

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

**FEBRUARY 7, 2008**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on February 7, 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, Vice Mayor Lovell, 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 January 17, 2008: Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the January 17, 2008 regular meeting.

2. Report from the City Manager, Al Deck.

(a) Approval of Financial Statements: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the January 2008 financial statements.

(b) Post & Street Signs: The Board agreed to award a contract to SignMaster of Murfreesboro, TN, to produce new posts and signs, provided the company can produce an acceptable mockup of the new street sign, with the new logo incorporated. The Board also discussed the three options regarding stop signs: combining both stop and street signs on one post; using new posts only for street signs

and continue to use the existing “u channel” posts for the stop signs, or purchase new posts and use separate posts for each stop sign and streets sign, wherever practical. In areas where a lack of right-of-way or limited visibility creates a problem, the City will use a combination post. Lastly, the Board discussed the possibility of using a stub for direct burial and then placing the decorative post over (sleeve) the stub. The theory behind this installation is the ease of repair or replacement for damaged post. The City Manager will make arrangements for the mockup to be delivered as soon as possible for final review.

(c) Update of Gateway entrances:

1. Plumbing Contractor: the plumber is waiting for a T.D.O.T. permit to bore or cut Hillsboro Pike, in order to make the water tap.

2. Locations of the corner of the Stone Walls: the City Engineer is making arrangements to stake the location of the corners of the stone walls on each easement. The work is expected to be complete by Monday, February 11, 2008

3. The Parke Company Contact: the City Manager expressed thanks to Commissioner Coke and the City Attorney for their assistance in finalizing a contract with Mr. Parke Brown, for construction of the stone walls and the landscaping for the Gateway Entrances. Mr. Brown submitted both a signed contract and a letter of Credit for the project.

4. Report from the City Attorney, Matt Foster

(a) 5654 Hillsboro Road, property of Mr. Russell Bridges: Mr. Foster presented an amendment to the previous contract with Mr. Bridges, for the demolition of

the house at 5654 Hillsboro. Mr. Bridges failed to meet the January 15<sup>th</sup> deadline in the original contract and during the January 17, 2008 meeting the Board declared Mr. Bridges in default and instructed the City Attorney to proceed with the demolition process. Since the Board's action, Mr. Foster has discussed this matter with Sun Trust Bank, the mortgage holder for the Bridges property. Sun Trust is also interested in the demolition and removal of the house. To that end, Mr. Foster recommended the Board approve an amendment to the original contract, which would extend the deadline for filing a Letter of Credit until February 11, 2008.

Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the proposed amendment to the Russell Bridges contract.

There being no further matters to be discussed and there being no further business to come before the Board, the meeting was adjourned.

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Recorder

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Mayor