

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

**NOVEMBER 6, 2008**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on November 6, 2008 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m.

The City Attorney Matt Foster administered the Oath of Office to Mr. Tim Douglas, as the newly elected Commissioner, and Mr. Douglas was seated on the Commission.

Following the Oath Mr. Foster called the meeting to order and asked for nominations for Mayor. Upon motion by Commissioner John Lovell, which was seconded by Mr. Tim Douglas, Commissioner Bill Coke was elected Mayor.

Mayor Coke assumed the Chair and asked for nominations for Vice Mayor. Mr. Tim Douglas nominated John Lovell for Vice Mayor, Mayor Coke seconded, and the Board unanimously voted to approve Mr. John Lovell as Vice Mayor. Also present were 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 16, 2008. Upon motion by Vice Mayor Lovell, which was seconded by Mayor Coke, the Board unanimously approved the minutes for the September 16, 2008 regular meeting.

2. Report from the City Manager, Al Deck.

(a) Medical Panel – Workers Compensation: The City's insurer, Tennessee Municipal Risk Management Pool discovered the City of Forest Hills has not

approved a panel of Doctors to attend employees involved in a work related accident. Upon motion by Mr. Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve contracting with a clinic for work related medical services. The City Manager will interview organizations and make a recommendation to the Board.

(b) Tennessee Department of Transportation, Enhancement Grant: the City Manager informed the Members the City has reapplied for funding to extend the John Lovell Bikeway. The City Engineer prepared and submitted the application and the final step is approval by the Board. Upon motion by Vice Mayor Lovell, which was seconded by Mr. Tim Douglas, the Board unanimously voted to approve the Tennessee Department of Transportation Enhancement Grant, for the purpose of extending the Bikeway.

3. Report from the City Attorney, Matt Foster .

(a) Fuel Index – The Parke Company: Mr. Foster explained he is still working on this amendment to the Chipping Contact and will present it at the next meeting.

(b) Personnel Policy: The Risk Management Pool also discovered the City does not have a Personnel Policy. The City Attorney has completed half of the proposed policy and will present the final draft November 20.

5. Old Business

(a) The City Manager informed the Members that the City will need several surveys in connection with the construction of the Secondary Gateway Entrance

and Columns. Since each site will require an easement, a legal description is necessary. The City Manager requested approve for the City Engineer's office to handle each survey, as required. Motion by Vice Mayor Lovell, which was seconded by Mayor Coke, the Board unanimously voted to approve addition surveys for the location of additional markers.

Citizens Comments:

Mr. Tom White, representing Silverlite, a commercial developer, addressed the Board. The Developer is seeking rezoning of property on the southeast corner of Hillsboro Pike and Old Hickory Boulevard. This property is located in Metro Nashville and borders the Brentwood city limits on the south. Currently the property is zoned R40 and is proposed for SP zoning.

The Developer offered several possible configurations of the proposed construction; however, since they have not contracted with a tenant, they are unable to show an exact site plan.

Following the presentation the public was invited to comment. Several residents spoke and objected to commercial development on the property.

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 Mr. Tim Douglas.

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Recorder

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Mayor