

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

**OCTOBER 19, 2006**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on October 19, 2006 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Evers presided. Also present were Vice Mayor Lovell, and Al Deck, City Manager. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Comments from Forest Hills residents.

Mr. Charles Kimbel, of Hickory Springs Ct., requested that the Board respond to the letter submitted 9-20-2006, by the neighbors of the subdivision. Mrs. Sands, of Cromwell, addressed the Board concerning traffic calming measures on Cromwell. The specific area of concern is the Cromwell "hill" area, near the new entrance to the back portion of Cambridge Downs.

2. Approval of the Minutes for October 5, 2006. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously approved the minutes for the October 5, 2006 regular meeting.

3. Report from the City Manager, Al Deck.

(a) Approval of the financial statements. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously approved the financial statements for September, 2006.

4. Report from the City Engineer, Brad Bivens. No Report,

5. Report from the City Attorney, Mr. Jonathan Harwell. The City Attorney was out of town, the items were presented by the City Manager.

(a) Proposed Ordinance – amending the Zoning Ordinance #01-157. First Reading of Proposed Ordinance amending the Zoning Ordinance was deferred.

(b) Proposed Ordinance No. 2006-170 – Repealing Ordinance #61-7 establishing maximum spending authority of the City Manager

Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve Ordinance No. 2006-170, repealing Ordinance No. 61-7 and establishing the maximum spending authority of the City Manager, without specific authorization of the Board of Commissioners, on first reading.

(c) Proposed Ordinance No. 2006-171- delegating authority to the City Manager to execute contracts.

Upon motion by Mayor Evers, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Ordinance No. 2006-171, delegating authority to the City Manager to execute contracts on behalf of the City, pursuant to TCA 6-21-108(9), on the 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.

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Recorder

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Mayor