

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

DECEMBER 17, 2009

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on December 17, 2009 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 6:00 p.m. Mayor Coke presided. Also present were Commissioner Douglas, Vice Mayor Lovell, Matt Foster, City Attorney and Al Deck, City Manager. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes. Due to a meeting of the Planning Commission at 4:00 p.m., the Board of Commissioners meeting was moved to 6:00 p.m.

1. Approval of the Minutes: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve the minutes of the December 3, 2009 meeting.

2. Citizen Comments: Mr. Lee Petersim, 4366 Chickering Land spoke to the Members about the Bradford Pear trees in the median and does not want the cut down. Mr. Ed Davies and Mrs. Gayle Smith echoed Mr. Petersim's comments. Mr. Bill Akers of St. James Place asked the Members to consider a location for a fire station.

3. Report from the City Manager, Al Deck.

(a) Approval of November Financial Statements. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the November financial Statements.

(b) Recommendation from Planning Commission: Comprehensive Plan. No recommendation was made.

(c) Cherry Trees Project: Mayor Coke and Mr. Mr. Clay Jackson are scheduled to meet with Mr. Sato about planting a larger number of trees this year and receiving credit in the future.

(d) Guardrails / Barriers: Discussion only. The City Manager informed the Members that the Cultural & Natural Resources Committee has discussed a proposal to replace existing guardrails with one of four options: timber rails, timber rails, with metal backing (for greater strength in higher speed areas); weathering steel, and power-coated painted aluminum guardrails. Commissioner Tim Douglas also mentioned that the Committee is looking at the cost to change our traffic sign post (speed limit, dead-end, children at play, etc.) for post matching the new street and top sign post. The City Manager is also gathering information for consideration of that project.

4. Report from the City Engineer, Brad Bivens:

(a) Update: Kingsbury Turn Lane. T.D.O.T. has confirmed construction of the turn lane at Hillsboro Pike and Kingsbury Drive. T.D.O.T will construct the turn lane, thru the use of the State Maintenance Department. The project will be 100% State funded.

(b) Tennessee Department of Transportation Paving of Hillsboro Pike: Mr. Bivens confirmed the repaving of Hillsboro Pike, from Harding Place to Old Hickory Boulevard. The project is schedule for next year. There is discussion about coordination of the Hillsboro church of Christ turn lane and the paving project. This would be most beneficial to the Church and would allow the T.D.O.T. project to have a continuous appearance, rather than appearing as two separate jobs.

5. Report from the City Attorney, Matt Foster:

(a) Easements for the gateway Project: Mr. Foster reported that Joe Hodgson and Mr. Clay Jackson have contacted each property owner connected with this project. Although representatives of a few owners have contacted the City Attorney, the City does not have an easement in hand for any property.

(b) Contract for construction of the Gateways: Mr. Foster will rework the contract to protect the City, should we fail to obtain an easement for any of the proposed sites.

(c) Contract for City Hall Architect: The City Attorney is revising the standard AIA contract and expects to have an acceptable contract within the next week.

(d) Hillsboro church of Christ: T.D.O.T. has requested the City Engineer sign off on the Church's proposed plan for the Hillsboro turn lane. Once the City approves the plan, he expects the State to issue a permit for the proposed turn land.

(e) Memorandum of Understanding (M.O.U.) with Metro: Mr. Foster has opened a conversation with the Mayor office about an M.O.U. and hopes to continue discussions.

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