

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

SEPTEMBER 18, 2008

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on September 18, 2008 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Evers presided. Also present were 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 September 4, 2008. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously approved the minutes for the September 4, 2008 regular meeting.

2. Comments from Forest Hills residents. J. B. Paul commented on the unsightly bench at the corner of Otter Creek and Hillsboro Pike. He asked if the City could have it removed.

3. Report from the City Manager, Al Deck.

(a) Second and Final reading of Ordinance 08-185, revision of the Comprehensive Fee Ordinance, Sections 203 & 304. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers, the Board unanimously voted to approve Ordinance No. 08-185, a revision of Sections 203 & 304 of the Comprehensive Fee Ordinance No. 07-177, on second and final reading. Copy attached.

4. Report from the City Engineer, Brad Bivens: Mr. Bivens informed the Members that he has discovered another alternative to the “Snap Tight” sleeve, which the Board approved for repair of a failing culvert on Dresden Circle. Mr. Bivens will attempt to view an existing installation and the City will proceed with the bidding process.

5. Report from the City Attorney, Matt Foster

(a) Mr. Foster informed the Members that based on length of time to receive an opinion on a recent appeals case; it appears the City will not have a decision on the Lakewood Appeals before next year.

(b) The City has submitted a contract to Saxon Mortgage, for the purchase of the house located at 1200 Old Hickory Boulevard. The house is currently in foreclosure and we are awaiting a reply from Saxon.

(c) The ground lease with NES is scheduled for a vote on Wednesday, September 24, 2008. Mr. Foster will notify the Board of the outcome.

There being no further matters to be discussed and no further business to come before the Board, the meeting was adjourned, upon motion by Vice Mayor Lovell, which was seconded by Mayor Evers.

Recorder

Mayor