

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

OCTOBER 20, 2011

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on October 20, 2011 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke presided. Also present were Vice Mayor Lovell, Commissioner Douglas, 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.

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 October 6, 2011 meeting.

Report from the City Manager: Because Mr. Deck was out of town for a seminar, Mr. Foster delivered the City Manager's report. A walk-through is planned for the city hall on Monday, October 31st to identify punch list items that should be resolved. Commissioner Douglas asked when the city intends to terminate its current office space lease. Mr. Foster responded that he would check the city's lease and report back at the next meeting.

Report from the City Attorney: Mr. Foster reported that on September 30, 2011 the city had filed its First Set of Interrogatories and Request for Production of Documents and Request for Admissions with the Chancery Court. Attorneys for Metro Nashville requested an extension of time for filing its response to the requests. Mr. Foster and co-counsel agreed to permit a one-time extension; Metro's response will now be due on November 16, 2011.

Mr. Foster also reported that the Hillsboro Church of Christ is wrapping up its work and will soon seek final inspections.

Report from the City Engineer, Brad Bivens:

1. **Ridgewood & Cliftee Drive Projects.** Mr. Bivens reported that the water main replacement on Cliftee Drive is nearly complete and testing will begin soon. Silt fencing has been installed on Ridgewood and the contractor will soon mobilize for that portion of the project. Mr. Bivens also reported that Piedmont Gas has agreed to relocate the gas line within the right-of-way, provided that Forest Hills provides the excavation necessary for the relocation. This will require a change order for the project. Mr. Bivens will price that work and report back to the city.

2. **General Forrest Court.** Mr. Bivens reported that this project is nearly complete.

3. **Signs.** Mr. Bivens reports that S&W will address sign replacement next week.

New Business. Mayor Coke and members of the commission discussed the need to repair the stone wall located on the city hall property. Commissioner Douglas made a motion to take bids for the services necessary to repair the wall. Vice Mayor Lovell seconded the motion, which was adopted by a unanimous vote.

Citizen's Comments. Ms. Lynn Thompson, resident of 6301 Hillsboro Pike, expressed concern about the intensity of lighting at the new city hall. She stated that lights shine directly into her house. The Commissioners agreed to address her concerns either by shielding the lights or possibly shutting them off.

Mayor Coke reminded those in attendance that it was Commissioner Tim Douglas' last meeting as a member of the Board of Commissioners. Mayor Coke thanked Commissioner Douglas for his service and extraordinary dedication of time and talent.

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

Recorder

Mayor