission. We are pleased that she will be joining the Board of Zoning Appeals

Marissa Russ: Marissa is a Belle Meade resident and a well respected Nashville attorney and mediator. She has been an active community volunteer and will bring her collaborative experience to the Belle Meade Board of Zoning Appeals and will serve the unexpired term ending in June 2026.

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

Confirm the Mayor's Appointment of a Chairman of the Board of Zoning Appeals - Rusty Moore

Appointment to Chair of BZA- Chris Tardio

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

The meeting adjourned at 6:40 p.m.

Mayor Rusty Moore

City Recorder Rusty Terry

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City of Belle Meade - Public Works Department Activity Report

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/1/2024	Turned the water off to the backflow in island 11 because it was leaking.			Belle Meade Blvd.		Nathan & Dylan	Completed	8/1/2024
8/2/2024	Cut a tree out of the right of way that fell.		400 Block	Sunnyside Dr.		Nathan & Dylan	Completed	8/2/2024
8/5/2024	Went and check out what kind of lines were down in the road.		116	Bellevue Drive S.		Dylan	Completed	8/5/2024
8/7/2024	Cut a large limb that fell in the right of way.			Park Hill		Nathan & Dylan	Completed	8/7/2024
8/7/2024	Finished welding a painting the new dumpster gate.			Maintenance Shop		Nathan & Dylan	Completed	8/7/2024
8/8/2024	Installed the new dumpster gate.			Maintenance Shop		Nathan & Dylan	Completed	8/8/2024

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/8/2024	Cut a low hanging limb that was blocking the view of the road.			Tyne / Chancery		Nathan & Dylan	Completed	8/8/2024
8/9/2024	Picked up a large roll of plastic in the road.			Harding Rd.		Nathan	Completed	8/9/2024
8/9/2024	Cut a large tree out of the road.			Carriage Hill / Bellevue Drive		Nathan	Completed	8/9/2024
8/13/2024	Straightened a speed limit sign.			West Brookfield Ave.		Nathan & Dylan	Completed	8/13/2024
8/13/2024	Turned on the water to the backflow in island 11.			Belle Meade Blvd.		Nathan & Dylan	Completed	8/13/2024
8/13/2024	Turned on the water to the backflow in island 32.			Belle Meade Blvd.		Nathan & Dylan	Completed	8/13/2024
8/13/2024	Fixed a backflow and turned the water on to it.			Deer Park Cir.		Nathan & Dylan	Completed	8/13/2024

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/15/2024	Cleaned up around the dumpsters.			City Hall		Nathan & Dylan	Completed	8/15/2024
8/19/2024	Checked on a tree that a homeowner has a issue with.		400	Ellendale		Nathan	Completed	8/19/2024
8/19/2024	Cut a tree out of the road.		1200	Belle Meade Blvd.		Nathan & Dylan	Completed	8/19/2024
8/20/2024	Restocked the paper products.			City Hall		Nathan & Dylan	Completed	8/20/2024
8/20/2024	Checked on a tree that fell in the road but Metro cleared the road before we got there.			Page Rd.		Nathan & Dylan	Completed	8/20/2024
8/20/2024	Cleaned all of the spider webbs off of both buildings.			City Hall / Maintenance		Dylan	Completed	8/20/2024
8/21/2024	Trimmed some brush that was sticking out in the road and blocking the stop sign.			Tyne Blvd. / Belle Meade		Dylan	Completed	8/21/2024

Date Reported	Complaint Request	Name	Street No.	Street Name	Phone	Referred to	Action taken	Date Performed
8/21/2024	Straightened a stop sign.			Tyne Blvd. / Belle Meade		Dylan	Completed	8/21/2024
8/21/2024	Cut a few vines hanging in the road.			Belle Meade Blvd / Forsythe		Dylan	Completed	8/21/2024
8/21/2024	Trimmed some brush sticking out in the road.			Lynwood Blvd. / Lynwood Terr.		Dylan	Completed	8/21/2024
8/21/2024	Straightened a stop sign.			Lynwood Blvd. / Lynwood Terr.		Dylan	Completed	8/21/2024
8/26/2024	Replaced the speed limit signs from 35 MPH to 25 MPH.			Chancery		Nathan & Dylan	Completed	8/26/2024
8/27/2024	Trimmed a bush for the stone guy to fix the bridge.			Herbert		Dylan	Completed	8/27/2024
8/28/2024	Picked up cardboard around the dumpsters.			City Hall		Nathan & Dylan	Completed	8/28/2024

**Board of Commissioners Meeting
Police Department Statistical Summary
August 2024**

Call Type	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24
Alarms	31	35	34	32	41	26	39
Arrests	3	12	3	6	5	6	4
Burglary	0	0	0	0	0	0	0
Citations Issued	426	455	518	460	317	330	356
Community Contacts	227	241	266	337	291	326	341
Fingerprint Customers	15	26	33	23	22	29	25
House Checks	927	1,110	816	756	1,109	1,464	804
LPR Camera Hits	6	6	10	9	3	6	8
Non-Residential Checks	803	778	840	885	896	883	911
Reports Taken	13	29	18	47	24	26	22
Theft of Property	2	0	1	1	3	5	0
Traffic Crashes	3	9	5	6	5	5	7
Total Patrol Miles	9,728	10,187	8,453	9,387	8,030	8,606	8,486
P.D. Monthly Revenue	\$18,798.24	\$20,266.70	\$22,908.55	\$23,643.35	\$23,918.61	\$21,454.20	\$24,520.25

Belle Meade Police Department
Monthly Statistics

August 2024

Officer	Calls Answered	Citations Written	Traffic Stops	Verbal Warnings	Community Contacts	Reports Completed	Auto Crash Property	Auto Crash Injury	Arrests	Fingerprint Calls	Child Seats Installed	Houses Checked	Business Checks	Miles Patrolled
Bowker	20	20	8		6	3	1			7	10	114	56	625
Cloxtton	26	33	20	9	60							13	144	785
Cortier	14	4	6	1	1							86	108	782
Donegan	14	3	1		8	1						125	117	726
Doty	24	11	14	5		5	1		1			78		717
Dunn		12	15	12										131
Germany	4	61	84	40	44		3	1		1				396
Norris	8	30	37	25	3	4	1		2			174	84	665
Parrish	16	8	12	4		1						8	104	457
Read	18	78	47	12	125	3						45	46	447
Roark	30	41	60	55	86	1				8		77	40	913
Samol	15	20	13	5	2	2			1			10	99	669
Scarborough	17	10	10	4	1					5		34	32	606
Wright	18	11	8	2	5	2				4		40	81	477
Yokley		14	20	10										90
Totals:	224	356	355	184	341	22	6	1	4	25	10	804	911	8,486

LPR/StarChase REPORT - August 2024

Stolen Tags = 6

(5) Officers searched the area but were unable to locate the vehicle.

(1) Officers located the vehicle and deployed a StarChase dart. Vehicle was stopped and the stolen tag was seized.

Stolen Vehicles = 2

(1) Officers checked the area but were unable to locate the vehicle.

(1) Officers located the vehicle and a StarChase dart was deployed. The driver fled the area and officers notified Metro of the vehicles location using the StarChase application. The vehicle was later found and recovered by Metro.

City of Belle Meade
Wex Fuel Statement Activity

Gallons Purchased At The Pump				
Police	Streets	Sewer	Codes	Admin

Aug-23	1723.780	138.584	187.860	0.000	22.813
Sep-23	1683.678	128.890	72.200	0.000	13.829
Oct-23	1714.593	62.580	154.920	16.913	20.449
Nov-23	1723.518	116.997	155.210	0.000	0.000
Dec-23	1462.804	89.357	138.200	0.000	10.960
Jan-24	1594.581	73.440	142.690	0.000	0.000
Feb-24	1565.147	91.310	156.623	0.000	0.000
Mar-24	1515.081	90.484	125.232	10.950	13.970
Apr-24	1691.455	91.682	140.165	0.000	0.000
May-24	1786.522	67.098	191.686	15.040	0.000
Jun-24	1438.971	104.012	150.650	0.000	0.000
Jul-24	1766.104	109.215	142.210	12.910	0.000
Aug-24	1745.959	92.852	141.250	0.000	0.000

Fuel Cost Per Month For Each Department				
Police	Streets	Sewer	Codes	Admin

Aug-23	\$5,920.93	\$478.23	\$631.80	\$0.00	\$76.31
Sep-23	\$5,787.28	\$443.93	\$260.90	\$0.00	\$44.47
Oct-23	\$5,421.18	\$203.75	\$445.21	\$45.78	\$59.33
Nov-23	\$5,176.42	\$341.45	\$418.63	\$0.00	\$0.00
Dec-23	\$4,156.94	\$236.78	\$346.13	\$0.00	\$28.64
Jan-24	\$4,368.70	\$195.61	\$359.10	\$0.00	\$0.00
Feb-24	\$4,458.80	\$258.43	\$423.84	\$0.00	\$0.00
Mar-24	\$4,595.08	\$277.56	\$375.06	\$33.28	\$47.62
Apr-24	\$5,388.94	\$291.31	\$430.32	\$0.00	\$0.00
May-24	\$5,673.82	\$220.57	\$589.76	\$50.96	\$0.00
Jun-24	\$4,296.00	\$320.55	\$416.06	\$0.00	\$0.00
Jul-24	\$5,442.09	\$333.94	\$436.57	\$41.41	\$0.00
Aug-24	\$5,210.29	\$271.13	\$397.80	\$0.00	\$0.00



Police Department Monthly Report September 2, 2024

To: Charles Williams, Chief of Police

From: Tom Sexton – Detective

Date: August 4 2024 to September 2, 2024

NEW CASES ASSIGNED

24-0200 Impersonation Resident had his identity used to purchase goods and services

24-0168 Wire Fraud Resident had their identity stolen to obtain a quick cash loan

24-0212 Wire Fraud Resident had their identity stolen to obtain quick cash loan.

24-0215 Road Rage Victim reports that while driving through Belle Meade his car was damaged by a
Individual riding a motorcycle

ASSISTING RESIDENTS

We are still working with numerous individuals who are experiencing various medical issues

ASSISTING OTHER AGENCIES

Assisted the Metro Police Department in identifying person(s) responsible for littering.

Assisted the Portland Police Department on theft / criminal impersonation case.

Assisted the Franklin Police Department on a theft case.

Assisted the Hendersonville Police Department on a Identity Theft Case

Assisted the Rogersville TN Police Department on a Identity Theft Case

Assisted the Brentwood Police Department on multiple ID theft cases

CASE UPDATE:+

On April 30, 2022, a stolen white Mercedes Benz came thru Belle Meade from Green Hills
on Hobbs. A second car was following the stolen vehicle.

The car traveled through Belle Meade and reportedly rummaged thru several cars and traveled on to the Links. While there, two young men burglarized several more cars, stealing various and sundry items. Traveling with the two young men was a juvenile female. All of the group are from West Tennessee. Included in the stolen property was a handgun that a victim had inadvertently left under the seat of their vehicle. The Victims from those auto burglaries provided the Belle Meade Police Department very valuable information that was immediately acted upon.

Using some "borrowed" technology from the Victims and other law enforcement agencies, we were able to track the stolen Mercedes Benz to a location in Dyersburg, TN. Where it was recovered undamaged. Working with the Dyer County Sheriff's Department and the Dyersburg Police Department items stolen from the Belle Meade area were recovered from the home of a female juvenile

Several days later, we traveled to Dyersburg and met with the Detectives there working other cases involving the two male individuals that were seen driving the stolen vehicle. While there we met with the mother of the female juvenile. She was concerned with the safety of her daughter and for good reason..... The female juvenile had started running with MS1 and gotten into trouble for truancy and minor drug charges. She got into the car with the two and was brought to Nashville but did not know the purpose of the trip. She provided additional information that would assist local investigators. We, in turn, provided this information to the local investigators there. We were able to help the young girl gain access to a drug rehab program and counseling. The mother continued to assist law enforcement throughout the lengthy investigation.

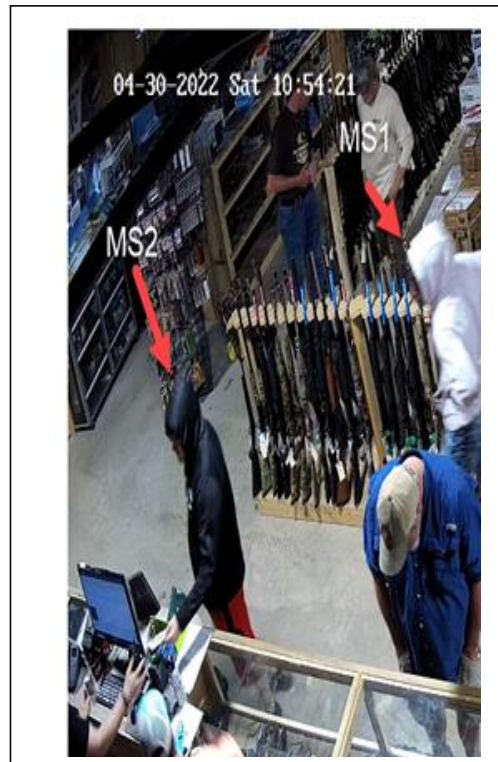
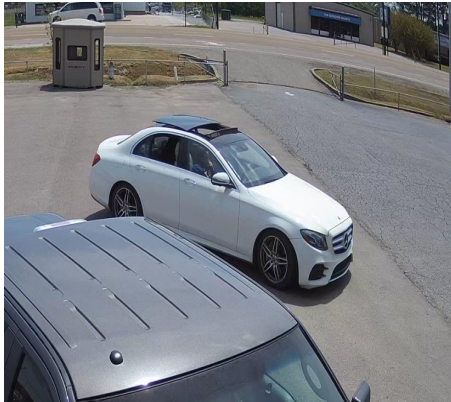
This is where it gets interesting... Male Suspect 1 (MS1) and Male Suspect 2 (MS2) have an extensive prior history involving theft. Both were on probationary programs for past crimes when they entered the Belle Meade to commit crimes. MS1 is a serial thief with prior convictions to substantiate that comment. MS2 was the lessor of the two evils between the two and his prior crimes were minor in comparison.

Using intel gathered from LPR's, imagine comparison, phone data we were able to track the group to a sporting goods store in Dyersburg. MS1 had MS2 buy ammunition for the stolen firearm. Remember this fact... MS1 had MS2 purchase ammunition for the stolen firearm. Video of the store was obtained by the Belle Meade Police and verified this fact along with showing the stolen vehicle arriving on the scene with the two men inside.

The investigation continued both locally in Belle Meade and in Dyer County over the next few weeks. During that time, MS1 and MS2 had a falling out. This led MS1 to shooting MS2 multiple times using the bullets that his "friend" had purchased earlier for him. Fortunately for MS2, the wounds were not fatal but did result in serious lifelong injuries that will be permanent. It also had the effect of permanently ending their friendship.

Fast forward to the end of the story. With evidence provided by the Belle Meade Police Department and the great work Dyer County Sheriff's Department, the serial burglar (MS1) was offered a plea deal. The plea deal?

MS1 accepted the plea deal and **WILL serve a MINIMUM of 28.9 years before any consideration of parole.** This is a MANDATORY day for day sentence that will require him to remain in prison for this length of time. MS2 will literally carry around the result of his serious injuries for the remainder of his life. The female juvenile? She will be starting nursing school this month.



Construction Site Thefts



This is the gentleman that stole a construction trailer on Lynwood recently. The trailer was recovered a short time later due to the technology placed on the trailer. The truck was impounded, and tools used to steal the trailer were seized.

On August 28, 2024 the gentleman we believe to be the above person was arrested in Crossville, TN. He was in the act of passing counterfeit twenty-dollar bills at a local drug store.

We assisted the Portland Police Department and the Franklin Police Department in gathering evidence on this person. Both departments have taken felony warrants on this individual. The Crossville Police Department and the Putnam County Sheriff's Department will also have several felony warrants.

IDENTITY THEFT

Numerous Belle Meade residents are being victimized by having their personal identifiers used to obtain loans from quick cash businesses. All of the victims have been notified that they are in default status of their "loans". It should be noted that the interest rates on these fraudulent loans is in the TRIPLE DIGITS and according to CreditKarma can be as much as 460%! The online application is ludicrous! All they ask for is your name, address, email address, a somewhat valid phone number along with a good credit report and you get a loan.

We have reached out to all the Victims and have been blown away by the level of cooperation we have received! With their help, we have identified individuals in East Tennessee that had apparently had their computer and /or router hacked. These individuals did not have a clue to the fact their equipment was being used for nefarious purposes. It should be noted that these individuals are senior citizens and vulnerable to these types of crimes.

We have requested assistance from the TBI, Homeland Security and other regulatory agencies to expedite the investigation process. This will identify other potential victims from Belle Meade and other areas across the United States.

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CITY OF BELLE MEADE

4705 Harding Road
Nashville, TN 37205

Office (615) 297-6041
Fax (615) 297-0255
www.citybellemeade.org

**Application for a
Parade Event Permit**

Belle Meade Municipal Code, Section 16-110, requires any person, club, organization or other group with intent to hold any meeting, parade, demonstration, competition, exhibition, march, walk-a-thon, foot race or procession upon any street, park, or public place in the City of Belle Meade to first secure a permit.

Organization or Party Seeking Permit: Boulevard Bolt

Representative (Name and Title): Molly Craig, Event Coordinator

Address: 222 Belle Meade Blvd, Nashville, TN 37205
(Include Street, City, State & Zip)

Telephone #: 615.542.6035 Fax # n/a

Description of Activity: Five mile charity race

Requesting Date: 11/28/2024 Time: 5:00am - 10:30am a.m. or p.m.

Please Attach a Diagram Showing the Location and Route.

I acknowledge receipt of Section 16-110 of the Belle Meade Municipal Code and will be responsible for the provisions found therein. I understand that this permit is subject to revocation for non-compliance and will not be effective for other than the date and time shown above. I further understand that failure to vacate the private premises of any person who requests or directs me or my organization to leave shall constitute trespassing. I agree that the City of Belle Meade shall be held harmless by me and my organization for any liability resulting from this activity. I further agree to indemnify the City of Belle Meade, Tennessee, its agents, employees or officials and save it or them harmless from all claims, demands, damages, actions, costs and charges from any type of claim or loss whatsoever which may arise as a result of the granting of this permit. I understand that as a condition precedent to the execution of this permit that I am required to present to the City proof of insurance in amounts deemed adequate by the City Manager naming the City of Belle Meade as an additional insured, and covenant and warrant that such insurance shall remain in effect for the event.


Signature of Applicant

09/05/24
Date

Permit Approved:

City of Belle Meade City Manager

Date

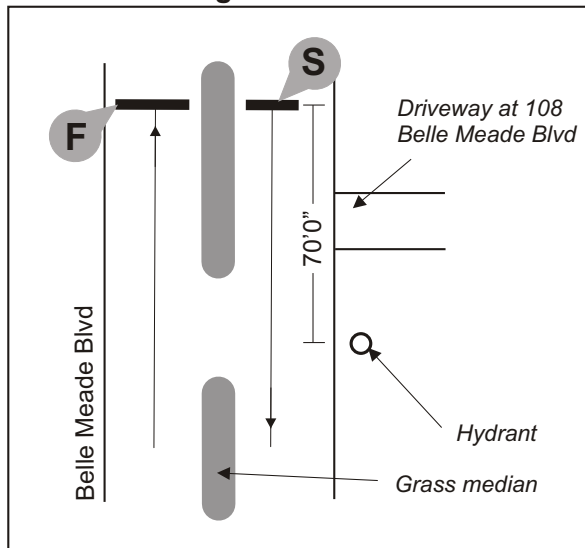
The Boulevard Bolt Nashville, TN

Course distance = 5 miles

Start/Finish/Mile Descriptions

- Start** On Belle Meade Blvd (east side of median), 70'0" north of fire hydrant near driveway at 108 Belle Meade Blvd.
- Mile 1** On Belle Meade Blvd, 118' past hydrant on left at 520 Belle Meade Blvd (in median opening #18).
- Mile 2** On Belle Meade Blvd, 49'0" before start of concrete bridge rail on left before W Tyne Dr.
- Mile 3** On Belle Meade Blvd, 1'4" past end of concrete bridge rail on left before W Tyne Dr.
- 5K** On Belle Meade Blvd, 90'0" past end of concrete bridge rail on left past Tyne Blvd.
- Mile 4** On Belle Meade Blvd, 116' before hydrant on right at 520 Belle Meade Blvd (in median opening #18).
- Finish (Mile 5)** On Belle Meade Blvd (west side of median), 70'0" north of fire hydrant near driveway at 108 Belle Meade Blvd.

