

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

FEBRUARY 5, 2009

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on February 5, 2009 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke presided. Also present were Commissioner Douglas, 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. Comments from Forest Hills residents. None

2. Approval of the Minutes for the January 22, 2009 regular meeting and the January 26, 2009 Special meeting. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the January 22, 2009 regular meeting and the January 26, 2009 Special meeting.

3. Report from the City Manager, Al Deck.
 - (a) Financial Statements: The City Manager submitted financial statements for the month of January. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the Financial Statements for January 2009.

 - (b) Future Office. The members discussed looking at other similar construction, to gain ideas of how space could be arranged. The Members asked the Manager to make arrangements to visit the buildings at Belle Meade and Fairview.

 - (c) 2108 Timberwood Place----Bids for Demolition. The City Manager reported on the bids received and also informed the owner has contracted for demolition and requested an opportunity to proceed. Following a discussion with the City Attorney, the Board agreed to allow the owner to proceed. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to allow the owner of the property at 2108 Timberwood Place an opportunity to demolish and remove all debris, provided he obtains a permit by 4:30 p.m., Friday February 6, 2009

4. Report from the City Attorney, Matt Foster.

(a) 2108 Timberwood Place. Action taken as recorded above.

5. Old Business

(a) Open Matters. The Members discussed the pending legislation before Metro Council, which would allow Metro Police Department to contract with “the smaller cities” for additional police patrols. The Members requested the City Manager investigate this and other potentials options and report to the Board. Commissioner Tim Douglas suggested the Manager speak with Capt. Michael Anderson of Metro P.D.

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

Recorder

Mayor