

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

February 21, 2013

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on February 21, 2013 at the City's Offices, 6300 Hillsboro Pike, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke called the meeting to order. Also present were Vice Mayor John Lovell; Commissioner Lanson Hyde; City Attorney Matt Foster; City Engineer Brad Bivens; and Al Deck, City Manager. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached.

1. Approval of the Minutes: January 17, 2013 minutes. Vice Mayor Lovell Offered a motion to approve the January minutes and Commissioner Hyde seconded the motion. The Members voted to approve the January 17, 2013 minutes.

2. Cultural & Natural Resources: Ms. Sally Huston and Mr. Parke Brown offered a plan to replace three of the topiary at Bison Meadows. The previous plantings, which were Yews, did not develop as expected; however, the Arborvitae has preformed much better. The replacement cost will be approximately \$2,700.

3. Report from the City Manager, Al Deck.

(a) Approval of the January 2013 Financial Statements: Commissioner Hyde offered a motion to approve the January Statements, which was seconded by Vice Mayor Lovell, and the Members unanimously voted to approve the Financial Statements as presented.

(b) Update on the Special Census, by Jan Stinson: Ms. Stinson informed the Members that 791 households have been surveyed, resulting in a population of 4950,

which is approximately 138 above the 2010 Census count. Less than 100 household remain and the project should be completed shortly.

(c) Budget Workshop Proposed. The City Manager inquired if the Members would like to consider a budget workshop at their convenience. This will be the first budget process since changing from the two meeting per month format to a single meeting. A single meeting will reduce the number of opportunities to work on the budget process. The Members agreed and will set a workshop convenient for their schedules.

(d) Hillsboro Signage Project: The City Manager announced the Hillsboro Signage project is complete. Jarrett Builders spent the last two days cleaning and dressing each location along Hillsboro Pike.

4. Report from the City Attorney, Matt Foster:

(a) Resolution 2013-02 Authorizes the Municipal Technical Advisory Services to begin a search to fill the position of City Manager. Vice Mayor Lovell made a motion to approve M.T.A.S. to begin such an employment search. Commissioner Hyde seconded and the Members approved the City Attorney's request.

(b) Administrative Hearing Officer: Mr. Foster discussed the possibility of using the Administrative hearing Officer as a temporary alternative to a City Court. The Members took the matter under advisement.

(c) Open Matters – Mr. Foster had no additional item to discuss.

5. Report from the City Engineer, Brad Bivens: Mr. Bivens was unavoidably detained and not available for the meeting.

Public Comments: Representatives of the Percy Priest Parent Teacher Association presented a plan for landscaping the school property, and improvements to the playground grounds, as well as the playground equipment. The total cost is estimated be \$150,000 and the PTA requested the City of Forest Hills Donate \$50,000. The Members took the request under advisement.

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

Recorder

Mayor