

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

JULY 7, 2009

The Forest Hills Board of Commissioners (herein also the “Board”) held a special meeting on July 7, 2009 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 4:00 p.m. Mayor Coke presided. Also present were Commissioner Douglas, Vice Mayor Lovell, Al Deck, City Manager, and Matt Foster, City Attorney. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. 1. Call to Order. The purpose of the meeting is to discuss Codification of the City’s Ordinances. The Members called the meeting to allow the City Attorney to respond to questions concerning the effects Codification will have on the City, and provide clarification on several points

Mr. Foster answered questions about the City Charter, which was established by the State Legislature. Mr. Foster also addressed the Ordinances created by the City in its 52 year history. Those Ordinances are incorporated within the Charter and Code. In connection with the Ordinances, the Members also adjusted various fees. Attorney’s copy attached.

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