

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

AUGUST 2, 2007

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on August 2, 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, and Asst. 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. Approval of the Minutes for July 19, 2007. On motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the July 19, 2007 regular meeting.

2. Report from the City Manager, Al Deck.

(a) Metro Police Report: submitted to the members

(b) Crater Hill Drive: The City Manager reported that Session Sealing & paving will patch Crater Hill Dive, by mid August. The patching material is expected to keep the street in good condition, until current construction projects are completed. The street will be repaved at that time.

(c) Saxon Drive: The City Engineer recommended that Saxon be overlaid with 2 to 2½ inches of binder. The street is in need of re-paving; however, construction of houses in Tyne Estates may continue for several years. While the binder will provide the strength to withstand heavy traffic, it is not a finish topping and will not provide a visually appealing appearance. When most of the construction activity is complete, Saxon will be paved with finish topping. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the application of binder to Saxon Drive, as recommended by the City Engineer,

(d) Scanning Building Permits and Minutes into the computer system: the City Manager requested authorization to scan all minutes, since March 2006, into the computer. Additional, he requested authorization to begin scanning all files containing construction projects, which have received final approval by the City's inspector. This

will reduce paper stored onsite and enhance the search capabilities of the staff. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve scanning all minutes and building permit files into the City's existing, searchable software system.

3. Report from the City Engineer, Brad Bivens: Mr. Bivens had no additional information of the Bikeway.

4. Report from the Assistant City Attorney, Matt Foster:
(a) Mr. Foster presented the revised Chipper contract to the Board for approval. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the Chipper Contract and authorized advertisement for bids.

5. Old Business: a) Commissioner Coke informed the Board that the Open Space Committee will meet at 9:00 a.m., Friday August 10th, to hear proposals by the three Firms selected as finalist in the Open Space Conservation Project. The second presentation will begin at 10:00 a.m. and the final presentation will begin at 11:00 a.m. The Board of Commissioners is invited to attend.

(b) Joe Hodgson, of Hodgson & Douglas, presented design specifications and drawings for new, custom street signs and post. After presenting, the design and answering questions, Mr. Hodgson requested approval of the design, funding of the project, and authorization to advertise and solicit bids for the signs and post project. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board voted 2 for and 1 against approval of the project. Mayor Evers cast the vote against the project, stating that he wanted to see more than one option and without any alternatives his no vote would stand.

(c) Mr. Hodgson next presented design specifications and drawings for the proposed Gateway Entrance at Old Hickory Boulevard & Hillsboro Pike. Since the City has been unable to gain a release and approval from Tennessee Department of Transportation for the proposed Gateway at Harding Place & Hillsboro Pike location, Mr. Hodgson recommended the Board delay the second gateway project.

After presenting, the drawing and specifications, Mr. Hodgson answered questions and requested approval of the design, funding of the project, and authorization to advertise and solicit bids for the project. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board voted 2 for and 1 against approval of the project. Mayor Evers voted no, stating the same reason as for the previous ballot.

There being no further matters to be discussed and there being no further business to come before the Board, the meeting was adjourned.

Recorder

Mayor