

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

**NOVEMBER 3, 2011**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on November 3, 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, 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.

The first order of Business was the Swearing-In Ceremony of Mr. Lanson Hyde as a Member of the Forest Hills Board of Commissioners. Mr. Hyde will serve the unexpired term of retiring Commissioner Tim Douglas, which ends November 1, 2012. The City Attorney administered the oath to Mr. Hyde and he was seated on the Board of Commissioners.

1. Approval of the Minutes: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Hyde, the Members unanimously voted to approve the Minutes of the October 20, 2011 meeting.

2. Report from the City Manager, Al Deck.

(a) Approval of the September Financial Statements: Upon motion by Commissioner Hyde, which was seconded by Vice Mayor Lovell, the Members unanimously voted to approve the Financial Statements for September.

(b) Deferred Compensation Plan: The City Manager informed the Members that he had received additional information about joining the State of Tennessee's Deferred Compensation Plan. The information is lengthy and Mr. Deck will

prepare a comparison for the members' review and the matter will appear on the next agenda.

(c) City Hall Update: The Manager discussed with the Members the security system for the new building and the fact that no fire alarm system was included in the original proposal. Under the building code, City Hall is exempt from a fire system, or a sprinkler system, due to its size. However, the City Manager thought he should make the Members aware of the situation and at least offer the opportunity to consider a system and the associated cost. The vendor for the security system (ACS) quoted a price of \$7,444, plus monitoring, and with a few options which could result in minor cost adjustments in either direction. Following a discussion, Commissioner Hyde offered a motion to purchase the system, conditioned on the City Manager's efforts to negotiate a better package price. Vice Mayor Lovell seconded the motion and the Members unanimously voted to approve the motion and pursue the addition of a fire alarm system.

3. Report from the City Attorney, Matt Foster:

(a) Open matters:

a. Mr. Foster informed the Members that the Hillsboro Church of Christ is nearing the end of the construction project. A final inspection of the landscape installation; final inspection of the building; and verification of the lighting may conclude the project. Neel-Schaffer will provide someone to verify the lighting is in compliance with the Ordinance, Joe Hodgson will verify the landscape plan, and the building inspector will approve the U&O as the last item.

(b) Mr. Foster briefly review the open legal matters and filed with the City Manager the Pleadings Binder for the Forest Hills / Metro suit over a City of Forest Hills Municipal Court.

(c) Tort Liability: In response to questions about immunity provided to public officials, Mr. Foster gave each Commissioner a memorandum of the subject and stated he would be happy to handle follow-up questions and discussions.

(d) Mr. Foster read into the record Resolution 2011-04 honoring Commissioner Douglas for his service and contributions to the City of Forest Hills. The Resolution was signed and accepted by the Board.

4. Public Comments: no comment was offered

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

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Recorder

Mayor