

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

**JUNE 5, 2008**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on June 5, 2008 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Vice Mayor Lovell presided. Also present were Commissioner Coke, and Al Deck, City Manager. 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. No citizens were present.
  
2. Approval of the Minutes for May 15, 2008. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the May 15, 2008 regular meeting.
  
3. Report from the City Manager, Al Deck.
  - (a) Bids for Street Paving: the City Manager presented a recap of the bids received for paving of streets (see attached). Mr. Deck recommended the Members award the bid to Mountain States Contractor (MSC) as the lowest and best bidder. Each item was quoted individually and the City Engineer has already determined we will need to adjust a few extra catch basins and other items. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the

contract prepared by the City Attorney, with Mountain States Contractors, which is good for 12 months, with a cost index to adjust for the increase/decrease in asphalt cement.

(b) Final Reading of Ordinance 08-181, Budget Ordinance for 2008/09: the City Manager informed the Members that the Budget has been properly advertised, the public hearing was held during the May 15<sup>th</sup> meeting, and this is the second and final reading for adoption of the budget, for the year ending June 30, 2009. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the 2008/09 Budget, under Ordinance 08-181.

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, and the meeting adjourned at 5:04 p.m.

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Recorder

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Mayor