

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

NOVEMBER 1, 2007

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on November 1, 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 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 October 18, 2007. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously approved the minutes for the October 18, 2007 regular meeting.

2. Report from the City Manager, Al Deck.

(a) Gateway Entrance Project: deferred from October 18th

1. Landscaping Bid-----see below

2. Stone Wall Bid-----The Board heard a presentation from Parke Brown, of the Parke Company and a representative from Jones Stone. Mr. Brown provided photos of other projects, which featured different types of installation and stone. He also brought samples of two different types of stone. The Parke Company bid on both Items 1 and 2, landscaping and stone walls for the Gateway Entrance at the northeast and northwest corners of Old Hickory Boulevard and Hillsboro Road. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously

voted to approve The Parke Company's bid of \$113,650, which consisted of following: \$4,900 to install an irrigation system (exclusive of all Metro Water fee and the cost of bringing a water line to the site); \$29,750 for landscaping (includes plant material and labor) and \$79,000 for rock wall (includes material and labor).

3. Post & Street Signs: deferred until November 15, 2007

3. Report from the City Attorney, Jonathan Harwell.

(a) Mr. Foster presented Resolution 2007-09, honoring retiring City Attorney Jonathan Harwell. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Resolution 2007-09, recognizing City Attorney Jonny Harwell for twenty years service to the City of Forest Hills.

(b) Russell Bridges House at 5654 Hillsboro Pike. Mr. Foster informed the Board that he has scheduled a meeting with Mr. Bridges' attorney. The purpose of the meeting is to reach an understanding about the house and draft a contract, which would provide for the demolition of the house if it does not sell within a specified period of time. Mr. Foster will return to the Board with a contract or a status report at the next meeting.

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