

City of Forest Hills Board of Commissioners

May 3, 2007

**Mayor Charles Evers Presiding
5:00 p.m., at the City Office**

1. Approval of the Minutes of the April 19, 2007 meeting.
Approval of the April 30, 2007 Special meeting.

Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve the minutes of the April 19, 2007 meeting.

Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve the minutes of the special meeting April 30, 2007.

2. Report from the City Manager, Al Deck

- a. Renewal of the Bison Meadows Contract with The Parke Company

Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve to approve renewal of the Bison Meadows Contract with The Parke Co., for \$10,000. The contract consist of material and labor to maintain the landscape, including mowing, pruning, seeding, spraying for invasive weeds, debris removal, fertilize, control insects, and maintenance of the irrigation system.

3. Report from the Engineer, Brad Bivens

- a. 2006/2007 Paving Recommendations. The City Engineer and City Manager discussed options concerning the paving requirements for the current year. Mr. Bivens presented a list of proposed streets.

Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve u to \$250,000 for paving of streets in the 2006/07 budget.

- b. Mr. Bivens stated that Neel-Schaffer will survey the property which the City obtained from Brain Jones, for use as the Gateway Easement on the Northwest corner of Old Hickory Boulevard and Hillsboro Pike. He will then supply the survey to the Assistant City Attorney, in order to create a legal description for the permanent easement.

4. Report from the Assistant City Attorney, Matt Foster
 - a. Mr. Foster presented the agreement with MTSU for mapping the GIS location of existing stonewalls and historic houses within Forest Hills. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve the contract with MTSU for mapping services.
5. Old Business
 - a. Open Space Committee - Report
 - b. Public Safety Committee - Report
6. New Business - NA
7. Citizens Comments – Open Forum

Ms. Sally Houston reported on the result of Beautification Day. The group of volunteers, which consisted of more than 40 people, worked in six areas and collected 60 bags of trash. Ms Houston thanked the Board of Commissioners for their assistance and support in the efforts.
8. Adjourn

Mayor Charles K. Evers