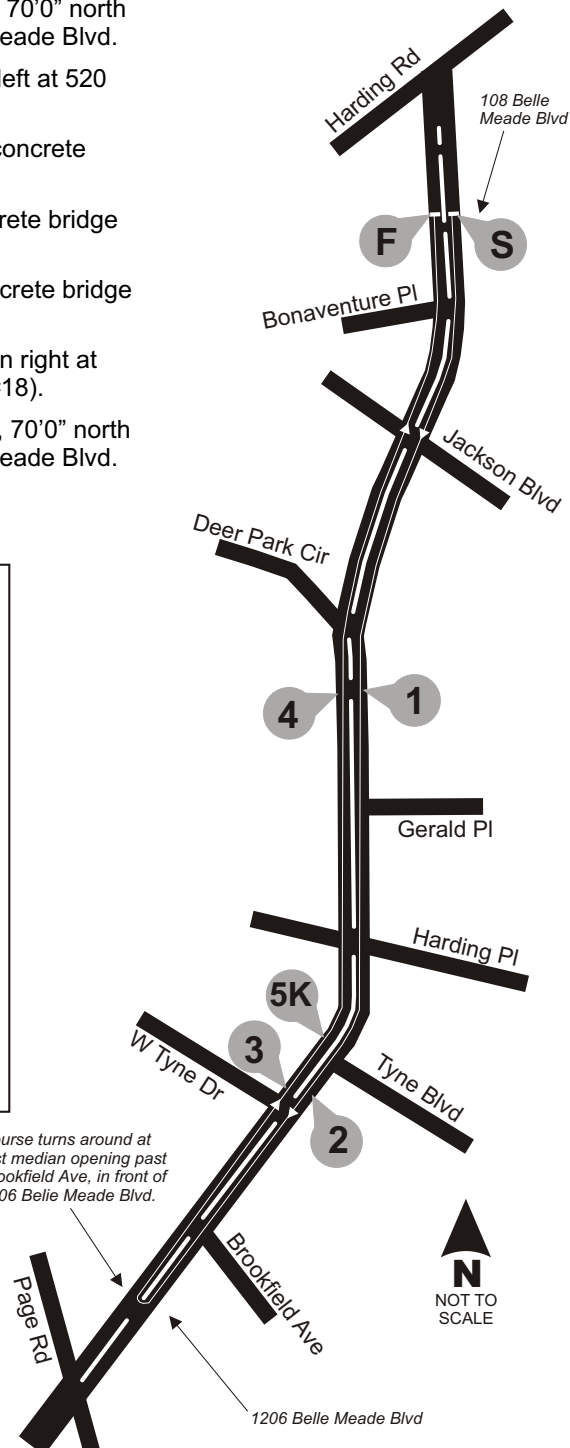
Start/Finish Diagram



Notes:

All points are marked with PK nails, 1' from edge of pavement on right side unless otherwise noted. All descriptions are given in direction runners travel and distances to center of objects unless otherwise noted. Runners restricted by center median as shown, but otherwise follow Shortest Possible Route (SPR).

Measured by Jeff Hammond (615-372-1527, hammondjeff@hotmail.com) on October 1, 2022.





CITY OF BELLE MEADE POLICE DEPARTMENT

Memo

To: Belle Meade Commissioners
cc: Jennifer Moody
From: Chief Chuck Williams
Date: September 18, 2024
Re: SkyCop Upgrades

BACKGROUND

In 2018, The City of Belle Meade began its video security system with SkyCop. The system has been a great success for crime determent and investigations. At eighteen of our locations, the security cameras are nearing the end of life. It was recommended in this year's budget to replace/upgrade half the locations this budget year and the remaining locations next budget year.

RECOMMENDATION

The Belle Meade Board of Mayor and Commissioners is recommended to approve the nine (9) camera locations for end-of-life replacements with new cameras at a total cost of \$73,575.00 from SkyCop Inc. The locations of the upgrades are as follows:

1. Harding Rd/Leake Ave
2. Harding Rd/Jackson Blvd
3. Lynwood Blvd/Hobbs
4. Harding Pl/Lynwood Blvd
5. Tyne Blvd/Lynwood Blvd
6. Chickering Rd/Chickering Ln
7. Belle Meade Blvd/Percy Warner Park
8. West Tyne/Nichol Lane
9. Harding Pl/Enquirer Ave.

FISCAL IMPACT

There is \$84,000 budgeted in the 2024-2025 budget, General Fund Capital Expenditures – Public Safety – Machinery and Equipment 110-42100-940. This is \$10,425.00 under budget.

ATTACHMENT

Quote from SkyCop



SkyCop Inc.

Estimate

DATE	ESTIMATE #
9/12/2024	EST-2093

BILL TO

City of Belle Meade
4705 Harding Rd.
Nashville, TN 37205
US

SHIP TO

City of Belle Meade
4705 Harding Rd.
Nashville, TN 37205
US

cwilliams@citybellemead.org

Item	Description	Qty	Rate	Amt
123-3F-CN-TRING (Sale)	123 Enclosure with 3 fixed IP Camera on a cellular network	9	\$7,500.00	\$67,500.00
Discount	Trade in for old Skycop Boxes. Price is per box	9	(\$200.00)	(\$1,800.00)
Basic Pole Mount Installation (Sale)	Install Skycop NEW Enclosures on designated poles and connect to power. Remove old SkyCop boxes	9	\$875.00	\$7,875.00
Equipment Installation Labor - Sales	Installation Labor- update Genetec Reader with latest firmware at each upgraded location. *NO CHARGE.	0	\$135.00	\$0.00
Sales Tax	Sales Tax calculated by AvaTax on Tue Mar 5 08:27:09 UTC 2024	0	\$0.00	\$0.00
			SUBTOTAL	\$73,575.00
			SHIPPING	\$0.00
			DISCOUNT	\$0.00
			TAX	\$0.00
			TOTAL	\$73,575.00

PLEASE ALLOW FOR APPLICABLE TAXES AND SHIPPING - PRICES BASED UPON TOTAL PURCHASE - PRICES GOOD FOR 30 DAYS UNLESS NOTED ABOVE - UP TO 3% HANDLING MAY BE ADDED FOR CREDIT CARD PAYMENTS - MINIMUM 25% RESTOCKING FEE WITH ORIGINAL PACKAGING - THIS DATA SHALL NOT BE DISCLOSED OUTSIDE RECIPIENT AND SHALL NOT BE DUPLICATED, USED, OR DISCLOSED IN WHOLE OR IN PART FOR ANY PURPOSE OTHER THAN TO EVALUATE THE PROPOSAL, INTERNALLY BY THE CUSTOMER.

Please send a copy of any applicable tax exemption certificates to accounting@skycopinc.com

Thank you,
SkyCop, Inc.
3736 Getwell Cv.
Memphis, TN 38118
(901) 410-2151
TN License #1899

Customer Signature _____ Date _____

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CITY OF BELLE MEADE POLICE DEPARTMENT

Memo

To: Belle Meade Commissioners
cc: Jennifer Moody
From: Chief Chuck Williams
Date: October 18, 2024
Re: Omnigo Software Five Year Contract

BACKGROUND

The Belle Meade Police Department utilizes Omnigo software for all police reports, computer aided dispatch (CAD), and asset management tracking. This software is vital for records keeping as it contains all police records from 2014 to current. Over the past couple of years, this service has been on annual basis. The last two years the company has increased ten percent annually. At our request the company, has submitted a new five-year contract that lowers the annual rate to a more reasonable annual increase. Remaining with this company for the next five years is important for the continuity of operations.

RECOMMENDATION

The Belle Meade Board of Mayor and Commissioners is recommended to approve a five-year contract with Omnigo Software, LLC and authorize the first year expenditure of \$17,200 to support the record keeping activities of the Belle Meade Police Department.

FISCAL IMPACT

There was \$20,789.00 budgeted for the records management system in the FY 2025 budget. The new five-year contract will be as follows:

2024-\$17,200.00

2025-\$17,888.03

2026-\$18,603.50

2027-\$19,347.60

2028-\$20,121.62

This new contract will keep us under what we currently budget for the next five years. Furthermore, it is transparent in the annual increase. Funds are available in General Fund - Public safety - 110-42100-245 - Information Technology.

ATTACHMENT

Omnigo Five Year Contract



Omnigo Software, LLC
6860 Dallas Parkway, Suite 200
Plano, TX 75024 US
www.Omnigo.com
Phone: (800) 814-4843

Prepared By:
Preparer Email:
Quote Number:
Created Date:
Offer Valid Through:
Subscription Term (Months):
Subscription Start Date:

Shannon Dandridge
shannon.dandridge@omnigo.com
Q-44602-1
8/20/2024 4:55 PM
9/19/2024
60
10/1/2024 - 9/30/2029

Bill To
BELLE MEADE POLICE DEPARTMENT (TN)
Charles Williams
cwilliams@citybellemade.org
4705 Harding Pike
Nashville, Tennessee 37205
United States

Ship To
BELLE MEADE POLICE DEPARTMENT (TN)
Charles Williams
cwilliams@citybellemade.org
4705 Harding Pike
Nashville, Tennessee 37205
United States

Subscriptions	Qty	Unit Price	Total Sale Price
ITI - Records Management (RMS)	40.00	\$5,618.95	\$44,951.60
Year 1	8.00	\$1,037.41	\$8,299.28
Year 2	8.00	\$1,078.91	\$8,631.28
Year 3	8.00	\$1,122.06	\$8,976.48
Year 4	8.00	\$1,166.94	\$9,335.52
Year 5	8.00	\$1,213.63	\$9,709.04
ITI - Computer Aided Dispatch Workstations	5.00	\$28,768.95	\$28,768.95
Year 1	1.0	\$5,311.53	\$5,311.53
Year 2	1.0	\$5,523.99	\$5,523.99
Year 3	1.0	\$5,744.95	\$5,744.95
Year 4	1.0	\$5,974.74	\$5,974.74
Year 5	1.0	\$6,213.74	\$6,213.74
ITI NIBRS - Tennessee	5.00	\$7,001.84	\$7,001.84
Year 1	1.00	\$1,292.73	\$1,292.73
Year 2	1.00	\$1,344.44	\$1,344.44
Year 3	1.00	\$1,398.22	\$1,398.22
Year 4	1.00	\$1,454.14	\$1,454.14
Year 5	1.00	\$1,512.31	\$1,512.31
ITI RMS - Summons Import for Handheld Ticketwriter	5.00	\$7,615.35	\$7,615.35
Year 1	1.00	\$1,406.00	\$1,406.00
Year 2	1.00	\$1,462.24	\$1,462.24
Year 3	1.00	\$1,520.73	\$1,520.73
Year 4	1.00	\$1,581.56	\$1,581.56
Year 5	1.00	\$1,644.82	\$1,644.82
ITI - Asset / Fleet Management	5.00	\$4,823.01	\$4,823.01
Year 1	1.00	\$890.46	\$890.46
Year 2	1.00	\$926.08	\$926.08

Subscriptions	Qty	Unit Price	Total Sale Price
Year 3	1.00	\$963.12	\$963.12
Year 4	1.00	\$1,001.64	\$1,001.64
Year 5	1.00	\$1,041.71	\$1,041.71
Omnigo Eversure: Continuous Training, Consulting, and Support	5.00	\$0.00	\$0.00
Year 1	1.0	\$0.00	\$0.00
Year 2	1.0	\$0.00	\$0.00
Year 3	1.0	\$0.00	\$0.00
Year 4	1.0	\$0.00	\$0.00
Year 5	1.0	\$0.00	\$0.00
TOTAL:			\$93,160.75

Subscription Name	Description
ITI - Records Management (RMS)	Includes Use of Force, Incident Reporting, Summons, Racial Profiling
ITI - Computer Aided Dispatch Workstations	CAD + Dispatch Monitor
ITI NIBRS - Tennessee	ITI NIBRS - Tennessee
ITI RMS - Summons Import for Handheld Ticketwriter	RMS - Summons Import for Handheld Ticketwriter
ITI - Asset / Fleet Management	Asset / Fleet Management
Omnigo Eversure: Continuous Training, Consulting, and Support	Continuous Training, Consulting, and Support

First Invoice Total	\$17,200.00
Second Year	\$17,888.03
Third Year	\$18,603.50
Fourth Year	\$19,347.60
Fifth Year	\$20,121.62
Grand Total	\$93,160.75

Prices shown above do not include any taxes that may apply. Any applicable taxes will be invoiced. For customers based in the United States, any applicable taxes will be determined based on the laws and regulations of the taxing authorities governing the "Ship To" location provided by the Customer on this Sales Order Form. Payment terms are 30 days from invoice date. Payments accepted via check, ACH or wire transfer. Amounts in USD. Pricing quoted herein is subject to an annual increase for each year of the contracted term. This Sales Order Form is governed by the terms of the Omnigo Master Subscription Agreement, which can be found at: www.omnigo.com/master-subscription-agreement or such other definitive agreement entered into by and between Omnigo and a customer governing such Sales Order.

Signature:

Signature Date:

Name (Print):

Title:

**Is a PO required for
purchase?**

PO Number, if issued:

Service Calls

Date	St #	Address	ServiceTech	Problem	Remarks	PM	Parts Replaced	Serial #	Reason for Installation
8/1/2024	435	Royal Oaks Dr	Dylan Hood	Red Light	T/R 240 11.5	☒			
8/2/2024	305	Belle Meade B	Dylan Hood	Red Light	No red light. Pump is working fine.	☒			
8/5/2024	1103	Belle Meade B	Dylan Hood	Issues	T/R 244 10.2	☒			
8/6/2024	4307A	Iroquois Ave	Dylan Hood	Backing Up	Breaker was off in the garage	☒	Turned the breaker on and it pumped down.		
8/7/2024	4512	Millrace Ln	Nathan/Dylan	Red Light	Bad Pump	☒	Replaced Pump	WH595695	Replacement
8/8/2024	4409	Harding Pl	Nathan/Dylan	Red Light	Bad Pump	☒	Replaced Pump	WHxxxxxx	Replacement
8/8/2024	4412	Chickering Ln	Nathan/Dylan	Red Light	Bad Pump	☒	Replaced Pump	WGL20-21	Replacement
8/8/2024	110	Lynwood Ter	Nathan/Dylan	Backing Up	Pump is working fine. Internal issues	☒			
8/12/2024	617	Westview Ave	Nathan/Dylan	Red Light	NO Light, no issue	☒			

Wednesday, September 11, 2024

Page 1 of 3

Date	St #	Address	ServiceTech	Problem	Remarks	PM	Parts Replaced	Serial #	Reason for Installation
8/12/2024	4420	Forsythe Pl	Nathan/Dylan	Red Light	Red Light was not on. Pump is working fine.	☒			
8/13/2024	303	Lynwood Blvd/	Nathan/Dylan	Red Light	Bad start relay	☒	Replaced start relay		
8/14/2024	4419	Iroquois Ave	Nathan Mcvay	Red Light	Bad Contacts	☒	Contacts		
8/18/2024	615	Westview Ave	Dylan Hood	Red Light	No red light. Pumps are working fine.	☒			
8/19/2024	400	Royal Oaks Dr	Dylan Hood	Red Light	Bad start cap	☒	Replaced start cap		
8/20/2024	510	Park Center A	Nathan/Dylan	Red Light	Bad Pump	☒	Replaced Pump	WGL20-21	Replacement
8/22/2024	4410	Gerald Pl	Nathan/Dylan	Issues	Alternator fell out	☒			
8/24/2024	618	Belle Meade B	Nathan McVay	Backing Up	Bad Pump	☒	Replaced Pump	WHxxxxxx	Replacement
8/26/2024	4310	Signal Hill Dr	Nathan/Dylan	Red Light	Bad Pump	☒	Myers pump	WGL20-21	
8/26/2024	510	Park Center A	Dylan	Back up	Internal Issues	☒			

Wednesday, September 11, 2024

Page 2 of 3

Date	St #	Address	ServiceTech	Problem	Remarks	PM	Parts Replaced	Serial #	Reason for Installation
8/27/2024	407	Sunnyside Dr	Dylan Hood	Backing Up** T/R 240	13.2 Bad alarm float	☒	Replaced the alarm float		
Wednesday, September 11, 2024									
Page 3 of 3									

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City of Belle Meade

August TN One Calls

ticketId	workstreet	workdonefor
9902825	W BROOKFIELD AVE	PHIPPS CONSTRUCTION
9903467	SHEPARD PL	BO BARTHOMEW
9904193	W BROOKFIELD AVE	BILL MCGUGIN
9904222	LYNNWOOD BLVD	HOMEOWNER
9904369	SUNNYSIDE DR	SARA PERRY
9904635	GERALD PL	CITY OF BELLE MEADE
9906475	DREW PL	MARK DOMINIC
9907136	BELLE MEADE BLVD	PATRICK AND BRIANNA LEWIS
9907650	SUNNYSIDE DR	COLEMAN BUILDERS
9912919	SCOTLAND PL	CULLEN AND KERRY ROBERTS
9912931	SCOTLAND PL	BILL BOYLE
9912937	LYNNWOOD TER	WILSON SISK
9913123	LYNNWOOD BLVD	MONTGOMERY CLASSIC CONSTRUCTION
9913364	JACKSON BLVD	RAWLEY PINE
9918117	SCOTLAND PL	PIEDMONT
9921272	TYNE BLVD	GEORGE FORT
9921763	DEER PARK CIR	TOM GRIER
9923985	LYNNWOOD BLVD	HOME OWNER
9926331	LEAKE AVE	PIEDMONT
9927632	PADDOCK LN	ANDREW NIELSON
9928508	WARNER PL	MICHAEL HAYES
9929025	NICHOL LN	AT&T UTILITY OPERATIONS
9933496	BELLEVUE DR S	CHANDELIER DEVELOPMENT
9939815	CLARENDON AVE	PHILIP GRAF
9940457	BELLEVUE DR S	PIEDMONT
9943142	ROYAL OAKS DR	MITCH PUIN
9946856	SHEPARD PL	PITTS CONSTRUCTION
9947004	BELLE MEADE BLVD	DON MOODY
9948772	NICHOL LN	PHIPPS CONSTR
9948813	WESTVIEW AVE	COOK BUILDERS
9949616	CLARENDON AVE	KEYSTONE BUILDERS
9952673	CLARENDON AVE	COMCAST
9952678	LYNNWOOD BLVD	HOMEOWNER
9952783	BELLE MEADE BLVD	PATRICK AND BRIANNA LEWIS
9952930	BELLEVUE DR W	HARRY HALL
9953505	LYNNWOOD BLVD	ANDY COURTS
9955396	LYNNWOOD BLVD	MONTGOMERY CLASSIC CONSTRUCTION
9956073	ROYAL OAKS DR	HOMEOWNER
9958449	DREW PL	MARK DOMINIC
9958994	MILLRACE LN	CANR CONSTRUCTION LLC
9959060	SCOTLAND PL	CULLEN AND KERRY ROBERTS
9959074	SCOTLAND PL	BILL BOYLE
9959079	LYNNWOOD TER	WILSON SISK

City of Belle Meade

August TN One Calls

9959571	BELLE MEADE BLVD	CHRIS HARDY
9962677	SCOTLAND PL	PIEDMONT
9965469	CARRIAGE HILL	HOMEOWNER
9966850	LYNNWOOD BLVD	THE STANLEYS
9968253	PARK CENTER DR	VINCE GILL
9970246	IROQUOIS AVE	SNYDERS RESIDENCE
9970920	WESTHAMPTON PL	JULIA ANN HOCKINGS
9971150	LYNNWOOD BLVD	HOMEOWNER
9972440	DEER PARK DR	CYNTHIA SEWELL
9974218	BELLE MEADE BLVD	JEFF WILLIAMS
9974278	BELLE MEADE BLVD	JEFF WILLIAMS
9974279	IROQUOIS AVE	MIMI DECAMP
9975723	CHICKERING LN	CITY OF FOREST HILLS
9977807	ROYAL OAKS DR	TRIBUE
9980139	BELLEVUE DR S	CHANDELIER DEVELOPMENT
9980734	BELLE MEADE BLVD	PIEDMONT NATURAL GAS
9984419	CANTERBURY DR	PIEDMONT
9984530	HONEYWOOD DR	CRAFT LOGIC CONSTRUCTION
9984612	LYNNWOOD BLVD	HOMEOWNER
9985070	BELLE MEADE BLVD	AT&T
9985791	PADDOCK LN	HOMEOWNER
9986122	BELLEVUE DR S	PIEDMONT
9986294	PARK HILL	HOMEOWNER
9994790	HONEYWOOD DR	PIEDMONT
9996618	LEAKE AVE	PIEDMONT
9996896	LYNNWOOD BLVD	HOMEOWNER
9996943	CHANCERY LN	JEAN STABILE
9997189	BELLE MEADE BLVD	PATRICK AND BRIANNA LEWIS
9998405	MILLRACE LN	CANR CONSTRUCTION LLC



CITY OF BELLE MEADE

Memo

To: Belle Meade Commissioners
Jennifer Moody, City Manager

From: Nathan McVay, Public Works Director

Date: September 18, 2024

Re: Annual E/One Equipment Purchases with WASCON, Inc.

