

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

JULY 20, 2006

The Forest Hills Board of Commissioners (herein also the "Board") held its regular monthly meeting on July 20 2006 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, Brad Bivens, City Engineer, and City Attorney, Jonny Harwell. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Comments for Forest Hills residents. Mr. J. B. Paul commended the Board on its attempt to control the demolition and/or removal of a house. He also informed the Board that the house on the southeast corner of Hillsboro & Cromwell is scheduled to be demolished. Mr. George DeZevallos, 1201 Carl Seyfert, requested the Board place a street light on the corner of Carl Seyfert & Granny White.

Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to provide a street light at the intersection of Carl Seyfert & Granny White Pike.

2. Approval of the Minutes for July 6, 2006. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the minutes for the July 6, 2006 regular meeting.

3. Report from the City Manager, Al Deck.

(a) Approval of the financial statements. Upon motion by Commissioner Coke and second by Vice Mayor Lovell, the Board unanimously approved the financial statements for the year ending June 30, 2006.

(b) Approval of a Budget Amendment for June 30, 2006. Upon a motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the final budget amendment for the year 2005/06.

4. Report from the City Engineer, Brad Bivens.

(a) Saint James Storm Water. Mr. Bivens reported that Sessions Paving is laying out the proposed change on St. James, in an effort to correct the flooding, which was created by the excessive width of the street. The Project is expected to be completed in August.

5. Report from the City Attorney, Mr. Jonathan Harwell.

(a) Lakewood lawsuit. The court is scheduled to hear the City's motion for partial summary judgment on August 18th. Mr. Harwell stated that the other smaller cities may join Forest Hills in the motion.

(b) Ordinance No. 06-167, An Ordinance to supplement control of demolition, removal, and transportation of buildings and land disturbance in the City of Forest Hills. After Mr. Harwell's presentation, the Board's discussed consulting the Brentwood regulation concerning demolition and removal and make a comparison. Upon a motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve Ordinance 06-167 on First Reading.

(c) NES Property. Mr. Harwell presented a draft of a letter and agreement for the preservation of the unused portion of the NES property and the Board approved and requested that Mr. Harwell submit the document to NES.

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

Recorder

Mayor