

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

DECEMBER 14, 2006

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on December 14, 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, 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. Comments from Forest Hills residents. No citizen commented.

2. Approval of the Minutes for December 7, 2006. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the December 7, 2006 regular meeting.

3. Report from the City Manager, Al Deck.
 - (a) Financial Statements. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve the Financial Statements for the month of November 2006.

 - (b) General Street Maintenance and Drainage Contract. The City Manager requested this item be deferred until January.

(c) Resolution Designating Assets for future Construction and Maintenance Projects. The City Manager submitted a Resolution for consideration and approval. The Resolution designates portions of the fund balance for future construction and maintenance project over the next decade. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve the Resolution and designated assets for planning the City of Forest Hills' future construction and maintenance of its existing infrastructure. Copy attached.

4. Report from the City Engineer, Brad Bivens. Mr. Bivens presented the report of permits and inspections for the month of November. A total of 6 permits were issued. During the month, the City Engineer's office conducted the following inspections: 5 footing; 4 foundation; 9 framing; 11 final; 9 plans reviewed; 1 retaining wall; 9 slab; and 9 other.

5. Report from the City Attorney, Jonathan Harwell.

(a) Mr. Matt Foster, attorney with the law firm of H3GM, and assisting Mr. Harwell, reminded the Board that Friday, December 15, 2006 is the deadline for Metro to file its response to the small cities motion for Partial Summary Judgment.

6. Old Business. The City Manager offered a Resolution for approval of the adjusted budget totals for the year 2005/2006, as compiled by Price & Associates, LLC. The audit is near completion and will be published shortly.

Mayor Evers requested the Bikeway be placed on the next agenda and that the City Engineer and Vice Mayor Lovell begin discussions about the path for extending the bikeway and consideration of acquisition of right-of-way.

7. Adjourn. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board adjourned.

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