

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

**SPECIAL CALLED MEETING**

**JUNE 23, 2006**

The Forest Hills Board of Commissioners (herein also the "Board") held a special meeting on June 23, 2006 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 9:30 a.m. Mayor Evers presided. Also present were Commissioner Coke, Vice Mayor Lovell, Al Deck, City Manager, and Jonathan Harwell, City Attorney. Others present are shown on the attached sign-in sheet. A copy of the Notice for the meeting and of the Agenda is also attached to these minutes. Representatives of the press were properly notified.

1. Second and final reading of Ordinance No. 06-166, changing the Board of Commissioner's meeting dates to twice per month, on the first and third Thursdays of each month, at 5:00 p.m. Upon a motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Ordinance No. 06-166 on second and final reading. The Board implemented the new meeting schedule, beginning Thursday, July 6, 2006.

2. Discussion of and/or action on proposed plans for use of the NES property located at Old Hickory Boulevard & Hillsboro Road. The Board agreed to:

- a. provide a list of the city's needs and desires for the property
- b. provide terms for acquiring use of the property
- c. provide an engineered plat that outlines the boundaries, ingress/egress, preservation area, landscaping, and location of facilities

Once the above information is prepared, the Board will review the information and request a joint meeting with NES officials.

The Board discussed the rescheduling Planning Commission ("P.C.") meetings and deferred any action until receiving the opinions of the other seven members. The next P.C. meeting is July 13, and the agenda is set. However, at this time, there are no items pending for the August meeting for the P.C.

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

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Recorder

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Mayor