Background

The City of Belle Meade's sewer system consists of primarily two grinder pump systems from two manufacturers – Meyers and E/One. During routine maintenance, we anticipate needing to have some rebuilds and some purchases of new E/One systems throughout the year. WASCON, Inc. is the only supplier of E/One equipment in the state of Tennessee. Please see the attached sole-source justification letter which is the basis of this request for the Board's approval of these purchases through non-competitive procurement.

Capital Equipment Purchase

The total anticipated annual expenditure for repairs, rebuilds, and purchases of new grinder pumps is not anticipated to exceed the total budgeted amount of \$150,000.

Recommendation

The Board is recommended to authorize purchases of E-One grinder pumps and related equipment, in a total amount not to exceed \$150,000 for fiscal year 2025, from WASCON, Inc., the sole-source distributor for this equipment.

Fiscal Impact

Funding for these purchases are found in the Sewer Fund budget under 412-52210-260 for Repair and Maintenance of the Collection System, \$25,000 for grinder pump rebuilds, and 414-52210-930 – Capital Expenses with \$160,000 budgeted currently to support the purchases of new pump systems reimbursed by homeowner and grinder pump replacements.

Attachment

Sole Source Letter



May 29, 2024

City of Belle Meade
4705 Harding Road
Belle Meade, TN 37205

Environment One Corporation (E/One) currently has a sole Distributor representative agreement with WASCON, Inc. in the State of Tennessee. E/One uses Distributors as the primary means to sell grinder pump stations and related equipment to customers and end users throughout the United States. WASCON is the only authorized representative for the sale and service of E/One grinder pump products in the State of Tennessee. There are no other sources in this territory to obtain E/One Factory grinder pump stations and related equipment.

The Sales and Service Departments of WASCON have been trained by E/One factory personnel to provide unparalleled sizing and application assistance, product sales, and after-sales support/service on all E/One sewer system products.

WASCON has a complete inventory of E/One grinder pump stations, pumps, panels, and repair parts for E/One sewer system products in their stocking warehouses.

We would like to thank you for your interest in Environment One Sewer System products and extend our sincerest invitation for you to contact us if we can be of further assistance.

Regards,

Marvin Springer
Regional Sales Manager
Environment One Corporation

Direct Telephone: (816) 719-2501
E-mail: mspringer@eone.com

ENVIRONMENT ONE CORPORATION
7701 NW ROBERTS ROAD ■ KANSAS CITY, MISSOURI 64152
(816) 719-2501 ■ mspringer@eone.com
A Precision Castparts Company

August 2024 – Monthly Building, Stormwater, Planning and Code Enforcement Report

Building Activity

- Building Permits Issues – 8
 - Valuation - \$12,828,534
 - Permit Fees - \$63,627
- Building Inspections – 8
 - Inspections passed – 8
 - Inspections failed – 0

Stormwater Activity

- Land Disturbance Permit Applications – 4 (624 Westview Avenue, 707 Lynwood Boulevard, 4444 Tyne Boulevard, 424 Westview Avenue)
- Land Disturbance Permit Issued – 1 (4424 E. Brookfield Avenue, 402 West Brookfield Avenue)
- As-Built Completed – 0

Planning Activity

- Board of Zoning Appeals applications – 3
 - The application of Larsen and Heather Fusco, BZA 2024-19, 610 Enquirer Avenue, for a Variance to allowable building footprint, allowable gross floor area, side yard setback, and maximum of 30% flat roof. APPROVED
 - The application of Sandra Earthman, BZA 2024-21, 607 Enquirer Avenue, for a Variance to allowable a fence in an alternative location. APPROVED
 - The application of Maria and Billy Ray Caldwell, BZA 2024-22, 508 Park Center Drive, for a Conditional Use for a Pool House. APPROVED

- Planning Commission applications – 1
 - The application of Richard and Lauren Jacques, 911 Westview Avenue, MPC 2024-911, for building envelop determination for a corner lot – RECONSIDERATION.
APPROVED
- Historic Zoning Commission applications – 5
 - The application for a Certificate of Appropriateness, HZC2024-11, of Jenney Petrikin representing Billy Ray Caldwell, 508 Park Center Drive to construct an addition to new single-family residence. APPROVED
 - The application for a Certificate of Appropriateness, HZC2024-23, of Tori and Dave Alexander, 4424 Shepard Place to construct an addition to a single-family residence – REVISION. DEFERRED
 - The application for a Certificate of Appropriateness, HZC2024-24, of DAC Properties, LLC, 4406 Harding Place to construct a new single-family residence. APPROVED
 - Extension of demolition approval for 4444 Tyne Boulevard. APPROVED
 - Other Business - discussion of revision to Belle Meade Design Guidelines regarding administrative approvals. DEFERRED

Code Enforcement Activity

- Building Cases – 1
 - New - 1
 - Resolved - 1
- Stormwater Cases – 2
 - New - 0
 - Resolved - 1
- Property Maintenance Cases – 7
 - New - 1
 - Resolved – 3
- Zoning Cases – 2
 - New – 2
 - Resolved - 1

Date	Permit #	Address	Improvement Type	Project Cost	Permit Fee	Company	Phone Number
8/1/2024	A24-0084	4419 Iroquois Drive	Renovation	\$450,000.00	\$2,560.00	Costello Construction, LLC	773-576-4999
8/9/2024	A24-0089	630 Royal Oaks Drive	Fence	\$9,000.00	\$300.00	Merrill Construction Group	615-509-2011
8/12/2024	A24-0090	1025 Chancery Lane	Demolition (interior)	N/A	\$1,000.00	Brentwood Builders	615-394-4421
8/14/2024	A24-0092	612 Belle Meade Blvd	Addition	\$2,000,000.00	\$9,160.00	Sabia Construction	615-626-0175
8/23/2024	9340	1310 Chickering Road	Renovation	\$5,000.00	\$147.00	Lone Oak Builders	615-714-8278
8/23/2024	A24-0100	515 Belle Meade Blvd.	Swimming Pool	\$863,534.00	\$3,500.00	Watermark Pools	615-864-5520
8/26/2024	A24-0101	402 W. Brookfield Ave.	New Build	\$9,500,000.00	\$46,660.00	Phipps Construction	615-352-5292
8/30/2024	A24-0106	313 Lynnwood Blvd.	Fence	\$1,000.00	\$300.00	Top Rail Fence	615-814-8144

August 2024 Inspections Report			
Date	Address	Type	Status
8/2/2024	601 Belle Meade Blvd	Insulation	Pass
8/7/2024	4424 Forsythe Pl.	Framing	Pass
8/7/2024	311 Sunnyside Dr.	Framing	Pass
8/15/2024	311 Sunnyside Dr.	Insulation	Pass
8/15/2024	113 Westhampton Pl.	Pool Final	Pass
8/20/2024	1111 Belle Meade Blvd.	Final	Pass
8/22/2024	208 Leake Ave.	Framing	Pass
8/28/2024	421 Ellendale Ave.	Framing	Pass

PROPERTY MAINTENANCE CODE -- COMPLAINTS RECEIVED AND STATUS OF VIOLATIONS - Calendar Year 2024							
	Date of Complaint	Violation Address	Owner	Description	Department	Status upon Follow-up (Open/Closed)	NOTES
1	6/2/2023	717 Lynwood Blvd	Elaine Glezer	lot overgrown and inoperable vehicle; not habitable	Property Maintenance	OPEN	Came to court on 21 August 2024. Still needs to remove shed from rear of house. Judge gave final continuation to 17 October 2024 to have done.
2	10/16/2023	4309 Glen Eden Drive	Brian & Amy Williams	pool fence is down	Property Maintenance	OPEN	Pool fence is down. Temporary fence in place. Two NOV sent. Fence damage was caused due to a tree that fell during a storm. Owner has gotten funding and has engaged a fence contractor. Says it will take two months. Scheduled follow up for 12 Aug. 2024. Conducted follow-up inspection and spoke with homeowner. They are actively working on flatwork in backyard around pool. Wanted to wait to install new fence until complete so that machinery can access back yard. Will conduct another follow-up inspection.
3	11/20/2023	513 Lynwood Blvd.	Walter L. Wilson	Maintenance of Structure	Property Maintenance	CLOSED	Items have been addressed.
4	4/15/2024	105 Lynwood Blvd.	Ruth Cowan	Condition of Premises/Overgrown yard	Property Maintenance	OPEN	Multiple complaints on property. Home is in a state of disrepair and yard is overgrown. Homeowner is working on selling house
5	6/11/2024	112 Lynwood Blvd.	Jack Fleischer	LDP Violation	Stormwater	OPEN	Disturbing land outside of approved area. CEC is preparing a list of corrections.
6	6/20/2024	4403 Harding Pl.	Ginette Stone	Condition of Premises	Property Maintenance	OPEN	Remains of a collapsed shed are in back yard. Being covered by a fence with hanging tarps around it. Gutters are overgrown and need to be cleaned. Sent NOV 20 June 2024. Will follow up 1 July 2024. Spoke with homeowner on 26 June 2024. Says that she is going fix the violations and sell the property. Sent Email giving until September 2 to fix items listed. If not fixed by then will issue a court summons. Received email from property owner on 23 August 2024. States that most items have been remedied. Stated that she is in contact with a realtor and will be listing the house. House has been listed as of 29 August 2024.
7	7/5/2024	4409 Warner Pl.	Michael Hayes	Dumping in waterway	Stormwater	CLOSED	Resident complained and submitted pictures of a contractor working on a stone wall on July 4th dumping concrete mix into the creek. Violation has been remedied.
8	7/18/2024	4429 Warner Pl.	George Hetzel	Yard in state of disrepair	Property Maintenance	CLOSED	Received a complaint from a neighbor about multiple dead bushes and trees throughout property. Sent NOV to property owner. Met on site 31 July 2024. Has agreed to clean up property. Will do a follow up inspection by 9 August 2024. Conducted follow-up inspection and spoke with owner. He has removed all of the weeds and the dead plants. Plans to replace dead plants with new ones in the fall. Violation has been resolved.
9	8/7/2024	1001 Belle Meade Blvd.	Donald Orr	Temporary Sign over 8 sq ft	Zoning	CLOSED	There are four temporary signs on property. Two are 30 sq ft. Two are 14 sq ft. They are too large and must be removed. Homeowner contacted me on 8/12/2024. Says that she will call the campaign and have them swap out the signs for smaller ones. Signs have been removed as of 13 August 2024 and replaced with smaller approved signs.
10	8/23/2024	622 Enquirer Ave.		Suspected working without a permit	Building	CLOSED	Conducted site visit. Work being done is cosmetic and is exempt from permit.
11	8/23/2024	411 Lynwood Blvd.	James Fields	Yard in state of disrepair	Property Maintenance	CLOSED	Conducted site visit. No violations observed.
12	8/27/2024	1207 Canterbury Dr.	Ray Hayles	Driveway in wrong area	Zoning	OPEN	Planning Director Mary Samanigo received a complaint that a driveway at a new home was being built too close to the property line. Site topographical information has changed and multiple walls were added. Conducted site visit and verified. Landscape architect submitted new plans to contractor, updated plans were never sent to the city.

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NPDES MS4 Annual Report

 **MS4 Owner Name** City of Belle Meade **Submission** HQ6-D1AJ-1SFHM **Revision** 1 **Form Version** 1.8

Review

This step allows you to review the form to confirm the form is populated completely and accurately, prior to certification and submission.

Please note: Any work you perform filling out a form will not be accessible by Tennessee Department of Environment and Conservation staff or the public until you fully submit the form in the final step. At the time of submission, it will be transmitted to Tennessee Department of Environment and Conservation and it will become part of the public record, accessible per the Freedom of Information Act.

GENERAL INFORMATION
Permit Number TNS075159
MS4 Owner/Operator (e.g. City of ...) City of Belle Meade
County Davidson

Reporting Period

Per subpart 5.1
a. The Annual Report shall cover the period beginning on July 1st and ending on June 30th;
b. The Annual Report shall be due on September 30th after the end of the reporting period.

Reporting Period Start Date

07/01/2023

Reporting Period End Date

06/30/2024

MS4 Population At NOI Submittal

Population ≤10,000

Name and contact information of MS4 Responsible Authority (e.g. Mayor ...)

Prefix	First Name	Last Name
<i>None Specified</i>	Rusty	Moore
Title		
Mayor		
Company Name		
City of Belle Meade		

Phone Type	Phone Number	Ext.
Business	615-297-6041	<i>None Specified</i>
Email		
rmoore@citybellemead.org		

Address

4705 Harding Pike

Nashville TN 37205

Designated MS4 Stormwater Management Program Contact

Prefix	First Name	Last Name
None Specified	Mary	Samaniego

Title
Planning Director

Company Name
City of Belle Meade

Phone Type	Phone Number	Ext.
Business	615-297-6041	None Specified

Email
msamaniego@citybellemead.org

Address
4705 Harding Road
Nashville Tennessee 47205

MCM 1: PUBLIC EDUCATION

Below report on the educational activities completed during the reporting year. Delete unused rows (click X at end of row). Add rows (add row button on bottom of table) to report add activities.

For MS4s that have a MS4 Population at NOI submittal Population $\leq 10,000$, only 2 activities are required per permit term. If no activities are conducted during the reporting period, enter 0. If the MS4 conducts more events than required, all events must be reported.

Provide the number of activities completed during the reporting year for the Public (Subpart 4.2.1.1. of the permit).

3

Provide the number of activities completed during the reporting year for the Engineering and Development Community (Subpart 4.2.1.2. of the permit).

1

In the Permit, the question below is phrased "How many employees (that are new to the MS4 or new to the job category) have NOT been educated in accordance with the in accordance with the permit sub-part 4.2.1.3 within 6 months?" In order to make this calculation, count how many employees are new to the MS4 or their Job Category. Subtract the number of employees that were trained in accordance with the PIE plan within 6 months. That result is what is reported in this field. If no employees with applicable job categories/responsibilities hired in this reporting cycle, enter 0.

For new employees: provide the total number of employees NOT educated in accordance with the PIE plan within 6 months?

0

For existing employees: provide the total number of employees NOT educated in accordance with the PIE plan within the permit term.

0

A population of $\leq 10,000$ at NOI submittal was selected in the General Information Section. Per Subpart 4.2.1.1. the MS4 is required to conduct two (2) activities during the permit term addressing each of the four (4) management measures for the public. A single activity may address multiple management measures.

 You may need to use the scroll bars to view the whole table.

To Add a Row - Click Add Row near the bottom right of the table

To Delete a Row - Click the "X" at the far right end of the row.

Column Descriptions

Target Audience (This column is fixed and cannot be changed.)

Activity Description: (Provide details as to the specific activity that was conducted.)

Management Measure: Impacts on Water Quality (Select Yes if the activity listed in this row addressed the 4.2.1.1.a.General awareness of the impacts on water quality.)

Management Measure: SCM/BMP Maintenance (Select Yes if the activity listed in this row addressed the 4.2.1.1.b. Awareness of the importance of maintenance activities for operators of permanent Best Management Practices (BMPs)/Stormwater Control Measures (SCMs).)

Management Measure: Storage, Use, Disposal of Fluids (Select Yes if the activity listed in this row addressed the 4.2.1.1.c. Awareness of the proper storage, use, and disposal of pesticides, herbicides, fertilizers oil and other automotive-related fluids.)

Management Measure: Illicit Discharges (Select Yes if the activity listed in this row addressed the 4.2.1.1.d. Awareness of identifying and reporting procedures for illicit connections/discharges, sanitary sewer seepage, spills, etc.)

Date of Activity (Enter the date the activity took place. If the activity took place across multiple days enter the Date of the first day of the activity.)

Specifically Targeted Audience (This column is used to provide more details as to the audience the activity was targeting e.g. school age children, Homeowners with SCMs) A broad based event such as tabling at a festival may list general public as the specifically targeted audience.

of Audience (Enter the approximate number of individuals that were reached with this activity.)

Sponsored Activities (Identify if the event sponsored monetarily e.g. money or as a donation in kind e.g. goods or services by the MS4 program. If it was not a sponsored activity, leave N/A in the cell.)

Provide the status of your MS4 program's public education and outreach activities for the Public audience during the reporting period.

Target Audience	Activity Description	Management Measure: Impacts on Water Quality	Management Measure: SCM/BMP Maintenance	Management Measure: Storage, Use, Disposal of Fluids	Management Measure: Illicit Discharges	Date of Activity	Specifically Targeted Audience	# of Audience	Sponsored Activities
Public	Belle Meade Newsletter - Fall Yard Maintenance Article	Yes	No	No	Yes	10/01/2023	Residents of Belle Meade	2899	N/A
Public	Belle Meade Newsletter - Annual Creek Cleaning	Yes	Yes	No	Yes	10/01/2023	Residents of Belle Meade	2899	N/A
Public	Belle Meade Newsletter - Grass Clippings in stormwater system	Yes	No	No	Yes	04/01/2024	Residents of Belle Meade	2899	N/A

A population of ≤10,000 at NOI submittal was selected in the General Information Section. Per Subpart 4.2.1.2. the MS4 is required to conduct one (1) activity during the permit term addressing each of the two (2) management measures for the Engineering and Development Community. A single activity may address multiple management measures.

 You may need to use the scroll bars to view the whole table.

To Add a Row - Click Add Row near the bottom right of the table

To Delete a Row - Click the "X" at the far right end of the row.

Column Descriptions

Target Audience (This column is fixed and cannot be changed.)

Activity Description: (Provide details as to the specific activity that was conducted.)

Management Measure: Long Term Water Quality Impacts (Select Yes if the activity listed in this row addressed the 4.2.1.2.a Awareness of the stormwater ordinances, regulations, and guidance materials related to long-term water quality impacts.)

Management Measure: Construction Water Quality Impacts (Select Yes if the activity listed in this row addressed the 4.2.1.2.b. Awareness of stormwater ordinances, regulations, and guidance materials related to construction phase water quality impacts.)

Date of Activity (Enter the date the activity took place. If the activity took place across multiple days enter the Date of the first day of the activity.)

Specifically Targeted Audience (This column is used to provide more details as to the audience the activity was targeting e.g. restaurants, Engineers, Developers) A broad based event such as tabling at a local trade show may list commercial and development community as the specifically targeted audience.

of Audience (Enter the approximate number of individuals that were reached with this activity.)

Provide the status of your MS4 program's public education and outreach activities for the Engineering and Development Community during the reporting period.

Target Audience	Activity Description	Management Measure: Long Term Water Quality Impacts	Management Measure: Construction Water Quality Impacts	Date of Activity	Specifically Targeted Audience	# of Audience
Engineering and Development Community	Pre-application meeting with consultants on development project	Yes	Yes	06/25/2024	Engineer and Developer	7

Supporting Documentation for Activities described in this section.

BM-April-2024 Lawn Clippings.pdf

Comment*None Specified***Notes:***None Specified***MCM 2: PUBLIC INVOLVEMENT AND PARTICIPATION**

Below report on the involvement/participation activities completed during the reporting year. Delete unused rows (click X at end of row). Add rows (add row button on bottom of table) to report add activities.

Is your Stormwater Management Program Plan documentation available online?

Yes

Provide the web address for the Stormwater Management Program plan documentation<https://citybellemeade.org/stormwater/>**Was the MS4 program documentation formally placed on public notice during the reporting year?**

Yes

Provide a copy of the public notice and response to comments.

stormwater public comment legal notice.pdf

Comment*None Specified*

i Subpart 4.2.2. requires the following in the annual report
Detail applicable changes as directed in subpart 4.4.1
This requirement will be located in the Program Modifications Section

Is information for all construction site projects accessible to the public?

Yes

Number of comments received from the public on construction site projects.

2

Are all comments from the public on construction site projects considered?

Yes

Number of reports (or complaints) during the reporting period received from the public via public reporting system (IDDE reports)?

0

Provide the number of activities completed during the reporting year for the General Public (Subpart 4.2.2.1. of the permit).

0

Provide the number of activities completed during the reporting year for the Commercial and Development Community (Subpart 4.2.2.2. of the permit).

0

A population of ≤10,000 at NOI submittal was selected in the General Information Section. Per Subpart 4.2.2.1. the MS4 is required to conduct two (2) activities during the permit term addressing each of the four (4) management measures for the general public. A single activity may address multiple management measures.

 You may need to use the scroll bars to view the whole table.

To Add a Row - Click Add Row near the bottom right of the table

To Delete a Row - Click the "X" at the far right end of the row.

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Column Descriptions

Target Audience (This column is fixed and cannot be changed.)

Activity Description: (Provide details as to the specific activity that was conducted.)

Management Measure: Pollution Prevention (Select Yes if the activity listed in this row addressed the 4.2.2.1.a Pollution Prevention Management Measure.)

Management Measure: Impacts on Water Quality (Select Yes if the activity listed in this row addressed the 4.2.2.1.b. Impacts on water quality or local stormwater management issues.)

