

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

NOVEMBER 15, 2007

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on November 15, 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 November 1, 2007. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the November 1, 2007 regular meeting.

2. Comments from Forest Hills residents. N/A

3. Report from the City Manager, Al Deck.

(a) Approval of the Financial Statements: Motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the Financial Statements for October.

(b) Renewal of the Snow Removal Contract—Johnson Landscaping: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the

Board unanimously voted to approve the renewal of the snow removal contract for 2007/08 with Johnson landscaping.

(c) Release of Letters of Credit, posted under the Demolition ordinance No. 06-167. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the City Manager to release Letters of Credit issued under Ordinance No. 06-167, by letter to the Financial Institution, once house plans have been received and approved for the proposed site.

4. Repost from the City Engineer Brad Bivens:

(a) Tennessee Department of Transportation, Turn Lane Application: Mr. Bivens informed the Board that T.D.O.T. will not be able to do the construction for the Kingsbury turn lane, due to the scope of the work. The City will need to write specifications and advertise the project and contract for the work. T.D.O.T will provide a matching grant, up to a maximum of \$100,000. The estimated for of the construction is \$314,000 and the engineering work is \$52,000.

5. Report from the City Attorney, Matt Foster.

(a) Mr. Foster presented a copy of the proposed contract with Russell Bridges, for the removal of the house at 5654 Hillsboro. Mr. foster will schedule a meeting with Mr. Bridges attorney and report to the Board of Commissioners.

Mr. Foster reviewed his open matters list 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 Vice Mayor Lovell, which was seconded by Commissioner Coke.

Recorder

Mayor