

**MINUTES OF A MEETING OF
THE BOARD OF COMMISSIONERS OF
THE CITY OF FOREST HILLS**

JANUARY 3, 2008

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on January 3, 2008 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Evers presided. Also present were Commissioner Coke, Al Deck, City Manager, and City Attorney, Matt Foster. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Approval of the Minutes for December 6, 2007. Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously approved the minutes for the December 6, 2007 regular meeting.

2. Report from the City Manager, Al Deck.

(a) Renewal of Insurance with the TML Risk management Pool. Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously voted to approve renewal of the Liability, Worker’s Compensation, and Property coverage with TML, at an annual premium of \$20,991.

(b) Contract with Precision Plumbing. In connection with the construction of the Gateway Entrances at Hillsboro Pike and Old Hickory Boulevard, the City needs to extend the waterline from the NW corner, to the NE corner of Hillsboro Pike. The water line will be used to supply the irrigation system on both corners at a contract price of \$7,050.00. However the Manager pointed out a possibility, which is not

covered under the contract. The contract proposes to bore under Hillsboro Pike and tap the waterline on the NW corner. If the Contractor encounters rock during this process and cannot complete the bore, it will be necessary to cut the remaining portion of Hillsboro Pike and remove enough rock to lay the waterline in a trench. The cost of cutting the street and removing rock is not included in this contract. The Manager requested that the Board authorize an "Emergency Purchase" for additional services, if the Contractor does encounter rock. Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously voted to approve the proposed contract with Precision Plumbing to bore beneath Hillsboro Pike, tap the Metro waterline and extend service to the NW and NE corners of Hillsboro Pike and Old Hickory Boulevard. The Board further approved additional expenditures, if the contractor encounters rock and cannot complete the bore. Any complication and additional expenditure was approved under an Emergency Purchase provisions, rather than leave the work in an unfinished state, until the Board could convene and authorize the additional work and expense.

(c) Approval of Financial Statements for November. The Board of Commissioners did not meet the third Thursday of December. The November statements were submitted to the Board at this time. Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously voted to approve the November Financial Statements.

4. Report from the City Attorney, Matt Foster.

(a) Mr. Foster presented Ordinance 08-179, an Ordinance to regulate the discharge of weapons within the City of Forest Hills. This is a revision of an

Ordinance previously drafted and approved on first reading over a year ago. Since that time, a City election occurred and the original Ordinance has lapsed. Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously voted to approve Ordinance 08-179 on first reading.

There being no further matters to be discussed and there being no further business to come before the Board, the meeting was adjourned, upon motion by Commissioner Coke, which was seconded by Mayor Evers.

Recorder

Mayor