Management Measure: Storage, Use, Disposal of Fluids (Select Yes if the activity listed in this row addressed the 4.2.2.1.c. Storage, use, and disposal of household hazardous waste, automotive related fluids, pesticides, herbicides, and fertilizers use.)

Management Measure: Illicit Discharges (Select Yes if the activity listed in this row addressed the 4.2.2.1.d. Identifying and reporting procedures for illicit connections/discharges, sanitary sewer seepage, spills, etc.)

Date of Activity (Enter the date the activity took place. If the activity took place across multiple days enter the Date of the first day of the activity.)

Specifically Targeted Audience (This column is used to provide more details as to the audience the activity was targeting e.g. school age children, Homeowners with SCMs) A broad based event such as tabling at a festival may list general public as the specifically targeted audience.

of Audience (Enter the approximate number of individuals that were reached with this activity.)

Sponsored Activities (Identify if the event sponsored monetarily e.g. money or as a donation in kind e.g. goods or services by the MS4 program. If it was not a sponsored activity, leave N/A in the cell.)

Provide the status of your MS4 program's public involvement/participation activities for the General Public audiences during the reporting period.

Target Audience	Activity Description	Management Measure: Pollution Prevention	Management Measure: Impacts on Water Quality	Management Measure: Storage, Use, Disposal of Fluids	Management Measure: Illicit Discharges	Date of Activity	Specifically Targeted Audience	# of Audience	Sponsored Activities
-----------------	----------------------	--	--	--	--	------------------	--------------------------------	---------------	----------------------

A population of ≤10,000 at NOI submittal was selected in the General Information Section. Per Subpart 4.2.2.2. the MS4 is required to conduct one (1) activity during the permit term addressing each of the two (2) management measures for the Commercial and Development Community. A single activity may address multiple management measures.

 You may need to use the scroll bars to view the whole table.

To Add a Row - Click Add Row near the bottom right of the table

To Delete a Row - Click the "X" at the far right end of the row.

Column Descriptions

Target Audience (This column is fixed and cannot be changed.)

Activity Description: (Provide details as to the specific activity that was conducted.)

Management Measure: Pollution Prevention (Select Yes if the activity listed in this row addressed the 4.2.2.2.a Pollution Prevention Management Measure.)

Management Measure: Impacts on Water Quality (Select Yes if the activity listed in this row addressed the 4.2.2.2.b. Impacts on water quality or local stormwater management issues.)

Date of Activity (Enter the date the activity took place. If the activity took place across multiple days enter the Date of the first day of the activity.)

Specifically Targeted Audience (This column is used to provide more details as to the audience the activity was targeting e.g. restaurants, Engineers, Developers) A broad based event such as tabling at a local trade show may list commercial and development community as the specifically targeted audience.

of Audience (Enter the approximate number of individuals that were reached with this activity.)

Provide the status of your MS4 program's public involvement/participation activities for the Commercial and Development Community during the reporting period.

Target Audience	Activity Description	Management Measure: Pollution Prevention	Management Measure: Impacts on Water Quality	Date of Activity	Specifically Targeted Audience	# of Audience
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Supporting Documentation for Activities described in this section.

Walnut Street Drainage Final Design.pdf

Comment

None Specified

Notes: None Specified
MCM 3: ILLICIT DISCHARGE DETECTION & ELIMINATION (IDDE)
Is the storm sewer map available through Spatial Rest Services? No
Attach Most Recent Copy of Storm Sewer Map in accordance with subpart 4.2.3 165-055 Figure 1 - Belle Meade Storm Sewer Input Mapping-v1.pdf
Comment None Specified
The number of potential illicit discharges reported by the public. 1
The number of potential illicit discharges reported by internal personnel. 1
Total number of potential Illicit discharges reported (from any source) that are under investigation at the time of the annual report. 0
Were all potential illicit discharges investigated within 7 days of receipt? Yes
Number of identified illicit discharges 1

Were all initial enforcement actions on confirmed illicit discharges taken within seven (7) calendar days of the investigation? Yes
Number of corrective actions plans received for confirmed illicit discharges. 1
Were all corrective actions plans reviewed in accordance with established procedures? Yes
Total number of non-stormwater discharges or flows investigated. 0

Significant Contributor of Pollutants to the MS4**1.3.3.2. Non-stormwater Discharges**

The permittee is authorized to discharge the following non-stormwater sources provided that the permittee has not determined these sources to be significant contributors of pollutants to the MS4:

- Water line flushing
- Landscape irrigation
- Diverted stream flows
- Rising ground waters
- Uncontaminated groundwater infiltration (Infiltration is defined as water other than wastewater that enters a sewer system, including sewer service connections and foundation drains, from the ground through such means as defective pipes, pipe joints, connections, or manholes. Infiltration does not include, and is distinguished from, inflow.)
- Uncontaminated pumped groundwater
- Discharges from potable water sources
- Foundation drains
- Air conditioning condensate
- Irrigation water
- Springs
- Water from crawl space pumps
- Footing drains
- Lawn watering
- Individual residential car washing
- Flows from riparian habitats and wetlands
- Dechlorinated swimming pool discharges
- Street wash water
- Discharges or flows from firefighting activities

Subpart 8.1 Definitions

Significant Contributor is defined as a source of pollutants where the volume, concentration, or mass of a pollutant in a stormwater discharge can cause or threaten to cause

pollution, contamination, or nuisance that adversely impact human health or the environment and cause or contribute to a violation of any applicable water quality standards for receiving water.

MCM 4: CONSTRUCTION SITE STORMWATER RUNOFF POLLUTANT CONTROL

For reporting construction activities in this section, count all activities e.g., projects, sites that were active during the reporting period. It is understood that activities will overlap multiple reporting years. For example: If a project plan is submitted and reviewed in reporting year 1, that plan review will go only on the report for that year. If that same project begins construction in reporting year 2, it would be included in the year 2 report for active construction activity, but not the year 1 report. If a construction activity is terminated in the beginning of a reporting year before the first inspection for that reporting year is required, that activity may be left off the count.

Identify if the regulatory mechanisms for construction site runoff control have been updated to be consistent with the CGP?

In Effect

Total number of active construction activities (or sites).

43

Number of new development and redevelopment projects reviewed in accordance with established policies and procedures.

18

Were all new development and redevelopment projects reviewed in accordance with the established policy and procedure?

Yes

Number of active non-priority construction activities.

43

Were all nonpriority active construction activities inspections conducted accordance with Stormwater Management Program. Yes
Number of active priority construction activities. 0
Total number of active non-priority construction activities with incomplete inventory information. 0
MCM 5: POST CONSTRUCTION/ PERMANENT STORMWATER MANAGEMENT
Has an offsite mitigation program or payment in lieu into a public stormwater fund been developed as outlined in subpart 4.2.5.3.? No
Did all of the projects approved meet the buffer requirements of subpart 4.2.5.4? Yes
Does the Stormwater Management Program implement alternative buffer widths? No
The 2009 scorecard can be found on TDEC's website. Water Quality Scorecard 
Scorecard <i>No files uploaded</i> Comment <i>None Specified</i>

Number of all new development and redevelopment projects reviewed. 18
Number of new development and redevelopment projects reviewed in accordance with the established policy and procedure. 18
Number of sites verified that 100% of SCMs are installed per design specifications in accordance with approved plan. 10
Were all SCMs verified to be installed per design specifications in accordance with approved plan within 90 days of installation? No
Does the permittee have adequate legal authority as required by 4.2.5.7 for all SCMs installed? Yes
Number of SCMs that have not been properly operated or maintained. 0
Number of public requests for SCM inventory. 0
Are all SCMs in the inventory tracking system? Yes
Do all SCMs in the inventory tracking system have complete information? Yes

SCM inventory tracking system information*No files uploaded***Comment***None Specified***MCM 6: POLLUTION PREVENTION/GOOD HOUSEKEEPING FOR MUNICIPAL OPERATIONS****Number of applicable Municipal Operations and Facilities under subpart 4.2.6.2.**

2

Do all applicable Municipal Operations and Facilities have a O&M Facility Plan?

Yes

Number Municipal Operations Facilities NOT inspected in accordance with the Stormwater Management Program in the previous 12 months.

0

STORMWATER MANAGEMENT PROGRAM MODIFICATION**Have any municipal facilities covered under this permit been added during the reporting term?**

No

In the table below identify if any changes were made to your Stormwater Management Program during the reporting period.

For minor modifications that add, but neither subtract nor replace, components, controls, or requirements to the Stormwater Management Program provide a description of that modification. - See Subpart 4.4.1.1.a

For minor modifications that replace an ineffective or infeasible BMP, or SCM which is specifically identified in the Stormwater Management Program provide a description of the analysis of why the former BMP was ineffective or infeasible; Expectations on the effectiveness of the replacement BMP or SCM; and an analysis, if applicable, of why the replacement BMP or SCM will ensure the optimization of equipment use. a description of that modification. - See Subpart 4.4.1.1.e

For major modifications that subtract BMPs, SCMs, components, controls, or requirements of the Stormwater Management Program provide a description of the analysis of why the component was ineffective or infeasible; and detailed explanation of why, with the elimination of this component, the Stormwater Management Program will continue to achieve a reduction in pollutants to the MEP and shall not cause or contribute to violations of State water quality standards in the receiving stream. - See Subpart 4.4.1.2.a.

--

Where any changes were made to the program elements during the reporting period?

Program Elements	Changes	Modifications that Add Components	Replaced an Ineffective or Infeasible BMP or SCM	Subtracted BMP, SCM, Components, Controls etc.
MCM 1	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
MCM 2	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
MCM 3	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
MCM 4	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
MCM 5	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
MCM 6	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
QLP	N/A	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
Enforcement	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>
Monitoring & Program Evaluation	No	<i>None Specified</i>	<i>None Specified</i>	<i>None Specified</i>

Other Program Changes not Identified above*None Specified***SUMMARY OF ENFORCEMENT ACTIONS**

Note: Non-traditional MS4s may not have legal authority to enforce one or more MS4 permit requirements. For example, a university campus regulated as a MS4 permittee or co-permittee may not have the legal authority to enforce MS4 permit requirements against another entity.

Summary of Enforcement Actions Taken during the reporting year

Action	IDDE	Construction	Permanent Stormwater/Post-Construction	Total
Verbal Warnings	0	8	0	8
Written Notice of Violation	0	5	0	5
Citations or Administrative Orders	0	0	0	0
Stop Work Orders	0	0	0	0
Withholding of Plan Approvals or Other Authorizations	0	0	0	0
Civil Penalties	0	0	0	0
Additional Measures	0	0	0	0
				Sum: 13

RESULTS OF INFORMATION COLLECTED AND ANALYZED (MONITORING)

Was monitoring for the reporting year performed in accordance with either 4.6.1.1.1 (Option 1) or 4.6.1.1.2 (Option 2)?

No

Provide a summary describing the results of information collected and analyzed, including monitoring data (analytical and non-analytical), if any, during the reporting period. If no monitoring was completed, explain.

No monitoring was completed for the reporting year. Monitoring will be completed within the permit term.

For your convenience, links to the required standard templates for reporting the results of your monitoring data are provided below. EDD Sheets (Field Stream Survey and Habitat Sheets, Macroinvertebrate Taxa Report, and the TDEC E. coli and Field Water Parameter Report) are in the section labelled Water Quality Assessment Publications as excel files.

Publications 

LEGAL AUTHORITY

Per subpart 4.7.1.The initial solicitor's statement is required in the 2024 annual report for existing permittees and in the third annual report for new permittees.

If modifications are made to the legal authority that necessitate a new evaluation by a solicitor, a new certification statement must be submitted.

Per subpart 4.1.2. All updates to the legal authority (ordinances/resolutions etc.) required by changes to the permit shall be fully implemented and adopted.

Attach a signed solicitor's certification statement.

No files uploaded

Comment

None Specified

 At least one file is required.

In order to facilitate the review of the legal authority, please indicate if you used the 2023 MTAS MS4 Model Ordinance?

None Specified

Attach Legal Authority - Ordinances, Resolutions, etc APPROVED STORMWATER ORDINANCE 2024-13.pdf Comment None Specified
Attach Legal Authority - Enforcement Response Plan and List or Table of Progressive Enforcement Actions Enforcement Response Plan - FINAL.pdf Comment None Specified
STORMWATER MANAGEMENT PROGRAM EVALUATION Stormwater Management Program Evaluation In accordance with subpart 4.6.2. The permittee shall conduct an annual evaluation of the Stormwater Management Program to evaluate compliance with the terms and conditions of the permit, including the effectiveness of the BMPs, components, or controls of its stormwater management program, and the status of achieving the measurable requirements in the permit. Summarize the results of the permittee's annual evaluation of the current Stormwater Management Program. The City met with Stormwater consultants to review and update Stormwater Management Plan on August 23rd, 2024. The updates includes revisions to the PIE and ERP. Identify modifications or replacement of an ineffective activity/control measure/component/BMP. Not Applicable.

Summarize the assessment results, and any modifications and improvements scheduled to be implemented in the next reporting period to improve the program or remedy deficiencies or weaknesses

During the next reporting year, the new Stormwater Ordinance that went into effect on August 21, 2024 will be implemented. This implementation will include 90 day SCM certification as required in MCM 4.2.5.6. and increased post-development water quality requirements for sites with disturbances over one acre.

Is MCM 1: Public Education and Outreach on Stormwater Impacts compliant with Permit Requirements?

Yes

Is MCM 2: Public Involvement/Participation compliant with Permit Requirements?

Yes

Is MCM 3: Illicit Discharge Detection and Elimination (IDDE) compliant with Permit Requirements?

Yes

Is MCM 4: Construction Site Stormwater Runoff Control compliant with Permit Requirements?

Yes

Is MCM 5: Post-Construction/Permanent Stormwater Management in New Development and Redevelopment compliant with Permit Requirements?

Yes

Is MCM 6: Pollution Prevention/Good Housekeeping compliant with Permit Requirements?

Yes

Is Monitoring Program (subpart 4.6.1.1) compliant with Permit Requirements?

Yes

The following questions are from subpart 5.2 Annual Report Requirements.

Is the permittee compliant with the permit terms and conditions?

Yes

This determination should be made as to the status of the program at the end of the reporting period and the requirements applicable at that date. For example, the permanent stormwater program changes are not required to be implemented until 24 months after the effective date of the permit. So if the MS4 has not yet implemented those changes at the first annual report, they would still be in compliance, if their program meets the previously established requirements.

Please Explain

None Specified

Is the permittee relying on another governmental entity to satisfy some of the permit obligations?

No

Enter additional or clarifying information not elsewhere reported in this document.

None Specified

Any other data specifically requested by the Division to substantiate statements and conclusions reached in the Annual Reports.

No files uploaded

Comment

None Specified



CITY OF BELLE MEADE

Memo

To: Belle Meade Commissioners
From: Mary Samaniego, Planning Director
Date: August 21, 2024
Re: Agreement with Barge Civil Associates, LLC for an Updated Zoning Map

Background

The City of Belle Meade needs to comprehensively update its Zoning Map to reflect changes since, including updating overall parcel lines and to reflect a new zoning district for approximately 70 parcels.

This agreement would allow the Zoning Map to be updated immediately upon the Board of Commissioner's approval of the new Zoning Ordinance. The City will receive a hard copy and pdf file copy.

Recommendation

The Board is recommended to approve and authorize the Mayor to sign an Agreement with Barge Civil Associates, LLC to update the City of Belle Meade's Zoning Map for a total fee not to exceed, \$11,500.00 excluding reimbursables.

Fiscal Impact

Currently, funding is available to support this expenditure in the FY 2025 General Fund under Administration – Professional Services – account 110-41000-250.

Attachments

Professional Services Agreement



REVISED AGREEMENT FOR PROFESSIONAL SERVICES

Client: Mrs. Mary Samaniego
City of Belle Meade
4705 Harding Road
Nashville, Tennessee 37205

Date: September 11, 2024
Client No: 2327
BC&A No: 2327-50

Project Name and Location: Update Zoning Map for City of Belle Meade. Provide options for producing shape files and adding desired layers to the maps.

BASIC Scope of Services: BC&A shall provide CADD services in connection with updating the zoning map for the City of Belle Meade for an hourly NTE fee of \$11,500.00. Services will include adding a new zoning district for approximately 70 parcels and updating overall parcel lines as we have done in past years for the City. In response to your inquiry about shape files, we have provided some options in this regard and can be provided ala carte. Deliverables will include the data on a hard drive.

OPTIONAL Services and Fees (lump sum): Please select which additional services are desired

- ☐ Create a shape file from the parcels with GIS data associated with the parcel lines \$7,000.
- ☐ Create a shape file with GIS data including parcel identification, address, owner, acquired date, sale price, sale instrument. \$9,000
- ☐ Add the following layers to the order: (each layer is an additional fee of \$3,000)
 - ☐ Bikeways ☐ Building footprints ☐ Contours ☐ Park Boundaries ☐ Pavement ☐ PUD
 - ☐ Sidewalks ☐ Street centerlines ☐ Water features ☐ Zoning ☐ Zoning overlay districts

Reimbursable Expenses: Expenses such as overnight delivery, courier, reproduction, copying, travel, etc. will be billed at cost plus 15 percent. Mileage will be billed at the IRS standard allowable rate.

Special Conditions: This proposal is valid for 90 days.

Acceptance and Notice to Proceed: Client accepts the attached terms and conditions under which the scope of services shall be performed. Client agrees that execution of this agreement is a material element of the consideration BCA requires to execute the services, and **if services are initiated by BCA prior to execution of this agreement as an accommodation for the client at the client's request, both parties shall consider that commencement of services constitutes formal acceptance of all terms and conditions of this agreement.** Additional terms and conditions may be added or changed only by written amendment to this agreement signed by both parties

ACCEPTED BY:

BARGE CIVIL ASSOCIATES, LLC


Shelley Lowe (Sep 11, 2024 12:13 CDT)
Shelley L. Lowe

Client Manager
Title

September 11, 2024
Date

serv:\civil\CORR\2024\city of belle meade update zoning maps agmt.doc

CITY OF BELLE MEADE

Name

Title

Date

TERMS AND CONDITIONS FOR BCA PROFESSIONAL SERVICE AGREEMENTS

SEPTEMBER 2024

Acceptance/Assignment: Client agrees that execution of this Agreement is a material element of the consideration BCA requires to execute the services, and if services are initiated by BCA prior to execution of this Agreement as an accommodation for the Client at the Client's request, both parties shall consider that the commencement of Services constitutes formal acceptance of all terms and conditions of this Agreement.

Billings and Payments: BCA shall submit invoices for services either upon completion of such services or on a monthly basis. Invoices shall be payable within 30 days after the invoice date. Should BCA's compensation be based on a percentage of total construction cost, no deductions shall be made from BCA's compensation on the account of penalty, liquidated damages, or other sums withheld from payment to Contractors. Accounts unpaid after the 31st day of the invoice date may be subject to a monthly service charge of 1.5% on the then unpaid balance (18.0% true annual rate), at the sole election of BCA. The Client shall pay all costs of collection, including reasonable attorney's fees, in the event any or all of an account remains unpaid 90 days after billing.

Changed or Hidden Conditions: If, during the term of this Agreement, circumstances or conditions that were not originally contemplated by or known to BCA are revealed, to the extent that they affect the scope of services, compensation, schedule, allocation of risks or other material terms of this Agreement, BCA may call for renegotiation of appropriate portions of this Agreement. BCA shall notify the Client of the changed conditions necessitating renegotiation, and BCA and the Client shall promptly and in good faith enter into renegotiation of this Agreement to address the changed conditions. If terms cannot be agreed to, the parties agree that either party has the absolute right to terminate this Agreement in accordance with the Termination provision hereof.

Code Compliance: ~~BCA shall put forth reasonable professional efforts to comply with applicable laws, codes and regulations in effect as of the date of the agreement between BCA and the Client. Design changes made necessary by newly enacted laws, codes and regulations after this date shall entitle BCA to a reasonable adjustment in the schedule and additional compensation in accordance with the Additional Services provisions of this Agreement.~~

Construction Observation: ~~BCA shall visit the site at intervals appropriate to the stage of construction, or as otherwise agreed to in writing by the Client and BCA. Such visits and observations are not intended to be an exhaustive check or a detailed inspection of the Contractor's work but rather are to allow BCA to become generally familiar with the Work in progress and to determine, in general, if the Work is proceeding in accordance with the Contract Documents. Based on this general observation, BCA shall keep the Client informed about the progress of the Work and shall advise the Client about observed deficiencies in the Work. BCA shall not supervise, direct or have control over the Contractor's work nor have any responsibility for the construction means, methods, techniques, sequences or procedures selected by the Contractor nor for the Contractor's safety precautions or programs in connection with the Work. BCA shall not be responsible for any acts or omissions of the Contractor, any subcontractor, any entity performing any portions of the Work or any agents or employees of any of them. BCA does not guarantee the performance of the Contractor and shall not be responsible for the Contractor's failure to perform its Work in accordance with the Contract Documents or any applicable laws, codes, rules or regulations.~~

Design Without Construction Phase Services: ~~If the Scope of Services under this Agreement excludes project observation or review of the Contractor's performance or any other construction phase services, and that such services will be provided for by the Client, it is understood and agreed that the Client assumes all responsibility for interpretation of the Contract Documents and for construction observation and the Client waives any claims against the Consultant that may be in any way connected thereto. In addition, the Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless BCA, its officers, directors, employees and subconsultants (collectively, Consultant) against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with the performance of such services by other persons or entities and from any and all claims arising from modifications, clarifications, interpretations, adjustments or changes made to the Contract Documents to reflect changed field or other conditions, except for claims arising from the sole negligence or willful misconduct of BCA.~~

Hourly Rates: Hourly contracts shall be invoiced using the following maximum rate charges per classification. BCA reserves the right to modify the hourly rates without prior authorization.

