

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

AUGUST 4, 2011

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on August 4, 2011 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, 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.

1. Approval of the Minutes: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Douglas, the Members unanimously voted to approve the Minutes of the July 21, and 2011 meeting.

2.. Report from the City Manager, Al Deck.

(a) Budget Amendment, Ordinance 2011-194, Second and final Reading. Upon motion by Commissioner Douglas, which was seconded by Vice Mayor Lovell, the Members unanimously voted to approve Ordinance 2011-194, amending the Budget ending June 30, 2011.

(b) Greater Nashville Regional Council, proposed Planning Services. The City Manager reported the G.N.R.C. has extended an offer to the City for planning services, at an annual cost of \$9,250. The Members discussed the matter and decided to hire planning services on an as needed basis.

3. Report from the City Attorney, Matt Foster:

(a) Appointment of City Judge- Mr. David McMackin: Mr. Foster requested this matter be deferred until September.

(b) Update: Mr. Foster addressed two ongoing items.

4. Public Comments:

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

Recorder

Mayor