

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

JUNE 18, 2009

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on June 4, 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 June 4, 2009. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously approved the minutes of the June 4, 2009 regular meeting.

3. Report from the City Manager, Al Deck.
 - (a) Administrative Open Matters: The following items were added to the open matters list----Saxon Drive Letter of Credit (expires August); City Hall Task force; Withdrawal from Tennessee Consolidated Retirement System, selection of a vendor for the new 401a; Metro conducted an in-house traffic study at Otter Creek & Granny White Pike; Local Planning will begin working July 1st, their initial project will be to produce a street map of Forest Hills.

(b) Storm Warning System, NES Site: Stansell Electric expects to have the second warning system on-line in early July.

4. Report from the City Engineer, Brad Bivens.

(a) Tyne Estates Letter of Credit, Update: Mr. Bivens informed the Members that no the developer has not worked or maintain Tyne Estates, since his last inspection. He will present a full report and a cost estimate in the July Planning Commission meeting. He will make a recommendation of an amount the City needs to call, before the expiration date in August.

5. Report from the City Attorney, Matt Foster.

(a) First Reading of Ordinance No. 09-188, Codification of Ordinances: Mr. Foster submitted comments and recommendation for the Members to review prior to second and final reading. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve on first reading, Ordinance 09-188, Codification of the City's Ordinances.

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.

Recorder

Mayor