

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

MAY 17, 2007

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on May 17, 2007, 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, City Attorney, Jonathan Harwell, and Assistant City Attorney, Matt Foster. 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. Paul Cook, building of several properties in Forest Hills addressed the Board concerning renewal of building permits. Mr. Cook received a letter notifying him that his permit for 1429 Beddington Park will expire and he requested an extension. The Board of Commissioners denied the request.

2. Approval of the Minutes for May 3, 2007. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously approved the minutes for the May 3, 2007 regular meeting.

3. Report from the City Manager, Al Deck.

(a) Financial Statements: Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the Financial Statements for the month of April.

(b) Bids for Banking Services: the City Manager presented the proposal for banking services from eight financial institutions. After discussing the increased level of interest earnings over the current account, which is approximately 60 more, Mr. Deck also referred to the fact that the best proposals do not include any fees.

Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the bid by Pinnacle Financial Partners for banking services.

(c) C. K. Masonry Contract: The City Manager informed the Board that Metro Water & Sewer requires certain standards and procedures for raising manholes and valve box covers prior to paving a street. The manager suggested the City contract directly with C.K. Masonry to provide this service.

(d) Audit Contract for 2006/07: The manager submitted two proposals for auditing the current year ending June 30, 2007. The two quotes were submitted by Price & Associates and Dan parsons & Associates. The prices quoted were \$9,100 and \$7,000 respectively. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the proposal submitted by Dan Parsons & Associates.

(e) Bid & Specifications for the 2006/07 Paving Contract: The City Engineer, Assistant City Attorney, and City Manager presented the Specifications and Contract for the 2006/07 paving project. The manager requested the Board of Commissioners approve the Bid Packet, conditioned on the total contract amount not exceeding \$250,000 and the approval of the Engineer, Attorney and Manager as to the price and qualifications of the lowest and best bidder.

Based on the conditions of a maximum contract of \$250,000 and complete agreement among the Engineer, Attorney, and Manager as to the lowest and best bidder, Commissioner Coke made a motion, which was seconded by Vice Mayor Lovell, and the Board unanimously voted to allow Mayor Evers to sign and contract for paving services without waiting for the next meeting.

4. City Engineer, Brad Bivens:
 - a. Mr. Bivens informed the Board that the survey for the Brian Jones property on the corner of Old Hickory Boulevard and Hillsboro Road has been completed. He presented the information to the Assistant City Attorney, who will create a legal description by metes and bounds, which will allow the City to finalize the permanent easement on the Jones property and record the instrument.
 - b. Mr. Bivens submitted the building and permit report: Neel-Schaffer conducted 48 inspections, as follows: 5 footing; 7 foundation; 9 framing; 8 final and 2 re-inspections for final; 1 plans review; 1 retaining wall; 2 slab; and 13 others.

5. Report from the Assistant City Attorney, Matt Foster:

(a) Mr. Foster informed the Board that he has completed the legal review of the co-location request of Clearwire LLC, at 1406 Old Hickory Boulevard and submitted his report to the City Manager. The City Engineer is still reviewing the request from an engineering stand point.

(b) City Attorney Jonathan Harwell addressed some open matters with the Board.

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 Commissioner Coke, which was seconded by Vice Mayor Lovell.

Recorder

Mayor