

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

**MAY 21, 2009**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on May 21, 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. Mr. Terry Allen requested permission for residents to post signs in their yards in opposition to the expansion of the Hillsboro Church of Christ. The Board agreed and anyone wishing to post assign can email the city office and provide notice.

2. Approval of the Minutes for May 7, 2009. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously approved the minutes for the May 7, 2009 regular meeting.

3. Report from the City Manager, Al Deck.

(a) Ordinance No. 09-187, budget for 2009/2010---First Reading: Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Budget Ordinance No 09-187 of first reading.

4. Report from the City Attorney, Matt Foster.

(a) Open Legal Matters: Mr. Foster addressed the City of Forest Hills authority under the Charter. He will prepare a report and distribute to the Members. The matter of the Metro Road Funds is still pending.

(b) WKRN: no report

(c) Traffic Study for Hillsboro Church of Christ: Mr. Foster reported that Ragan Smith did the traffic study for the Church. He contacted R.P.M. and discussed two options: 1<sup>st</sup> was R.P.M to review the Ragan Smith Study....cost \$1,750 and 2<sup>nd</sup> R.P.M. to do a study...cost \$7,200. Motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve both recommendation: a review of the Ragan Smith study and a traffic study on behalf of the City of Forest Hills. Both studies are to be completed and delivered prior to the 18<sup>th</sup> of June.

(d) Permits & Fees: the City Attorney will recommend the repeal of the Fee Ordinance as written. He will prepare a comparison of fees and present at another date.

5. City Engineer Brad Bivens:

(a) Award Paving Bid for Street Work: Mr. Bivens presented all bids and recommended the Members accept the bid submitted by Four Star Paving. Motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the lowest and best bid submitted by Four Star paving, of \$65,009.20.

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 Commissioner Tim Douglas.

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Recorder

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Mayor