

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

DECEMBER 7, 2006

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on December 7, 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, 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. Approval of the Minutes for November 16, 2006. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the November 16, 2006 regular meeting.

2. Report from the City Manager, Al Deck.

(a) TML Risk management Pool – insurance renewal. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board voted to approve a three (3) year term of insurance coverage with the Tennessee Municipal Risk Management Pool.

(b) Recommendations for Snow Removal & Miscellaneous Street maintenance Contracts.

1. The City Manager recommended the City award the Snow Removal Contract to Johnson Landscaping as the low bidder. Motion by Vice Mayor

Lovell, which was seconded by Commissioner Coke, and the Board unanimously voted to approve award the Snow Removal contract to Johnson Landscaping. Copy attached

2. Miscellaneous Street Maintenance. City Manager recommended the Board defer action on this item until the next Board meeting, December 14, 2006.

(c) Resolution – Codification of Ordinances. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve contracting with the Municipal Technical Advisory Service, to codify the Ordinances for the City, at a cost of \$4,455, with 50% paid with the submission of this resolution.

(d) Resolution – Establish a 457 Deferred Compensation Plan, to be funded totally by the employees, through payroll deduction. The City Manager requested the item be deferred.

(e) Approval of replacement of awning on the building. Due to damaging winds, the awning was destroyed and the City Manager reported the loss to the TML Risk Management Pool and called Nashville Tent & Awning for an estimate. Nashville Tent & Awning submitted a bid of \$1,115 for a replacement that will have fewer seams than the existing awning. This new style should be stronger and less susceptible to wind damage. The primary difference in appearance will be the size of the stripes. Currently the stripes are 10 inches and will change to 4 inches. Motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, and the Board unanimously voted to approve the purchase of a new awning from Nashville Tent & Awning.

3. Report from the City Attorney, Jonathan Harwell.

In regard to the Lakewood case, Mr. Harwell informed the Board that a member of Metro's legal staff has scheduled a review of City files in Mr. Harwell's office at 3 p.m., Friday, December 8th. Mr. Harwell also reminded the Board that the 15th of December is Metro's deadline to reply to the motion by small cities for Partial Summary Judgment.

4. Bikeway settlement – Vice Mayor Lovell. Mr. Lovell reported that after reviewing the file and discussing the status of Sessions' request for final payment with the City Engineer and City Manager, he agrees with the requested amount. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the payment of \$29,492.30, as final payment on the John Lovell Bikeway.

The members suggested that the City investigate extending the Bikeway to the Granny White Market, so citizens go ride to Radnor Lake. Vice Mayor Lovell stated he would talk with the City Engineer and report to the Board.

5. New Business. Mayor Evers announced the appointment of Mr. Tim Douglas to fill the unexpired term of Mr. Jack Freeman, on the City of Forest Hills Board of Zoning Appeals. The members welcomed Mr. Douglas.

6. Citizens Comment – open forum. No citizens commented.

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 Vice Mayor Lovell, which was seconded by Commissioner Coke.

Recorder

Mayor