Principal	\$275
Associate Principal	\$250
Associate	\$235
Client Manager	\$225
Project Manager	\$200
Professional Engineer	\$160
Engineer Intern	\$150
Engineering Graduate	\$130
Engineering Technician	\$120
Sr. Administrative	\$130
Administrative	\$110

Governing Law and Jurisdiction: The Client and BCA agree that this Agreement and any legal actions concerning its validity, interpretation and performance shall be governed by the laws of Nashville, Davidson County, Tennessee, **and the venue to enforce or interpret this agreement shall be the courts of Davidson County, Tennessee.**

Groundwater: ~~BCA's scope does not include building foundation drainage design or foundation pumping systems. In addition, BCA does not offer nor provide hydrogeological investigations or engineering services related to groundwater flow rates, patterns, or pressure levels. If basements or other subsurface structures are anticipated, BCA suggests the Owner/Client retain experts in this field to make the appropriate recommendations. BCA will provide design services for conveyance of groundwater at the location, (depth and rate provided by others) as part of our surface-based stormwater design services but will not be held responsible for the determination of said flow rates.~~

Hazardous Materials: Both parties acknowledge that BCA's scope of services does not include any services related to the presence of any hazardous or toxic materials. In the event BCA or any other person or entity involved in the project encounters any hazardous or toxic materials, or should it become known to BCA that such materials may be present on or about the jobsite or any adjacent areas that may affect the performance of BCA's services, BCA may, at its sole option and without liability for consequential or any other damages, suspend performance of its services under this Agreement until the Client retains appropriate qualified consultants and/or contractors to identify and abate or remove the hazardous or toxic materials and warrants that the jobsite is in full compliance with all applicable laws and regulations.

Insurance: BCA shall secure and maintain such insurance as will protect it from claims of negligence, bodily injury, death or property damage which may arise from the performance of services under this Agreement. Certificates of insurance may be requested by the Client.

Indemnification: BCA agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, directors and employees (collectively, Client) against damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by BCA's negligent performance of professional services under this Agreement and that of its subconsultants or anyone for whom BCA is legally liable. The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless BCA, its officers, directors, employees and subconsultants (collectively, BCA) against damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the Client's negligent acts in connection with the Project and the acts of its contractors, subcontractors or consultants or anyone for whom the Client is legally liable. Neither the Client nor BCA shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence or for the negligence of others.

Limitation of Liability: In recognition of the relative risks and benefits of the Project to both the Client and BCA, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit the liability of BCA and BCA's officers, directors, partners, employees, shareholders, owners and subconsultants for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert-witness fees and costs, so that the total aggregate liability of BCA and BCAs officers, directors, partners, employees, shareholders, owners and subconsultants shall not exceed \$50,000.00 or BCA's total fee for services rendered on this Project, whichever is greater. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

Ownership of Documents: All documents produced by BCA under this Agreement shall remain the property of BCA and may not be used by the Client for any other endeavor without the written consent of BCA. The Client agrees to defend, indemnify and hold harmless BCA should any claims, damages and expenses, including attorney's fees, arise out of any unauthorized reuse of the documents by the Client or others acting through or on behalf of the Client.

Standard of Care: In providing services under this Agreement, BCA shall perform in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances at the same time and in the same or similar locality. BCA makes no warranty, either express or implied, as to the professional services rendered under this Agreement.

Stepped Dispute Resolution: In the event of a dispute arising out of or relating to this Agreement or the services to be rendered hereunder, the Client and BCA agree to attempt to resolve such disputes in the following manner: First, the parties agree to attempt to resolve such disputes through direct negotiations between the appropriate representatives of each party. Second, if such negotiations are not fully successful, the parties agree to attempt to resolve any remaining disputes by formal nonbinding mediation conducted in accordance with rules and procedures to be agreed upon by the parties. Third, if the dispute or any issues remain unresolved after the above steps, the parties agree to attempt resolution by submitting the matter to a court of competent jurisdiction.

Suspension of Services for Non-Payment: If the Client fails to reconcile any invoices 90 days old or otherwise is in breach of this Agreement, BCA may suspend work, terminate the contract, engage lien rights, open dispute resolution measures and/or begin litigation to collect on past due accounts. BCA shall have no liability whatsoever to the Client for any costs or damages as a result of such engagements caused by any breach of this Agreement by the Client. Upon payment in full by the Client, BCA may resume services under this Agreement, and the time schedule and compensation shall be equitably adjusted to compensate for the period of suspension plus any other reasonable time and expense necessary for BCA to resume performance.

Sustainability and Green Design (if applicable): LEED Certification. If the Project goal is to achieve certification under the U.S. Green Building Council's (USGBC) Leadership in Energy and Environmental Design (LEED®) green building rating system, BCA makes no warranty or assurance that LEED certification will be attained for or by the Project, and the Client releases BCA from any claims or liabilities arising out of or relating to the failure of the Project to attain or retain any expected LEED certification. The Client assumes all risk for the foregoing and releases BCA from any claims arising out of or relating to the foregoing. In addition, the Client releases BCA from any claims or liabilities associated therewith, as well as any incidental or other consequential damages suffered by the Client, however caused, in any way related to the failure of the Project to attain or retain any anticipated cost benefits, credits, incentives or grants.

Termination of Services: This Agreement may be terminated by the Client or BCA should the other fail to perform its obligations hereunder. In the event of termination, the Client shall pay BCA for all services rendered to the date of termination, all reimbursable expenses, and reimbursable termination expenses. The Client shall have the right to terminate this agreement by giving written notice BCA of such termination and specifying the effective date thereof, at least five days before the effective date of such termination.

Validity Period: Proposals for services are valid for 90 days.

END OF TERMS AND CONDITIONS

REVISED-Zoning Maps and Shape Files for COBM Agmt

Final Audit Report

2024-09-11

Created:	2024-09-11
By:	Liza Rivers (lrivers@bcacivil.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAnoDczAqK1uVBn0aU_JPMGoYplj1c1Spa

"REVISED-Zoning Maps and Shape Files for COBM Agmt" History

-  Document created by Liza Rivers (lrivers@bcacivil.com)
2024-09-11 - 2:03:43 PM GMT- IP address: 23.24.237.129
-  Document emailed to slowe@bcacivil.com for signature
2024-09-11 - 2:04:21 PM GMT
-  Email viewed by slowe@bcacivil.com
2024-09-11 - 5:12:15 PM GMT- IP address: 67.187.96.57
-  Signer slowe@bcacivil.com entered name at signing as Shelley Lowe
2024-09-11 - 5:13:21 PM GMT- IP address: 67.187.96.57
-  Document e-signed by Shelley Lowe (slowe@bcacivil.com)
Signature Date: 2024-09-11 - 5:13:23 PM GMT - Time Source: server- IP address: 67.187.96.57
-  Agreement completed.
2024-09-11 - 5:13:23 PM GMT

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PROACTIVE PERFORMANCE PARTNER

www.LandscapeServicesInc.com

2024 CONTRACT PROPOSAL

Proposal No.- 69683

August 12, 2024

PROPOSAL FOR

Nathan Mcvay

Belle Meade, City of
Belle Meade, City of
4705 Harding Road
Nashville, TN 37205

DESCRIPTION OF WORK TO BE PERFORMED

LSI will perform the following

Fall Color 2024 Installation and removal of spring annuals per the Beautification Committee requests.

Labor costs: 116 hours @ \$37.50 per contract flower installation = \$4,919.19

10 hours @ \$37.50 per contract for flower removal = \$375.00

Material costs: Includes 310 flats of annuals, soil amendments, fertilizer and shredded pine nuggets. Materials Costs: \$10,369.19

Total Accumulated Costs: \$15,663.38

The beds and locations are as follows:

- 1 large bed at Lynwood Terrace/Blvd and Westhampton Pl
- 8 Planter boxes on Belle Meade Blvd (near Tyne)
- 2 beds on Lynwood Blvd at Harding Pl
- Corner of Lynwood and Abbott Martin Rd
- 1 bed at Deer Park Circle and Jackson Blvd
- 1 bed at Gerald Pl and Jackson Blvd
- 1 bed at Lynwood Terrace/Blvd/Ln intersection
- City Hall beds and planters
- End of Sunnyside Dr cul-de-sac
- End of Clarendon Ave
- End of Cornwall Ave

Grounds Services · Facility Services · Construction Services · Snow Services

(615) 391-3434 · 204 River Hills Drive, Nashville, TN 37210

- End of Evelyn Ave
New Addition (as of spring 2024)
- 1 bed at Sutherland Ave and Belle Meade Boulevard

Total: \$15,663.38

X

Belle Meade, City of



PROACTIVE PERFORMANCE PARTNER
www.LandscapeServicesInc.com

2024 CONTRACT PROPOSAL

Proposal No.- 69571

August 12, 2024

PROPOSAL FOR
Nathan Mcvay

Belle Meade, City of
Belle Meade, City of
4705 Harding Road
Nashville, TN 37205

DESCRIPTION OF WORK TO BE PERFORMED

LSI will perform the following

- Install a total of 1,000 bales of pinestraw mulch to touch up designated bedspaces

Total: \$9,600

Grounds Services · Facility Services · Construction Services · Snow Services
(615) 391-3434 · 204 River Hills Drive, Nashville, TN 37210

X

Belle Meade, City of

Grounds Services · Facility Services · Construction Services · Snow Services

(615) 391-3434 · 204 River Hills Drive, Nashville, TN 37210



PROACTIVE PERFORMANCE PARTNER
www.LandscapeServicesInc.com

2024 CONTRACT PROPOSAL

August 20, 2024

Proposal No. - 70351

PROPOSAL FOR

Nathan Mcvay

Belle Meade, City of
Belle Meade, City of
4705 Harding Road
Nashville, TN 37205

DESCRIPTION OF WORK TO BE PERFORMED

Irrigation Repair Estimate

City Hall Controller:

- Zone 1 - Replace broken Rain Bird 1800 spray head.
- Zone 3 - Replace (2) broken irrigation spray nozzles. Replace broken Rain Bird 1800 spray head.
- Zone 5 - Track irrigation valve and repair malfunction.
- Zone 6 - Troubleshoot low pressure on irrigation zone.
- Zone 8 - Replace (2) broken irrigation spray nozzles. Raise irrigation spray head for proper coverage.
- Zone 9 - Troubleshoot low pressure on irrigation zone.

Island #1 Controller:

- Zone 2 - Replace broken Rain Bird 5004 irrigation rotor.
- Zone 4 - Replace (4) broken Rain Bird 5004 irrigation rotors.

Island #7 Controller:

- Zone 1 - Repair irrigation lateral line break. Replace (3) broken Rain Bird 5004 irrigation rotors.
- Zone 2 - Repair irrigation lateral line break. Replace broken Rain Bird 5004 irrigation rotor.
- Zone 3 - Replace broken Rain Bird 5004 irrigation rotor.
- Zone 4 - Track and repair irrigation valve malfunction causing zone to not function from controller.
- Zone 5 - Replace (2) broken Rain Bird 5004 irrigation rotors.

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Work Order No. -
70351

Belle Meade, City of

August 20, 2024

- Zone 6, 7 , and 8 - Track and repair irrigation valve malfunction causing zone to not function from controller.

Island #18 Controller:

- No power at controller after transformer. Replace irrigation controller panel.

Island #26 Controller:

- Zone 1 - Replace broken irrigation spray nozzle. Repair irrigation lateral line break.
- Zone 3 - Replace broken Rain Bird 5004 irrigation rotor. Repair irrigation lateral line break.
- Zone 4 - Replace (5) broken Rain Bird 5004 irrigation rotors. Raise (2) irrigation rotors for proper coverage.
- Zone 5 - Repair irrigation lateral line break.
- Zone 6 - Replace (2) broken Rain Bird 5004 irrigation rotors.

Island #31 Controller:

- Zone 2 - Troubleshoot irrigation and repair malfunction causing low pressure.
- Zone 3 - Replace broken irrigation spray nozzle. Raise (2) irrigation spray heads for proper coverage.
- Zone 5 - Replace (6) broken Rain Bird 5004 irrigation rotors. Raise (2) irrigation rotors for proper coverage.
- Zone 6 - Replace (2) broken Rain Bird 5004 irrigation rotors. Repair irrigation lateral line break.
- Zone 7 - Replace (5) broken Rain Bird 5004 irrigation rotors.
- Zone 10 - Replace (9) broken Rain Bird 5004 irrigation rotors. Repair irrigation lateral line break.

Island #32 Controller:

- Zone 1 - Troubleshoot low pressure on irrigation zone.
- Zone 3 - Track and repair irrigation valve malfunction causing zone to not function from controller.
- Zone 4 - Track and repair irrigation valve malfunction causing zone to not function from controller.
- Zone 5 - Replace broken irrigation spray nozzle.

Island #36 Controller:

- Zone 2 - Replace (2) broken Rain Bird 1800 spray head.
- Zone 3 - Replace broken irrigation spray nozzle.
- Zone 4 - Replace broken Rain Bird 1800 pray head.
- Zone 5 - Replace (4) broken Rain Bird 5004 irrigation rotors.
- Zone 6 - Replace (3) broken Rain Bird 5004 irrigation rotors.

Work Order No. -
70351

Belle Meade, City of

August 20, 2024

- Zone 7 - Replace (3) broken Rain Bird 5004 irrigation rotors.
- Zone 8 - Track and repair irrigation valve malfunction.
- Zone 9 - Replace broken Rain Bird 5004 irrigation rotor.
- Zone 10 - Replace (3) broken Rain Bird 5004 irrigation rotors. Repair irrigation lateral line break.

Total Repair Estimate: \$9,277.00

\$0.00

By  _____

Katlin M. Hollis

Date 8/20/2024 _____

LSI

By _____

Date _____

Belle Meade, City of

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CITY MANAGER RESIDENT CONTACT LOG			
DATE received	General Type	Description/Notes	Follow-up/Action
8/26/2024	traffic calming	answered questions regarding capital projects discussed during the August Board of Commissioners meeting	Jennifer responded to questions via email and provided a copy of the most recent capital projects monthly progress report
8/26/2024	construction	lots of dust generated from construction at 421 Royal Oaks Drive	Jennifer looked in the new permitting software and did not see a permit or project listed at this location; forwarded to Matthew and it was properly permitted work that preceded the new system; he called the contractor and asked that they wet the area to control the dust
9/3/2024	tree trimming	requests tree limbs be trimmed on both north and south egress from Gerald Place onto Belle Meade Blvd	Jennifer contacted Public Works and sent a work request to LSI and followed up with the resident
9/5/2024	Boulevard project	after reading the article in the September newsletter, asked several questions about the proposed design, estimated cost, and source of funding for the project	Jennifer responded to all questions and also will use this feedback to provide more information about the project on the city's website
9/6/2024	transit referendum	asked if Belle Meade would be holding a resident meeting to get information on the transit referendum	Jennifer responded that she would speak with the Commissioners about this possibility
9/9/2024	street paving	asked why Bellevue Dr S is being repaved	Jennifer responded with an explanation of the street condition inventory and how streets are prioritized for repaving; as well as information about the annual Street Resurfacing reimbursement from Metro-Nashville
9/11/2024	litter	reported litter along Harding Pike is increasing and needs weekly pickup	Jennifer shared that LSI provides monthly litter pickup; public works could assist with larger pieces as needed; and we will look at cost of increasing the contracted services when we rebid those services soon; also Jennifer sent a request to police to specifically look for and ticket littering, especially along Harding Pike
9/11/2024	dogs at-large	reported a neighbor walking with two large dogs off leashes; said this was the second complaint on this same neighbor	Jennifer responded that she would send a warning letter to the address; but also informed the resident that the act has to be observed to be ticketed so to please contact police dispatch if it occurs again so an officer can be dispatched to make contact with the resident and may issue a citation
9/12/2024	transit referendum	asked for Belle Meade to hold a resident meeting to discuss the transit plan, including proposed transit centers	Jennifer contacted both Nashville Mayor's office staff and Councilmember Thom Druffel; he is already making plans for an early or mid-October Belle Meade resident meeting on the transit plan and has reserved a location; I will assist with public notice about the meeting details as soon as they're available

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City Of Belle Meade - General Fund
Condensed Financial Statement - (Budget vs Actual)
July 31, 2024

	Fiscal 2025 Budget	YTD 2025 Budget	YTD July-24 Actual	YTD Actual vs Budget	YTD Actual vs Budget
Operating Revenue					
Property and other taxes	\$ 3,334,201	\$ -	\$ -	\$ -	0%
Mixed drink taxes	55,000	-	-	-	0%
Permits and fees	250,000	20,833	28,132	7,299	35%
State sales taxes	359,724	-	-	-	0%
State income taxes	-	-	-	-	0%
Gross receipts - TVA	35,392	-	-	-	0%
Franchise taxes	60,000	-	-	-	0%
In lieu of tax - utilities	5,000	-	-	-	0%
Road Maintenance Fee MOU	297,872	-	-	-	0%
Public safety charges	60,000	5,000	3,720	(1,280)	-26%
Court fines and costs	210,000	17,500	19,664	2,164	12%
State beer tax	1,334	-	-	-	0%
State-city streets	5,309	-	-	-	0%
Sports betting tax	5,222	4,787	-	(4,787)	-100%
Other revenues	1,460	122	8	(114)	0%
Interest earnings	400,000	33,333	68,527	35,193	106%
Net Change in Value of Investments	-	-	39,263	39,263	0%
Contributions	15,000	-	-	-	0%
	<u>\$ 5,095,514</u>	<u>\$ 81,575</u>	<u>\$ 159,314</u>	<u>\$ 77,739</u>	<u>35%</u>
Operating Expenditures					
General government	\$ 1,027,687	\$ 85,641	\$ 89,784	\$ (4,143)	5%
Police	2,469,229	205,769	158,558	47,211	-23%
Building inspection	255,293	21,274	14,278	6,996	-33%
Public Works	279,859	23,322	8,370	14,952	-64%
Solid waste collection	635,300	52,942	67,400	(14,458)	27%
Landscape Services	167,000	13,917	9,153	4,764	-34%
	<u>\$ 4,834,368</u>	<u>\$ 402,864</u>	<u>\$ 347,543</u>	<u>\$ 55,321</u>	<u>-122%</u>
Excess rev vs (exp) from Operations	<u>\$ 261,146</u>	<u>\$ (321,289)</u>	<u>\$ (188,229)</u>	<u>\$ 22,418</u>	<u>157%</u>
Capital Revenue and Expenditures					
Grant Revenue	925,009	-	-	-	0%
Transfer In from Undesignated Fund Balance	-	-	-	-	0%
Capital Project Expenses	2,982,055	248,505	8,219	240,286	-97%
Net rev vs net (exp)	<u>\$ (1,795,900)</u>	<u>\$ (569,793)</u>	<u>\$ (196,448)</u>	<u>\$ 373,345</u>	<u>215%</u>
Assets			July 31, 2024	July 31, 2023	
Cash			\$ 277,278	\$ 85,094	
Investments			7,120,006	10,285,524	
Investments - Designated			10,126,793	6,358,473	
Property taxes receivable			3,357,543	3,357,543	
Other receivables			78,038	164,095	
Other assets			130,105	137,968	
			<u>\$ 21,089,763</u>	<u>\$ 20,388,697</u>	
Liabilities and Reserves					
Payables and accrued liab			\$ 9,286	\$ 148,239	
Deferred rev - prop taxes			3,357,543	3,357,543	
Deferred rev - ARPA grant			647,104	747,679	
Designated reserves			10,126,793	6,358,473	
Unrestricted funds			7,145,485	10,035,551	
Revenues < expenditures			(196,448)	(258,788)	
			<u>\$ 21,089,763</u>	<u>\$ 20,388,697</u>	

City of Belle Meade - General Fund
Condensed Financial Statement - 4 Year Summary
July 31, 2024

