

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

JUNE 19, 2008

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on June 19, 2008 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 June 5, 2008. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the June 5, 2008 regular meeting.

2. Public comment: Don Fuson of Gardendale inquired when the moratorium on fences will be lifted.

3. Report from the City Manager, Al Deck.

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

(b) Proposed revision of Ordinance NO. 96-141. The City Manager informed the Members that the city has not issued a permit for door to door solicitation in

several years and in fact he was not aware of the terms of the Ordinance. The City Attorney informed him that the fee is \$20 and the period for which the permit is valid is one year. Mr. Deck stated that in his opinion, 12 months is too long for an open permit, which authorizes door to door solicitation in Forest Hills. He also suggested the fee should be reviewed. To that end, he requested the Board place a moratorium on solicitation permits, until he and the City Attorney can offer suggestions for a revision of Ordinance 96-141. Commissioner Coke made a motion to place a moratorium on solicitation permits and allow the City Attorney and Manager to offer revisions for the Board's consideration. The motion was seconded by Vice Mayor Lovell and passed unanimously.

(c) 2008/09 Audit Contract: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the 2008/09 audit Contract with Parsons & Associates, at a cost of \$7,140. The fee represented a 2% increase over the previous year.

(d) Guardrail Proposal for Saxon Drive: At the member's request, the Manager presented optional quotes for guardrail on Saxon Drive.

The quote for galvanized metal was \$9,062.50 and the price for timber was \$12,950. Commissioner Coke suggested that although more expensive, the timber guardrails would be in keeping with the city's desire for a more natural appearance and would be an investment in public improvements. Vice Mayor Lovell agreed and thought with the City's efforts to install new, custom posts and street signs and the newly constructed Gateway Entrance, the timber guardrails would be a good idea. Vice Mayor Lovell offered a motion to use timber guardrails in the future, which Commissioner Coke

seconded, and the motion was unanimously approved. The City Manager stated he would attempt to find other vendors in the area for timber framed guardrails, obtain pricing and report to the Board.

4. Report from the City Engineer, Brad Bivens:

(a) Street Paving: Mr. Bivens informed the members that Mountain States Contractors has completed the street paving and curb repair project on Edenbridge Way, Taggartwood Dr., and Cliftee Drive.

(b) Saxon Drive: Mr. Bivens reported his disappointment with ECS and their investigative engineering work on the Saxon landslide. The company has missed several promised delivery dates for the forensic report. Mr. Bivens invited the City Attorney's assistance in getting the company to finish and deliver the report.

5. Report from the City Attorney, Matt Foster

(a) Mr. Foster opened his report by responding to Mr. Bivens' concern about ECS. Mr. Foster suggested that he and the City Manager schedule a visit to the ECS office and work this matter out.

(b) Ordinance No. 08-180: Mr. Foster reviewed the process of this Ordinance: the Board approved first reading on February 21, 2008; the Planning Commission approved the proposed Ordinance on May 15, 2008 and we are now ready for second and final reading. The Board resumed their discussion of the fencing requirements and restrictions. Following their discussion, Commissioner Coke offered a motion to approve Ordinance 08-180 on second and final reading. Vice Mayor Lovell

seconded the motion and the motion passed by a vote of two to one. Mayor Evers cast the dissenting vote.

(c) Mr. Foster provided a draft of a proposed Ordinance, No. 08-182, which addresses Property Maintenance Regulations. He did not request any action or consideration at this time, but offered the draft solely for the purpose of review. He invited the members to direct their individual comments to him and depending on their wishes; the Ordinance will either be formally presented for action or withdrawn.

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