	YTD July-24 Actual	YTD July-23 Actual	YTD July-22 Actual	YTD July-21 Actual	Average July 2021 to 2024
Operating Revenue					
Property and other taxes	\$ -	\$ 5,977	\$ 2,413	\$ 130	\$ 2,130
Mixed drink taxes	-	5,118	5,141	4,537	3,699
Permits and fees	28,132	14,016	91,143	61,019	48,578
State sales taxes	-	24,592	24,822	27,253	19,167
State income taxes	-	-	-	-	-
Gross receipts - TVA	-	-	-	-	-
Franchise taxes	-	-	-	13,353	3,338
In lieu of tax - utilities	-	-	-	-	-
Sports betting tax	-	-	-	-	-
Road Maintenance Fee MOU	-	-	-	-	-
Public safety charges	3,720	7,793	6,765	5,050	5,832
Court fines and costs	19,664	7,862	21,263	23,777	18,141
State beer tax	-	-	-	-	-
State-city streets	-	443	443	482	342
Other revenues (includes grants)	8	-	54	33,809	8,468
Interest earnings	68,527	58,223	11,748	5,866	36,091
Net Change in Value of Investments	39,263	16,896	(519)	(10,039)	11,400
Contributions	-	-	-	25,505	6,376
	<u>\$ 159,314</u>	<u>\$ 140,920</u>	<u>\$ 163,273</u>	<u>\$ 190,742</u>	<u>\$ 163,562</u>
Operating Expenditures					
General government	\$ 89,784	\$ 68,902	\$ 76,606	\$ 67,420	\$ 75,678
Police	158,558	223,809	168,786	191,697	185,713
Building inspection	14,278	90	10,894	12,282	9,386
Public Works	8,370	10,085	16,169	18,663	13,322
Solid waste collection	67,400	83,002	80,888	63,016	73,577
Landscape Services	9,153	10,182	11,359	9,153	9,962
	<u>\$ 347,543</u>	<u>\$ 396,070</u>	<u>\$ 364,702</u>	<u>\$ 362,231</u>	<u>\$ 367,636</u>
Excess rev vs (exp) from Operations	<u>\$ (188,229)</u>	<u>\$ (255,150)</u>	<u>\$ (201,429)</u>	<u>\$ (171,489)</u>	<u>\$ (204,074)</u>
Capital Revenue and Expenditures					
Grant Revenue	-	-	-	-	-
Transfer In from Undesignated Fund Balance	-	-	-	-	-
Capital Project Expenses	8,219	3,638	-	-	2,964
Net rev vs net (exp)	<u>\$ (196,448)</u>	<u>\$ (258,788)</u>	<u>\$ (201,429)</u>	<u>\$ (171,489)</u>	<u>\$ (207,038)</u>
Assets					
Cash	\$ 277,278	\$ 85,094	\$ 90,157	\$ 367,133	
Investments	7,120,006	10,285,524	9,489,387	9,004,643	
Investments - Designated	10,126,793	6,358,473	6,015,020	5,009,065	
Property taxes receivable	3,357,543	3,357,543	3,329,233	3,306,275	
Other receivables	78,038	164,095	169,093	186,593	
Other assets	130,105	137,968	93,969	89,059	
	<u>\$ 21,089,763</u>	<u>\$ 20,388,697</u>	<u>\$ 19,186,859</u>	<u>\$ 17,962,769</u>	
Liabilities and Reserves					
Payables and accrued liab	9,286	148,239	671	10,418	
Deferred rev - prop taxes	3,357,543	3,357,543	3,329,233	3,306,275	
Deferred rev - ARPA grant	647,104	747,679	424,004	-	
Designated reserves	10,126,793	6,358,473	6,015,020	5,009,065	
Unrestricted funds	7,145,485	10,035,551	9,619,360	9,808,500	
Revenues < expenditures	(196,448)	(258,788)	(201,429)	(171,489)	
	<u>\$ 21,089,763</u>	<u>\$ 20,388,697</u>	<u>\$ 19,186,859</u>	<u>\$ 17,962,769</u>	

City of Belle Meade
Other Revenue Breakdown
For the month ended, July 31, 2024

Solicitor Permits		\$ 8.00
	Totals	<u>\$ 8.00</u>



Capital Budget Report - General Fund - July 31, 2024



Project/Budget Item	FY 25	FY 26	FY 27	FY 28	FY 29	Total	Actual Spent FY 25	Budget Variance FY 25
<u>Fleet Replacement</u>								
Vehicle Replacement	\$242,000	\$254,100	\$162,068	\$170,172	\$178,681	\$1,007,021	\$0	\$242,000
Total Fleet Replacement	\$242,000	\$254,100	\$162,068	\$170,172	\$178,681	\$1,007,021	\$0	\$242,000
<u>Machinery and Equipment</u>								
Video Security System	\$104,726	\$84,000	\$0	\$0	\$0	\$188,726	\$0	\$104,726
Computers, Monitors, Servers, GTAC tablets, In-car radio	\$97,400	\$0	\$0	\$0	\$0	\$97,400	\$6,494	\$90,906
Street signs enhancement project, Harding PL/BMB signal upgrade, portable generator	\$802,300	\$0	\$0	\$0	\$0	\$802,300	\$0	\$802,300
Total Machinery and Equipment	\$1,004,426	\$84,000	\$0	\$0	\$0	\$1,088,426	\$6,494	\$997,932
<u>Streets</u>								
Street paving- Per paving plan	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000	\$1,750,000	\$0	\$350,000
Street paving- Master Plan, BMB safety pedestrian safety project, Public Works garage door lift, TDOT sidewalk project	\$1,385,630	\$1,556,250	\$643,207	\$0	\$0	\$3,585,087	\$1,725	\$1,383,905
Total Streets	\$1,735,630	\$1,906,250	\$993,207	\$350,000	\$350,000	\$5,335,087	\$1,725	\$1,733,905
Total	\$2,982,056	\$2,244,350	\$1,155,275	\$520,172	\$528,681	\$7,430,534	\$8,219	\$2,973,837

**** Any fiscal years beyond the current approved fiscal year are for planning purposes only.**

City of Belle Meade, Tennessee
Statement of Net Position
Proprietary Fund (Sewer Fund)
July 31, 2024

ASSETS	FY 2025	FY 2024
Current assets:		
Cash and cash equivalents	\$ 184,580	\$ 244,555
Cash and cash equivalents- restricted		
Investments	1,912,909	1,518,211
Receivables (net of allowance for uncollectible)	48,806	44,925
Prepays	6,848	7,048
Inventory	11,069	13,438
Total current assets	<u>2,164,212</u>	<u>1,828,177</u>
Noncurrent assets:		
Capital assets		
Construction in progress	-	-
Improvements other than buildings	555,598	555,598
Machinery and equipment	7,356,822	7,231,642
Accumulated Depreciation	(6,922,205)	(6,765,664)
Total capital assets (net of accumulated depreciation)	<u>990,215</u>	<u>1,021,576</u>
TOTAL ASSETS	<u>\$ 3,154,427</u>	<u>\$ 2,849,753</u>
LIABILITIES		
Current Liabilities:		
Accounts payable	14,880	15,935
Purchase orders payable	-	-
TOTAL CURRENT LIABILITIES	<u>14,880</u>	<u>15,935</u>
Long-term liabilities:		
Accrued leave	6,969	6,730
TOTAL LONG-TERM LIABILITIES	<u>6,969</u>	<u>6,730</u>
TOTAL LIABILITIES	<u>21,849</u>	<u>22,665</u>
NET POSITION		
Change in Net Position	22,143	19,613
Net investment in capital assets	166,086	322,627
Restricted	-	-
Unrestricted	2,944,349	2,484,848
TOTAL NET POSITION	<u>3,132,578</u>	<u>2,827,088</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 3,154,427</u>	<u>\$ 2,849,753</u>

City of Belle Meade, Tennessee
Statement of Revenues, Expenses and Change in Net Position
Proprietary Fund (Sewer Fund)
For the month ended July 31, 2024

	FY 2025 BUDGET	FY 2025 BUDGET YTD	FY 2025 ACTUAL YTD	FY 2024 ACTUAL YTD	Variance Actual vs Budget
Operating revenues:					
Sewer user fees	\$ 511,617	\$ 42,635	\$ 48,806	\$ 44,925	14%
Permits	1,600	133	-	-	-100%
Total operating revenues	513,217	42,768	48,806	44,925	14%
Operating expenses:					
Salaries	66,905	5,575	3,970	2,303	29%
Payroll Taxes	5,118	427	293	163	31%
Health/Dental & Life Ins.	16,351	1,363	1,196	1,169	12%
Retirement	4,738	395	362	346	8%
Clothing & Uniforms	1,330	111	12	8	89%
Education & Training	820	68	-	50	100%
Telephone, Internet	1,500	125	89	91	29%
Professional Services	20,630	1,719	400	-	77%
Insurance	7,800	650	622	816	4%
Repair & Maintenance Pumps	53,950	4,496	1,472	2,311	67%
Repair & Maintenance Vehicle	2,000	167	400	17	-140%
Repair & Maintenance Other Equipment	1,500	125	-	-	100%
Operating Supplies	1,351	113	-	-	100%
Chemicals	115,000	28,750	26,400	24,300	8%
Gasoline, Oil	6,000	500	68	362	86%
Consumable Tools	500	42	-	-	100%
Depreciation	275,000	22,917	-	-	0%
Total operating expenses	580,493	67,541	35,283	31,936	48%
Operating income	(67,276)	(24,773)	13,523	12,989	155%
Nonoperating revenues:					
Interest income	60,000	5,000	8,620	6,624	-72%
Other income - TDEC grant	666,646	-	-	-	0%
Gain (loss) on sale of assets	-	-	-	-	0%
Total nonoperating revenues (expenses)	726,646	5,000	8,620	6,624	-72%
Income before contributions and transfers	659,370	(19,773)	22,143	19,613	212%
Contributions and transfers					
Tap and access fees	16,000	1,333	-	0	100%
Capital contributions	55,850	4,654	-	0	100%
Total contributions and transfers	71,850	5,988	-	0	100%
Change in position	\$ 731,220	\$ (13,786)	\$ 22,143	\$ 19,613	261%

City of Belle Meade, Tennessee
Statement of Revenues, Expenses and Change in Net Position
Proprietary Fund (Sewer Fund)
For the month ended July 31, 2024

	July 2024 FY	July 2023 FY	July 2022 FY	July 2021 FY	4 Year
	Actual YTD	Actual YTD	Actual YTD	Actual YTD	Average
Operating revenues:					
Sewer user fees	\$ 48,806	\$ 44,925	\$ 46,588	\$ 47,118	\$ 46,859
Permits	-	-	200	200	100
Total operating revenues	\$ 48,806	\$ 44,925	\$ 46,788	\$ 47,318	\$ 46,959
Operating expenses:					
Salaries	\$ 3,970	\$ 2,303	\$ 4,762	\$ 4,279	\$ 3,829
Payroll Taxes	293	163	355	366	294
Health/Dental & Life Ins.	1,196	1,169	1,119	487	993
Retirement	362	346	335	446	372
Clothing & Uniforms	12	8	35	35	22
Education & Training	-	50	-	-	13
Telephone, Internet	89	91	91	91	90
Professional Services	400	-	-	-	100
Insurance	622	816	450	428	579
Repair & Maintenance Pumps	1,472	2,311	903	-	1,172
Repair & Maintenance Vehicle	400	17	-	89	127
Repair & Maintenance Other Equipment	-	-	-	-	-
Operating Supplies	-	-	-	-	-
Chemicals	26,400	24,300	24,600	23,400	24,675
Gasoline, Oil	68	362	730	-	290
Consumable Tools	-	-	-	-	-
Depreciation	-	-	-	-	-
Total operating expenses	\$ 35,283	\$ 31,936	\$ 33,380	\$ 29,621	\$ 32,555
Operating income	\$ 13,523	\$ 12,989	\$ 13,408	\$ 17,697	\$ 14,404
Nonoperating revenues:					
Interest income	8,620	6,624	1,621	18	4,221
Other income	-	-	-	12,500	3,125
Gain (loss) on sale of assets	-	-	-	-	-
Total nonoperating revenues (expenses)	8,620	6,624	1,621	12,518	7,346
Income before contributions and transfers	22,143	19,613	15,029	30,215	21,750
Contributions and transfers					
Tap and access fees	-	-	2,000	2,000	1,000
Capital contributions	-	-	7,484	7,150	3,659
Total contributions and transfers	-	-	9,484	9,150	4,659
Change in position	\$ 22,143	\$ 19,613	\$ 24,513	\$ 39,365	\$ 26,409

City of Belle Meade, Tennessee
4 Year summary
Proprietary Fund (Sewer Fund)
July 31, 2024

ASSETS	FY 2025	FY 2024	FY 2023	FY 2022
Current assets:				
Cash and cash equivalents	\$ 184,580	\$ 244,555	\$ 208,458	\$ 212,799
Cash and cash equivalents- restricted	-	-	-	-
Investments	1,912,909	1,518,211	1,384,314	1,079,973
Receivables (net of allowance for uncollectible)	48,806	44,925	46,588	47,118
Prepays	6,848	7,048	4,946	4,687
Inventory	11,069	13,438	15,064	5,548
Total current assets	<u>2,164,212</u>	<u>1,828,177</u>	<u>1,659,370</u>	<u>1,350,125</u>
Noncurrent assets:				
Capital assets				
Construction in progress	-	-	-	-
Improvements other than buildings	555,598	555,598	555,598	555,598
Machinery and equipment	7,356,822	7,231,642	6,944,042	6,840,481
Accumulated Depreciation	(6,922,205)	(6,765,664)	(6,499,371)	(6,251,659)
Total capital assets (net of accumulated depreciation)	<u>990,215</u>	<u>1,021,576</u>	<u>1,000,269</u>	<u>1,144,420</u>
TOTAL ASSETS	<u>\$ 3,154,427</u>	<u>\$ 2,849,753</u>	<u>\$ 2,659,639</u>	<u>\$ 2,494,545</u>
LIABILITIES				
Current Liabilities:				
Accounts payable	14,880	15,935	22,729	22,361
Purchase orders payable	-	-	-	-
TOTAL CURRENT LIABILITIES	<u>14,880</u>	<u>15,935</u>	<u>22,729</u>	<u>22,361</u>
Long-term liabilities:				
Accrued leave	6,969	6,730	4,431	4,543
TOTAL LONG-TERM LIABILITIES	<u>6,969</u>	<u>6,730</u>	<u>4,431</u>	<u>4,543</u>
TOTAL LIABILITIES	<u>21,849</u>	<u>22,665</u>	<u>27,160</u>	<u>26,904</u>
NET POSITION				
Change in Net Position	22,143	19,613	24,513	39,365
Net investment in capital assets	166,086	322,627	588,920	836,632
Restricted	-	-	-	-
Unrestricted	2,944,349	2,484,848	2,019,046	1,591,644
TOTAL NET POSITION	<u>3,132,578</u>	<u>2,827,088</u>	<u>2,632,479</u>	<u>2,467,641</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 3,154,427</u>	<u>\$ 2,849,753</u>	<u>\$ 2,659,639</u>	<u>\$ 2,494,545</u>

City of Belle Meade - Stormwater
Condensed Financial Statement - July 31, 2024

	Fiscal 2024 Budget	YTD 2024 Budget	YTD July-24 Actual	YTD July-23 Actual	YTD Actual vs Last Yr
Revenue					
Stormwater User Fees	\$ 296,000	\$ 172,667	\$ 186,633	\$ 44,501	319%
	<u>\$ 296,000</u>	<u>\$ 172,667</u>	<u>\$ 186,633</u>	<u>\$ 44,501</u>	<u>319%</u>
Expenditures					
Consultant's Services	72,960	6,080	1,961	556	253%
Repair & Maintenance - Other	178,240	74,267	61,056	-	0%
Other Improvements - Capital	500,000	-	-	3,902	-100%
	<u>\$ 751,200</u>	<u>\$ 80,347</u>	<u>\$ 63,017</u>	<u>\$ 4,458</u>	<u>253%</u>
Net rev vs (net exp)	<u><u>\$ (455,200)</u></u>	<u><u>\$ 92,320</u></u>	<u><u>\$ 123,616</u></u>	<u><u>\$ 40,043</u></u>	<u><u>67%</u></u>
Assets					
Cash			\$ 123,616	\$ -	
Other receivables			-	-	
Other assets			-	-	
			<u>\$ 123,616</u>	<u>\$ -</u>	
Liabilities and Reserves					
Payables and accrued liabilities			-	-	
Fund Balance			-	(40,043)	
Revenues < expenditures			123,616	40,043	
			<u>\$ 123,616</u>	<u>\$ -</u>	

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**City of Belle Meade
Investment Schedule
Certificates of Deposit Laddering
August 31, 2024**

First Horizon Advisors Account	2024	
	Current Period	
Beginning Balance	\$	7,514,987.61
Additions & Withdrawals		(18,406.27)
Interest Income		13,406.27
Taxes, Fees & Expenses		-
Change in Value		41,933.52
Ending Balance	\$	7,551,921.13

Interest Income (includes First Horizon Checking Account):

July 2024	\$	25,126.73
August		13,406.27

TOTAL	\$	38,533.00
--------------	-----------	------------------

City of Belle Meade

Investment Schedule - General Fund

Local Government Investment Pool

Balance at August 31, 2024

<u>Investment Type</u>	<u>Financial Institution</u>	<u>Balance</u>	<u>Current Rate</u>	<u>Previous Rate</u>	<u>Comments</u>
Liquid Investment Account	Local Government Investment Pool	\$ 9,158,365	5.27%	5.33%	Earnings rate is monthly average
<u>Interest Earnings</u>					
	Current month	\$	40,960.08		
	Fiscal year-to-date	\$	84,264.05		
<u>Cash Transfers</u>					
<u>From Investment Pool to Operating Cash (withdrawal):</u>					
	8/8/2024	\$	150,000.00		
	Total	\$	150,000.00		
<u>From Operating Cash to Investment Pool (deposit):</u>					
	Total	\$	-		
<u>Restricted funds in the LGIP balance:</u>					
**** American Rescue Plans Act (ARPA) fund restricted for specific uses.		\$	647,104.00		
** David & Cindy Wilds Exemplary Service Award funds restricted to police department employees per specific guidelines.			12,040.12		
		\$	659,144.12		

City of Belle Meade

**Investment Schedule - Sewer Fund
Local Government Investment Pool
Balance at August 31, 2024**

Investment Type	Financial Institution	Balance	Current Rate	Previous Rate	Comments
Liquid Investment Account	Local Government Investment Pool	\$ 1,921,471	5.27%	5.33%	Earnings rate is monthly average

Interest Earnings

Current month	\$ 8,561.96
Fiscal year-to-date	\$ 17,182.38

Cash Transfers

From Investment Pool to Operating Cash (withdrawal):

Total	\$ -
--------------	-------------

From Operating Cash to Investment Pool (deposit):

Total	\$ -
--------------	-------------

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Alfred Benesch & Company
574 Franklin Road, Suite 300
Franklin, TN 37069
www.benesch.com
P 615-370-6079
F 615-627-4066

March 04, 2024



Ms. Jennifer Moody, City Manager
City of Belle Meade
4705 Harding Road
Nashville, TN 37205

RE: Monthly Update
Belle Meade – Harding Pike Sidewalk Project

Dear Ms. Moody:

The purpose of this memo is to provide a status update for the Belle Meade – Harding Pike Sidewalk project. The status:

- CEC is working on a report for cultural resources and CE documentation which will be submitted to Environmental for review.
- Benesch is coordinating with CEC and the City of Belle Meade.

If you have any questions, please feel free to contact me.

Sincerely,

Kenneth Perkins, P.E., P.T.O.E
Project Manager

CC: Brian Gaffney
Brian Ralstin

*9/03/2024
Jennifer W. Moody
acct. #110-43100-930
Harding Pk Sidewalk*

DATE PAID _____

CHECK# _____

ACCT# _____

BY _____



Value Focused. Community Minded. Quality Driven.

City of Belle Meade
4705 Harding Road
Nashville, TN 37205

March 3, 2024
Project No: 16023055.00
Invoice No: 274393

Harding Pike Sidewalk Project
Belle Meade, TN

Professional Services from January 15, 2024 to February 11, 2024

Task	00001	Preliminary Design (Benesch)			
Fee					
Total Fee		25,520.00			
Percent Complete		56.3209	Total Earned	14,373.10	
			Previous Fee Billing	8,688.40	
			Current Fee Billing	5,684.70	
			Total Fee		5,684.70
Billing Limits		Current	Prior	To-Date	
Fees		5,684.70	8,688.40	14,373.10	
Limit				25,520.00	
Remaining				11,146.90	
			Total this Task		\$5,684.70

Billings to Date

	Current	Prior	Total
Fee	5,684.70	8,688.40	14,373.10
Totals	5,684.70	8,688.40	14,373.10

Task	00002	Final Design (Benesch)		
Fee				
Total Fee	79,340.00			
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee	0.00	
Billing Limits				
		Current	Prior	To-Date
Fees		0.00	0.00	0.00
Limit				79,340.00
Remaining				79,340.00
		Total this Task		
		0.00		

Task	00003	Bid Assistance (Benesch)	
Fee			
Total Fee	10,640.00		

Benesch • 35 West Wacker Drive, Suite 3300 • Chicago, IL 60601 • 312-565-0450

Project	16023055.00	Harding Pike Sidewalk Project	Invoice	274393
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
Billing Limits		Current	Prior	To-Date
Fees		0.00	0.00	0.00
Limit				10,640.00
Remaining				10,640.00
		Total this Task		0.00

Task	00004	Construction Admin (Benesch)		
Fee				
Total Fee		7,280.00		
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
Billing Limits		Current	Prior	To-Date
Fees		0.00	0.00	0.00
Limit				7,280.00
Remaining				7,280.00
		Total this Task		0.00

Task	00005	NEPA/Survey (CEC)		
Consultants				
Civil & Environmental Consultants, Inc.				
2/11/2024	Civil & Environmental Consultants, Inc.	Professional Services through January 27, 2024	2,054.99	
	Total Consultants		2,054.99	2,054.99
Billing Limits		Current	Prior	To-Date
Consultants		2,054.99	44,592.32	46,647.31
Limit				57,700.00
Remaining				11,052.69
		Total this Task		\$2,054.99
Billings to Date				
		Current	Prior	Total
Subconsultant		2,054.99	44,592.32	46,647.31
Totals		2,054.99	44,592.32	46,647.31

Task	00006	CEI (CEC)		
Billing Limits		Current	Prior	To-Date
Consultants		0.00	0.00	0.00
Limit				85,927.00
Remaining				85,927.00

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Page 2

Project	16023055.00	Harding Pike Sidewalk Project	Invoice	274393
Total this Task			0.00	

Task	00007	Hydraulics/SWPPP(CEC)		
Billing Limits		Current	Prior	To-Date
Consultants		0.00	741.90	741.90
Limit				30,650.00
Remaining				29,908.10
Total this Task			0.00	
Billings to Date				
		Current	Prior	Total
Subconsultant		0.00	741.90	741.90
Totals		0.00	741.90	741.90

Task	00008	ROW (ORC)		
Billing Limits		Current	Prior	To-Date
Consultants		0.00	0.00	0.00
Limit				16,250.00
Total Billings		0.00	0.00	0.00
Limit				16,250.00
Remaining				16,250.00
Total this Task			0.00	
Total this Invoice			\$7,739.69	

Invoice

Civil & Environmental Consultants, Inc.
 Phone: 412-429-2324 | Fax: 412-429-2114
 www.cecinc.com

Brian Gaffney
 Alfred Benesch & Company
 574 Franklin Road, Suite 300
 Franklin, TN 37069

February 6, 2024
 Project No: 328-361
 Invoice No: 390049

Project 328-361 Belle Meade Harding Pk Sidewalk

email: BGaffney@benesch.com

email: kperkins@benesch.com

Professional Services through January 27, 2024

Task	0006	Cultural Resource			
Professional Fees					
			Hours	Rate	Amount
Gilliam, Sue			11.00	126.17	1,387.87
			11.00		1,387.87
					1,387.87
Reimbursable Expenses					
Mileage					
1/22/2024	Gilliam, Sue	Travel to and from site			391.95
	Total Reimbursables		1.0 times	391.95	391.95
			Total this Task		\$1,779.82

Task	001a	NEPA			
Professional Fees					
			Hours	Rate	Amount
Garcia, Jose			1.25	205.28	256.60
Thompson, Michele			.25	74.29	18.57
			1.50		275.17
					275.17
			Total this Task		\$275.17
			Amount Due This Invoice		\$2,054.99

Remit to:
 Civil & Environmental Consultants, Inc.
 PO Box 644246
 Pittsburgh, PA 15264-4246

Payment Terms: Net 30 Days, 1.5% Interest Per Month on Past Due Balances

Civil Engineering | Environmental Engineering & Sciences | Ecological Sciences | Waste Management | Water Resources



#13

Alfred Benesch & Company
574 Franklin Road, Suite 300
Franklin, TN 37069
www.benesch.com
P 615-370-6079
F 615-627-4066

August 18, 2024

Ms. Jennifer Moody, City Manager
City of Belle Meade
4705 Harding Road
Nashville, TN 37205

RE: Monthly Update
Belle Meade – Harding Pike Sidewalk Project

Dear Ms. Moody:

The purpose of this memo is to provide a status update for the Belle Meade – Harding Pike Sidewalk project. The status:

- CEC is working on finalizing the Categorical Exclusion (CE) report.
- CEC is working to address cultural and historical resources comment for SHPO.

If you have any questions, please feel free to contact me.

Sincerely,

Kenneth Perkins, P.E., P.T.O.E
Project Manager

CC: Brian Gaffney
Brian Ralstin

9/03/2024
Jennifer W. Moody
acct. 110-43100-930
Harding Pk. Sidewalk

DATE PAID _____

CHECK# _____

ACCT# _____

BY _____



Value Focused. Community Minded. Quality Driven.

City of Belle Meade
4705 Harding Road
Nashville, TN 37205

August 18, 2024

Project No: 0016-023055.00

Invoice No: 291634

Harding Pike Sidewalk Project
Belle Meade, TN

Professional Services from July 01, 2024 to July 28, 2024

Task	00001	Preliminary Design (Benesch)			
Fee					
Total Fee		25,520.00			
Percent Complete		66.1511	Total Earned	16,881.76	
			Previous Fee Billing	16,577.68	
			Current Fee Billing	304.08	
			Total Fee		304.08
Billing Limits			Current	Prior	To-Date
Fees			304.08	16,577.68	16,881.76
Limit					25,520.00
Remaining					8,638.24
			Total this Task		\$304.08

Billings to Date

	Current	Prior	Total
Fee	304.08	16,577.68	16,881.76
Totals	304.08	16,577.68	16,881.76

Task	00002	Final Design (Benesch)		
Fee				
Total Fee	79,340.00			
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
Billing Limits				
		Current	Prior	To-Date
Fees		0.00	0.00	0.00
Limit				79,340.00
Remaining				79,340.00
		Total this Task		0.00

Task	00003	Bid Assistance (Benesch)	7/10/19
Fee			
Total Fee	10,640.00		#100A

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Project	0016-023055.00	Harding Pike Sidewalk Project	Invoice	291634
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
Billing Limits		Current	Prior	To-Date
Fees		0.00	0.00	0.00
Limit				10,640.00
Remaining				10,640.00
		Total this Task		0.00
Task	00004	Construction Admin (Benesch)		
Fee				
Total Fee		7,280.00		
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
Billing Limits		Current	Prior	To-Date
Fees		0.00	0.00	0.00
Limit				7,280.00
Remaining				7,280.00
		Total this Task		0.00
Task	00005	NEPA/Survey (CEC)		
Consultants				
Civil & Environmental Consultants, Inc.				
7/28/2024	Civil & Environmental Consultants, Inc.	Professional Services through July 13, 2024	6,161.26	
	Total Consultants		6,161.26	6,161.26
Billing Limits		Current	Prior	To-Date
Consultants		6,161.26	51,514.01	57,675.27
Limit				57,700.00
Remaining				24.73
		Total this Task		\$6,161.26
Billings to Date				
		Current	Prior	Total
Subconsultant		6,161.26	51,514.01	57,675.27
Totals		6,161.26	51,514.01	57,675.27
Task	00006	CEI (CEC)		
Billing Limits		Current	Prior	To-Date
Consultants		0.00	0.00	0.00
Limit				85,927.00
Remaining				85,927.00

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Page 2

Project	0016-023055.00	Harding Pike Sidewalk Project	Invoice	291634
Total this Task			0.00	

Task	00007	Hydraulics/SWPPP(CEC)		
Billing Limits		Current	Prior	To-Date
Consultants		0.00	741.90	741.90
Limit				30,650.00
Remaining				29,908.10
Total this Task			0.00	
Billings to Date				
		Current	Prior	Total
Subconsultant		0.00	741.90	741.90
Totals		0.00	741.90	741.90

Task	00008	ROW (ORC)		
Billing Limits		Current	Prior	To-Date
Consultants		0.00	0.00	0.00
Limit				16,250.00
Total Billings		0.00	0.00	0.00
Limit				16,250.00
Remaining				16,250.00
Total this Task			0.00	
Total this Invoice			\$6,465.34	

Invoice



Civil & Environmental Consultants, Inc.
 Phone: 412-429-2324 | Fax: 412-429-2114
 www.cecinc.com

Brian Gaffney
 Alfred Benesch & Company
 574 Franklin Road, Suite 300
 Franklin, TN 37069

July 26, 2024
 Project No: 328-361
 Invoice No: 438398

Project 328-361 Belle Meade Harding Pk Sidewalk

email: BGaffney@benesch.com

email: kperkins@benesch.com

Professional Services through July 13, 2024

Task 0006 Cultural Resource
Professional Fees

	Hours	Rate	Amount	
Fottrell, Gary	8.00	196.09	1,568.72	
Garcia, Jose	1.00	205.28	205.28	
Snyder, James	2.75	160.27	440.74	
Terheide, Sarah	16.00	105.71	1,691.36	
	27.75		3,906.10	
				3,906.10
			Total this Task	\$3,906.10

Task 001a NEPA
Professional Fees

	Hours	Rate	Amount	
Fottrell, Gary	9.00	196.09	1,764.81	
Garcia, Jose	2.00	205.28	410.56	
Spicer, Pamela	.75	106.39	79.79	
	11.75		2,255.16	
				2,255.16
			Total this Task	\$2,255.16
			Amount Due This Invoice	\$6,161.26

Remit to:
 Civil & Environmental Consultants, Inc.
 PO Box 644246
 Pittsburgh, PA 15264-4246

Payment Terms: Net 30 Days, 1.5% Interest Per Month on Past Due Balances

Kenneth Perkins 8-13-24

Civil Engineering | Environmental Engineering & Sciences | Ecological Sciences | Waste Management | Water Resources

Project	0016-023055.00	Harding Pike Sidewalk Project	Invoice	291534
Billing Backup			Sunday, August 18, 2024	
Benesch		Invoice 291634 Dated 8/18/2024		8:29:42 AM
Task	00001	Preliminary Design (Benesch)		
Professional Personnel				
				Hours
Project Manager I				
12916	Perkins, Kenneth	7/1/2024	1.00	
12916	Perkins, Kenneth	7/8/2024	1.00	
	Totals		2.00	
Total Labor				
Total this Task				
Task	00005	NEPA/Survey (CEC)		
Consultants				
Civil & Environmental Consultants, Inc.				
AP 338541	7/28/2024	Civil & Environmental Consultants, Inc. / Professional Services through July 13, 2024	6,161.26	
Total Consultants			6,161.26	6,161.26
			Total this Task	\$6,161.26
			Total this Project	\$6,161.26
			Total this Report	\$6,161.26

110-43230-269

Am

Clean Earth Collections LLC

P O Box 217
Pegram, TN 37143

cleaneearthcollections.com

(615) 788-3350

cleaneearthcollections@gmail.com

Invoice

Date	Invoice #
8/1/2024	3732

Bill To
City of Belle Meade Attn: Nathan McVay 4705 Harding Rd Nashville, TN 37205

Ship To	

P.O. Number	Terms	Job Location	Due Date
	Net 15		8/16/2024

Date	Description	Amount
8/1/2024	August 2024 Chipper Service	15,700.00

Thank you for your business. Please call me at (615) 714-2177 with any questions. Thanks, Jonathan

Total

\$15,700.00

To pay by credit card visit our website cleaneearthcollections.com

Am

Invoice

Clean Earth Collections LLC

P O Box 217
Pegram, TN 37143

cleaneearthcollections.com

(615) 788-3350

cleaneearthcollections@gmail.com

Date _____

Invoice #

9/4/2024

3770

Bill To

City of Belle Meade
Attn: Nathan McVay
4705 Harding Rd
Nashville, TN 37205

Ship To

P.O. Number	Terms	Job Location	Due Date
	Net 15		9/19/2024

Date	Description	Amount
9/4/2024	September 2024 Chipper Service	15,700.00

Thank you for your business. Please call me at (615) 714-2177 with any questions. Thanks, Jonathan

Total

\$15,700.00

To pay by credit card visit our website cleanearthcollections.com



Invoice

Updated Remittance Address:
(FOR PAYMENTS ONLY)
CivicPlus LLC
PO Box 737311
Dallas TX 75373-7311

#315732

11/21/2024

PO #

Bill To

Jennifer Moody
City of Belle Meade
4705 Harding Road
Nashville Tennessee 37205

TOTAL DUE

\$9,450.00

Due Date: 12/21/2024

Terms	Due Date	PO #	Approving Authority
Net 30	12/21/2024		

Qty	Item	Start Date	End Date
1	CivicGov Pay - Forte	11/21/2024	11/20/2025
1	CivicGov Code Enforcement Annual	11/21/2024	11/20/2025
1	CivicGov Planning & Zoning Annual	11/21/2024	11/20/2025
1	CivicGov Permitting Annual	11/21/2024	11/20/2025

Total \$9,450.00

Due **\$9,450.00**

Please submit payment via ACH using the details below. Please send notification of ACH transmission via email to remittance@civicplus.com. That address is not monitored for other inquiries or notifications. For any other invoice questions or information, please contact us at accounting@civicplus.com.

Bank Name	Account Name	Account Number	Routing Number
JPMorgan Chase	CivicPlus LLC	910320636	021000021

J.R. & Associates

General Contractor • Demolition Experts

Licensed • Insured & Bonded

907 Faith Road • Dickson, TN 37055

Shop: 615-446-1881 • Home Ph. & Fax: 615 446-5830

week 9
final

110-43150-269

JOB INVOICE**PAYMENT REQUEST**

TO City of Belle Meade
4705 Harding Rd.
Nashville TN 37205

PHONE	DATE OF ORDER
ORDER TAKEN BY	CUSTOMER'S ORDER NUMBER
☐ DAY WORK ☒ CONTRACT ☐ EXTRA	
JOB NAME/NUMBER	<u>Creek Debris Cleanup</u>
JOB LOCATION	<u>City of Belle Meade</u>
JOB PHONE	STARTING DATE
<u>8-26-24 to 8-29-24</u>	

LABOR	HRS.	RATE	AMOUNT	DESCRIPTION OF WORK
#1 TK	32	55	1760	Completed Clarendon to Bridge
#2 TK	32	40	1280	@ 108 + completed entire
#3 pk	32	30	960	(List plus 5 extra areas)
#4 loader	32	35	1120	(in need!)
#5 Backhoe	0	55		(did also / Farmer park @ Lake Ave)
#6 chainsaw, weed	32	50	1600	+ parkhill Dr. culvert clean out
eater, shale, rake, tabs				(in creek)
gas, oil, camera, Media				
EQUIPMENT CHARGES				
#1 Super	32	30	960	
#2 Load.	32	25	800	
#3 Labors	96	14	1344	
#4 Trk Driver	0	25		
#5 Operator	0	30		
TOTAL OTHER				
DATE PAID	9/6/2024			
CHECK#	13599			
ACCT#	110-43150-269			
BY	<u>AM</u>			
TOTAL LABOR				DATE COMPLETED
TOTAL MATERIALS				TOTAL MATERIALS
TOTAL OTHER				
TAX				
TOTAL				\$9,824.00

Approved at _____
 Board of Commissioners Meeting

Work ordered by _____
 Signature _____
 I hereby acknowledge the satisfactory completion of the above described work

Thank You!

General Contractor • Demolition Experts
Licensed • Insured & Bonded
907 Faith Road • Dickson, TN 37055
Shop: 615-446-1881 • Home Ph. & Fax: 615 446-5830

PAYMENT REQUEST

TO City of Belle Meade
4705 Harding Rd.
Nashville, TN 37205

PHONE	DATE OF ORDER
ORDER TAKEN BY	CUSTOMER'S ORDER NUMBER
☐ DAY WORK ☒ CONTRACT ☐ EXTRA	
JOB NAME NUMBER <u>Creek Debris Clean up</u>	
JOB LOCATION <u>City of Belle Meade</u>	
JOB PHONE	STARTING DATE
<u>8-19-24 to 8-23-24</u>	

(Attachment Page 17 of 35)

110-43150-269

nm

J.R. & Associates

General Contractor • Demolition Experts

Licensed • Insured & Bonded

907 Faith Road • Dickson, TN 37055

Shop: 615-446-1881 • Home Ph. & Fax: 615 446-5830

PAYMENT REQUEST

TO City of Belle Meade
4705 Harding Rd.
Nashville TN 37205

JOB INVOICE

PHONE	DATE OF ORDER
ORDER TAKEN BY	CUSTOMER'S ORDER NUMBER
☐ DAY WORK ☒ CONTRACT ☐ EXTRA	
JOB NAME/NUMBER Creek Debris Cleanup	
JOB LOCATION City of Belle Meade	
JOB PHONE	STARTING DATE
8-12-24 to	8-16-24

LABOR		HRS.	RATE	AMOUNT	DESCRIPTION OF WORK
#1	TK	40	55	2200	completed westview to
#2	TK	40	40	1600	St George
#3	OK	40	30	1200	westview @ bridge small bulidg
#4	Unpl	40	35	1400	cleared.
#5	Backhoe	40	55	2200	(started harding across from
#6	Chainsaw, wood	40	50	2000	St. George church culvert.
eater, fakes, shawls					
gas, oil, Mead, a Camra					
EQUIPMENT CHARGES					
#1	Super	40	30	1200	
#2	Lead,	40	25	1000	
#3	Labors x 3	60	14	1680	
#4	Trk Driver	40	25	1000	
#5	Operator	40	30	1200	
					TOTAL OTHER
					QTY. MATERIAL PRICE AMOUNT
TOTAL LABOR					DATE COMPLETED
TOTAL MATERIALS					TOTAL MATERIALS
TOTAL OTHER					
TAX					
TOTAL					

Thank You!

Work ordered by _____

Signature _____

I hereby acknowledge the satisfactory completion of the above described work.

TOTAL \$16,680.00

Thank You!

Week 7

Work ordered by _____

Signature _____
I hereby acknowledge the satisfactory completion of the above described work.

Franklin Disposal

Franklin Disposal

P.O.Box 681627
Franklin, Tennessee 37068
United States
franklindisposal@gmail.com

Billing Address

Attn:City Of Belle Meade
City Of Belle Meade
4705 Harding Rd Belle Meade, TN 37205
✉ lmills@citybellemeades.org

Shipping Address:

Attn:City Of Belle Meade
4705 Harding Rd
Belle Meade, TN 37205
✉ lmills@citybellemeades.org

Invoice: chz119797

Date: 06/16/2024

Due Date: 06/26/2024

Product/Services	Qty	Unit Rate	Amount
2 - Garbage service July 2024	1	\$33,417.20	\$33,417.20
Subtotal			\$33,417.20
Tax 0.00%			\$0.00
Total			\$33,417.20
Payment			\$0.00
Balance			\$33,417.20

Payments powered by Chargezoom

[Terms of Service](#) | [Privacy Policy](#)



Franklin Disposal
P.O.Box 681627
Franklin, Tennessee 37068
United States
franklindisposal@gmail.com

Billing Address

Attn:City Of Belle Meade
City Of Belle Meade
4705 Harding Rd Belle Meade, TN 37205
✉ lmills@citybellemeades.org

Shipping Address:

Attn:City Of Belle Meade
4705 Harding Rd
Belle Meade, TN 37205
✉ lmills@citybellemeades.org

Invoice: chz120528
Date: 07/14/2024
Due Date: 07/24/2024

Product/Services	Qty	Unit Rate	Amount
2 - Garbage service August 2024	1	\$33,417.20	\$33,417.20
		Subtotal	\$33,417.20
		Tax 0.00%	\$0.00
		Total	\$33,417.20
		Payment	\$0.00
		Balance	\$33,417.20

Payments powered by Chargezoom
[Terms of Service](#) | [Privacy Policy](#)



Franklin Disposal
P.O.Box 681627
Franklin,Tennessee 37068
United States
franklindisposal@gmail.com

Billing Address

Attn:City Of Belle Meade
City Of Belle Meade
4705 Harding Rd Belle Meade, TN 37205
✉ lmills@citybellemeades.org

Shipping Address:

Attn:City Of Belle Meade
4705 Harding Rd
Belle Meade, TN 37205
✉ lmills@citybellemeades.org

Invoice: chz121338
Date: 08/15/2024
Due Date: 08/25/2024

Product/Services	Qty	Unit Rate	Amount
2 - Garbage service September 2024	1	\$33,417.20	\$33,417.20
		Subtotal	\$33,417.20
		Tax 0.00%	\$0.00
		Total	\$33,417.20
		Payment	\$0.00
		Balance	\$33,417.20

Payments powered by Chargezoom
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**Landscape Services, Inc.**

PO Box 200569
 Dallas, TX 75320-0569
 615-391-3434
 payments@lsipros.net
 www.LSIpros.com

Invoice 170674

PO#

BILL TO:

Belle Meade, City of
 4705 Harding Rd
 Nashville, TN 37205

PROPERTY ADDRESS:

Belle Meade, City of
 4705 Harding Road
 Nashville, TN 37205

INVOICE DATE
 07/01/2024

PLEASE PAY
 \$6,995.00

DUE UPON
 CONTRACT TERMS

DESCRIPTION	UNIT PRICE	EXT PRICE	SALES TAX	LINE TOTAL
#62312 - Grounds Maintenance Contract 2024 (3 of 3 extension) July 2024		\$6,995.00	\$0.00	\$6,995.00

INVOICE TOTAL \$6,995.00

LESS PAYMENTS/CREDITS \$0.00

BALANCE DUE \$6,995.00

THANK YOU.

Please enter email address if you would rather have your invoices emailed:

Page 1 of 1

**Landscape Services, Inc.**

PO Box 200569
 Dallas, TX 75320-0569
 615-391-3434
 payments@lsipros.net
 www.LSIpros.com

Invoice 172275

PO#

BILL TO:

Belle Meade, City of
 4705 Harding Rd
 Nashville, TN 37205

PROPERTY ADDRESS:

Belle Meade, City of
 4705 Harding Road
 Nashville, TN 37205

INVOICE DATE
 08/01/2024

PLEASE PAY
 \$6,995.00

DUE UPON
 CONTRACT TERMS

DESCRIPTION	UNIT PRICE	EXT PRICE	SALES TAX	LINE TOTAL
#62312 - Grounds Maintenance Contract 2024 (3 of 3 extension) August 2024		\$6,995.00	\$0.00	\$6,995.00

INVOICE TOTAL	\$6,995.00
---------------	------------

LESS PAYMENTS/CREDITS	\$0.00
-----------------------	--------

BALANCE DUE	\$6,995.00
-------------	------------

THANK YOU.

Please enter email address if you would rather have your invoices emailed:

Page 1 of 1

**Landscape Services, Inc.**

PO Box 200569
 Dallas, TX 75320-0569
 615-391-3434
 payments@lsipros.net
 www.LSIpros.com

Invoice 174065

PO#

BILL TO:

Belle Meade, City of
 4705 Harding Rd
 Nashville, TN 37205

PROPERTY ADDRESS:

Belle Meade, City of
 4705 Harding Road
 Nashville, TN 37205

INVOICE DATE
 09/01/2024

PLEASE PAY
 \$6,995.00

DUE UPON
 CONTRACT TERMS

DESCRIPTION	UNIT PRICE	EXT PRICE	SALES TAX	LINE TOTAL
#62312 - Grounds Maintenance Contract 2024 (3 of 3 extension) September 2024		\$6,995.00	\$0.00	\$6,995.00

INVOICE TOTAL \$6,995.00

LESS PAYMENTS/CREDITS \$0.00

BALANCE DUE \$6,995.00

THANK YOU.

Please enter email address if you would rather have your invoices emailed:

Page 1 of 1

MILLER & MARTIN PLLC
Attorneys at Law

Tax ID Number: 62-0449014
Telephone (423) 756-6600
Facsimile (423) 785-8480

ATLANTA, GA
CHARLOTTE, NC
CHATTANOOGA, TN
NASHVILLE, TN

Remittance Address:
832 Georgia Avenue, Suite 1200
Chattanooga, TN 37402-2289

September 4, 2024
29711.0001 DB
Invoice: 801413

Jennifer Moody
City Manager
City of Belle Meade, TN
4705 Harding Road
Nashville, TN 37205

Re: General

For legal services rendered through August 31, 2024:

Total Services	\$5,000.00
Total Expenses	\$0.00
Total This Invoice	\$5,000.00

Previous Balance as of September 4, 2024, \$0.00
Please Disregard if Payment Has Been Made

TOTAL BALANCE DUE INCLUDING THIS INVOICE **\$5,000.00**

Please return this page with payment.

MILLER & MARTIN PLLC
Attorneys at Law

Tax ID Number: 62-0449014	ATLANTA, GA	Remittance Address:
Telephone (423) 756-6600	CHARLOTTE, NC	832 Georgia Avenue, Suite 1200
Facsimile (423) 785-8480	CHATTANOOGA, TN	Chattanooga, TN 37402-2289
	NASHVILLE, TN	

August 2, 2024
29711.0001 DB
Invoice: 799838

Jennifer Moody
City Manager
City of Belle Meade, TN
4705 Harding Road
Nashville, TN 37205

Re: General

For legal services rendered through July 31, 2024:

Total Services	\$5,000.00
Total Expenses	\$0.00
Total This Invoice	\$5,000.00

Previous Balance as of August 2, 2024, \$0.00
Please Disregard if Payment Has Been Made

TOTAL BALANCE DUE INCLUDING THIS INVOICE **\$5,000.00**

Please return this page with payment.

FA-0234 (Rev 07/08)



State of Tennessee
Commissioner of Finance and Administration
To the Treasurer of the State of Tennessee

State of Tennessee Remittance Advice
Payment Made Through Automated Clearing House

ACH Number 0006319383

City Of Belle Meade
4705 Harding Rd

Account Number XXX2467
Deposit Effective Date 08/20/2024
Total Payment \$57,331.87

Nashville TN, 37205
USA

Payment Summary					
Supplier Number: 0000004055					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	CiInterstateSalesJuly2024_016	01213438	\$24.20
Telecom Interstate Sales City					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	Cty TransportMod-July2024_023	01213807	\$100.83
Transportation Modernization City Payment					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	Gas MfuelJuly2024_023	01214532	\$4,570.27
Gasoline-M Fuel City Tax					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	Gas1989City-July2024_023	01214973	\$691.32
Gas 1989 Tax Payment					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	GasImproveCity-July2024_023	01215318	\$2,315.36
Gas Improve Tax Payment					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	Gs 3cent City-July2024_023	01215663	\$1,276.52
Gas 3 Cent Tax Payment					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	MixedDrinks-July2024_010	01216378	\$15,372.51
Mixed Drink - City					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	Petro Spec-July2024_023	01216802	\$441.48
City St - Petroleum Special					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	StateSalesTx-July2024_023	01217349	\$31,258.46
State Sales Tax - City					
Dept. of Revenue - Taxes	615/741-2632	08/10/2024	Sportbet_Cty-July2024_023	01217897	\$1,280.92
Sportsbetting Payment					

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15,372.51x

0.5=

7,686.25*

Private and Confidential

FA-0234 (Rev 07/08)



State of Tennessee
Commissioner of Finance and Administration
To the Treasurer of the State of Tennessee

State of Tennessee Remittance Advice
Payment Made Through Automated Clearing House

ACH Number 0006277301

City Of Belle Meade
4705 Harding Rd

Nashville TN, 37205
USA

Account Number XXX2467
Deposit Effective Date 07/19/2024
Total Payment \$58,189.38

Payment Summary					
Supplier Number: 0000004055					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	CiInterstateSalesJune2024_016	01205922	\$27.47
Telecom Interstate Sales City					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	Cty TransportMod-June2024_023	01206196	\$93.83
Transportation Modernization City Payment					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	Gas MfuelJune2024_023	01206826	\$4,549.49
Gasoline-M Fuel City Tax					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	Gas1989City-June2024_023	01207267	\$716.11
Gas 1989 Tax Payment					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	GasImproveCity-June2024_023	01207612	\$2,292.17
Gas Improve Tax Payment					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	Gs 3cent City-June2024_023	01207957	\$1,322.30
Gas 3 Cent Tax Payment					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	MixedDrinks-June2024_010	01208289	\$16,471.30
Mixed Drink - City					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	Petro Spec-June2024_023	01208480	\$442.04
City St - Petroleum Special					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	Income tx city-June 2024_005	01208959	\$1,076.31
City Income Tax					
Dept. of Revenue - Taxes	615/741-2632	07/10/2024	StateSalesTx-June2024_023	01209923	\$31,198.36
State Sales Tax - City					

0 *

16,471.30
0.5=
8,235.65*

Private and Confidential



Invoice Statement

INVOICE NUMBER: 99372079
ACCOUNT NAME: City of Belle Meade (3)

PAGE 1

ACCOUNT NUMBER	CREDIT LIMIT	DAYS THIS PERIOD	BILL CLOSING DATE	PAYMENT DUE DATE**	AMOUNT DUE
0496-00-301381-0	22800.00	31	AUG-31-2024	SEP-26-2024	5879.22

DATE	ACTIVITY DESCRIPTION	CHARGES / DEBITS	PAYMENTS / CREDITS
AUG-16-2024	Payment - Thank You		6254.01
AUG-30-2024	Fuel Purchases	5960.46	
AUG-30-2024	Other Purchases		11.07
AUG-30-2024	Rebates and Rebate Reversals		70.17
REMINDER PLEASE BE SURE TO INCLUDE REMITTANCE STUB WITH PAYMENT. MAIL TO THE ADDRESS SHOWN IN THE RIGHT PORTION OF THE REMITTANCE STUB.			
**Payment must process by Payment Due Date. Paper checks must be received at least two business days before Payment Due Date to enable on-time processing. The Finance Charge is determined by applying a periodic rate of 0%			

PURCHASES, RETURNS AND PAYMENTS MADE JUST PRIOR TO BILL CLOSING DATE MAY NOT APPEAR UNTIL THE NEXT INVOICE/STATEMENT.
SEE REVERSE SIDE FOR IMPORTANT INFORMATION AND TERMS.

PREVIOUS BALANCE	(-)PAYMENTS	(+)ACTIVITY THIS PERIOD	(-)SAVINGS THIS PERIOD	(=)NEW BALANCE
6254.01	6254.01	5949.39	70.17	5879.22

CALL CUSTOMER SERVICE TO PAY BY PHONE
FEDERAL TAX ID: 841425616

TO ENSURE PROPER CREDIT, TEAR AT PERFORATION AND INCLUDE BOTTOM PORTION WITH YOUR PAYMENT

WEX Fleet Universal

Do not use for remittance
P.O. Box 639
Portland, ME 04104-0639

Leigh Mills
City of Belle Meade (3)
4705 Harding Rd
Nashville, TN 37205

ACCOUNT NAME	City of Belle Meade
ACCOUNT NUMBER	0496-00-301381-0
INVOICE NUMBER	99372079
BILL CLOSING DATE	AUG-31-2024
AMOUNT DUE	5879.22
AMOUNT ENCLOSED	
PAYMENT DUE DATE	SEP-26-2024

PAYMENTS RECEIVED AFTER THIS DATE SUBJECT TO A FINANCE CHARGE.

Make check payable to: WEX BANK
To avoid processing delays, remit all payments to:

|||||
WEX BANK
P.O. BOX 6293
CAROL STREAM IL 60197-6293

04960030138100000000587922 240926



Invoice Statement

INVOICE NUMBER: 99372079
ACCOUNT NAME: City of Belle Meade (3)

PAGE 3

If an adjustment is shown here and in the detail above, the amount listed here is a summed value of those individual charges.

DATE	TRANSACTION DESCRIPTION	FUNDED BY	REBATE PERIOD UNITS/DOLLARS	PERIOD AMT	REBATE YTD UNITS/DOLLARS	REBATE YTD AMT
08-30	REBATES AND REVERSALS Rebate Adjustment			-70.17		-492.62
	Total			-70.17		-492.62



Invoice Statement

INVOICE NUMBER: 98838369
ACCOUNT NAME: City of Belle Meade (3)

PAGE 1

ACCOUNT NUMBER	CREDIT LIMIT	DAYS THIS PERIOD	BILL CLOSING DATE	PAYMENT DUE DATE**	AMOUNT DUE
0496-00-301381-0	22800.00	31	JUL-31-2024	AUG-26-2024	6254.01

DATE	ACTIVITY DESCRIPTION	CHARGES / DEBITS	PAYMENTS / CREDITS
JUL-15-2024	Payment - Thank You		5032.61
JUL-31-2024	Fuel Purchases	6321.43	
JUL-31-2024	Other Purchases		10.29
JUL-31-2024	Rebates and Rebate Reversals		57.13
REMINDER PLEASE BE SURE TO INCLUDE REMITTANCE STUB WITH PAYMENT. MAIL TO THE ADDRESS SHOWN IN THE RIGHT PORTION OF THE REMITTANCE STUB.			
**Payment must process by Payment Due Date. Paper checks must be received at least two business days before Payment Due Date to enable on-time processing. The Finance Charge is determined by applying a periodic rate of 0%			

PURCHASES, RETURNS AND PAYMENTS MADE JUST PRIOR TO BILL CLOSING DATE MAY NOT APPEAR UNTIL THE NEXT INVOICE/STATEMENT.
SEE REVERSE SIDE FOR IMPORTANT INFORMATION AND TERMS.

PREVIOUS BALANCE	(-)PAYMENTS	(+)ACTIVITY THIS PERIOD	(-)SAVINGS THIS PERIOD	(=)NEW BALANCE
5032.61	5032.61	6311.14	57.13	6254.01

CALL CUSTOMER SERVICE TO PAY BY PHONE
FEDERAL TAX ID: 841425616

TO ENSURE PROPER CREDIT, TEAR AT PERFORATION AND INCLUDE BOTTOM PORTION WITH YOUR PAYMENT

WEX Fleet Universal

Do not use for remittance
P.O. Box 639
Portland, ME 04104-0639

Leigh Mills
City of Belle Meade (3)
4705 Harding Rd
Nashville, TN 37205

ACCOUNT NAME	City of Belle Meade
ACCOUNT NUMBER	0496-00-301381-0
INVOICE NUMBER	98838369
BILL CLOSING DATE	JUL-31-2024
AMOUNT DUE	6254.01
AMOUNT ENCLOSED	
PAYMENT DUE DATE	AUG-26-2024

PAYMENTS RECEIVED AFTER THIS DATE SUBJECT TO A FINANCE CHARGE.

Make check payable to: WEX BANK
To avoid processing delays, remit all payments to:

|||||
WEX BANK
P.O. BOX 6293
CAROL STREAM IL 60197-6293

04960030138100000000625401 240826



Invoice Statement

INVOICE NUMBER: 98838369
ACCOUNT NAME: City of Belle Meade (3)

PAGE 3

If an adjustment is shown here and in the detail above, the amount listed here is a summed value of those individual charges.

DATE	TRANSACTION DESCRIPTION	FUNDED BY	REBATE PERIOD UNITS/DOLLARS	PERIOD AMT	REBATE YTD UNITS/DOLLARS	REBATE YTD AMT
07-31	REBATES AND REVERSALS Rebate Adjustment			-57.13		-422.45
	Total			-57.13		-422.45

Nathan McVay

From: Anthony Thompson <thom3353@bellsouth.net>
Sent: Tuesday, September 3, 2024 1:46 PM
To: Nathan McVay
Subject: Retaining wall

1. This is a bill for the retaining wall on Harding place for \$4000.00

2. Also the for the stone Bridge repair on Hebert and chickening that bill is \$5500.00 bringing the total of the two bills to \$9500.00 *

Thanks
Anthony Thompson
Anthony Masonry
615 485-1444

Sent from AT&T Yahoo Mail for iPhone

110-43230-269

Clean Earth Collections LLC

P O Box 217
Pegram, TN 37143

(615) 788-3350

cleaneearthcollections.com

cleaneearthcollections@gmail.com

Invoice

Date	Invoice #
8/14/2024	3747

Bill To
City of Belle Meade Attn: Nathan McVay 4705 Harding Rd Nashville, TN 37205

Ship To

Terms
Net 15

Job Location	Due Date
	9/18/2024

Date	Acct #	Description	Amount
		August OEM	
8/1/2024	Site Work	Park Hill Tree work. Large dangerous limb overhanging powerline. Crane used. Tree climber, Chipper and Chipper truck..	2,315.00
8/1/2024	Site Work	4316 Signal Hill Tree work Large dangerous limb overhanging street. Crane used. Tree climber, Chipper and Chipper truck.	2,575.00
8/5/2024	Site Work	OEM Sunnyside - Hickory tree blocking entire road, limb laying on neighbor's brick mail box, crane needed to lift limb off. Tree climber, chipper and chipper truck and disposal.	2,855.00
8/9/2024	Site Work	OEM Sunnybrook Tree work. Labor 2 men - 2 hrs @ \$105 Equipment loader \$225 Disposal and log truck \$385	1,030.00
8/15/2024	Site Work	OEM Tree work @ Deer Park Dr. and Carriage Hill Labor 3 men - 4 hrs @ \$105/hr Mini Ex - 4 hrs @ \$125 Log truck - \$680 Disposal \$476	2,811.00
8/18/2024	Site Work	OEM - Police officer blocked in park. Tree down at Palyer Park Labor 2 hrs @ \$105 Equipment \$200	410.00
Thank you for your business. Please call me at (615) 714-2177 with any questions. Thanks, Jonathan			Total

Clean Earth Collections LLC

InvoiceP O Box 217
Pegram, TN 37143

cleaneearthcollections.com

(615) 788-3350

cleaneearthcollections@gmail.com

Date	Invoice #
8/14/2024	3747

Bill To
City of Belle Meade Attn: Nathan McVay 4705 Harding Rd Nashville, TN 37205

Ship To

Terms
Net 15

Job Location	Due Date
	9/18/2024

Date	Acct #	Description	Amount
8/30/2024	Site Work	Removal of dangerous Hackberry Tree on Drew Place. Tree climber, clean up, disposal .	1,700.00
Thank you for your business. Please call me at (615) 714-2177 with any questions. Thanks, Jonathan			Total \$13,696.00

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RESOLUTION 2024-06
A RESOLUTION NAMING DONATION PROPERTY AS
“CALDWELL MEADOW”

WHEREAS, on June 9, 2022, the City of Belle Meade (“City”) received a generous gift of valuable real property from Wentworth Caldwell, Jr. and wife, Barry M. Caldwell (“the Caldwells”) (hereinafter “the Property”); and

WHEREAS, the proposed use of the Property, some 2.89 acres, which lies within the boundaries of the City, will be for green or open space or possible future assemblage with other adjacent tracts for these and other public purposes as determined by the Board of Commissioners within their sound and sole discretion; and

WHEREAS, the Property is a “legacy property” and will forever be part of the history of Belle Meade; and

WHEREAS, the Board of Commissioners wishes with this Resolution to name the land as the “Caldwell Meadow” recognizing the Caldwells for this exemplary act of generosity and for their long years of civic commitment.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF BELLE MEADE TENNESSEE THAT:

Wentworth Caldwell, Jr. and Barry M. Caldwell are officially recognized and honored for their generosity and dedication to the City and that this Resolution shall be presented to the Caldwells in a public ceremony and become a permanent record of the City.

This resolution shall take effect from and after its passage, the general welfare of the City of Belle Meade, Tennessee requiring it.

Date of Adoption:

Mayor Rusty Moore

City Recorder Rusty Terry

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ORDINANCE 2024-14

AN ORDINANCE TO AMEND TITLE 14 OF THE BELLE MEADE MUNICIPAL CODE TO ADOPT A NEW ZONING ORDINANCE AND MAP AND REPEAL THE EXISTING ZONING ORDINANCE AND MAP.

WHEREAS, the City of Belle Meade, pursuant to State of Tennessee zoning enabling legislation, Tenn. Code Ann. §§13-7-203 and 204, has adopted a Zoning and Land Use Control Ordinance (“Zoning Ordinance”) contained in Title 14 of the Belle Meade Municipal Code, which creates a municipal planning commission and establishes standards governing land use and the construction and improvement of structures within the City;

WHEREAS, the Zoning Ordinance has not been amended in a comprehensive way for over thirty (30) years and is in need of revision in order to clarify and simplify development and land use standards and development procedures; and

WHEREAS, an *ad hoc* committee of the Belle Meade Municipal Planning Commission (“Planning Commission”) and the full Planning Commission, supported and advised by professional planning and legal staff, have held numerous meetings over the past twelve months to consider these comprehensive changes, and have provided at ample opportunity for citizen input; and

WHEREAS, the Planning Commission recommends the proposed changes contained in this Zoning Ordinance amendment to the Board of Commissioners; and

WHEREAS, public notice has been given and public hearing held on this Zoning Ordinance amendment in accordance with Tenn. Code Ann. §§13-7-203 and 204;

NOW, THEREFORE:

SECTION ONE: BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE that Title Fourteen of the Belle Meade Municipal Code is hereby repealed and the proposed ordinance attached hereto as Exhibit 1 adopted as the Zoning Ordinance for the City of Belle Meade.

SECTION TWO: BE IT FINALLY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BELLE MEADE THAT THIS ORDINANCE SHALL TAKE EFFECT UPON PASSAGE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS REQUIRING IT.

Reviewed and Recommended by Planning Commission:

July 16, 2024

Passed on first reading:

August 21, 2024

Passed on Second Reading after Public Hearing:

Rusty Moore, Mayor

Rusty Terry, City Recorder