

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

**July 16, 2015**

The Forest Hills Board of Commissioners (the "Board") held its regular monthly meeting on July 16, 2015 at City Hall, 6300 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor John Lovell presided. Also present were Vice-Mayor Lanson Hyde, Commissioner Henry Trost, City Attorney, Matt Foster, City Engineer, Brad Bivens and City Manager, Amanda Deaton-Moyer. Others present are shown on the attached sign-in sheet. A copy of the Agenda is attached to these minutes.

**1. Remarks from Linda Eskind Rebrovick.**

Mayoral Candidate Linda Eskind Rebrovick gave a brief biography of herself. She said she was a fourth generation Nashville Native who had served in executive positions at several tech firms. The focus of her campaign was to make "A Smarter Nashville." She outlined some of the challenges that faced Nashville and specific technological solutions for some of those issues. She discussed her executive experience and intimated that she was one of the few candidates that could walk in and be effective on day one as mayor. Mayor Lovell thanks Mrs. Rebrovick for coming and gave her a brief description of Forest Hills and its place in Metro Nashville.

**2. Approval of the Minutes of the June 18, 2015 Meeting.** Vice-Mayor Hyde motioned to approve the minutes as submitted. Mayor Lovell seconded the motion. The Board voted unanimously to approve the minutes of the June meeting.

**3. Approval of Financial Statements from June, 2015.** Commissioner Trost motioned to approve the June financial statements as submitted. Vice-Mayor Hyde seconded the motion and it passed unanimously.

**4. Report from City Manager, Amanda Deaton-Moyer.**

a.) **2015 Maintenance of Right of Ways and Drainage Contract. (2015 IDIQ) Additional Contract Award.** Mrs. Deaton-Moyer stated that the Board had already elected to award the contract to Jarrett Builders Inc, but after additional consideration, she and the city engineer recommended also awarding the contract to Sessions Paving. Mrs. Deaton-Moyer and Mr. Bivens agreed that having both companies under contract could give the City the ability to act more quickly on issues. Commissioner Trost asked if Sessions was the company that submitted the protest of bid. Mrs. Deaton-Moyer responded that they were. Vice-Mayor Hyde said that the City has previously experienced bad service from Sessions, but that it was not documented properly. He emphasized to the City Manager that documentation would be key under this contract. She agreed. After discussion, Vice-Mayor Hyde made a motion to award the additional contract to Sessions Paving. Mayor Lovell seconded the motion and it was approved unanimously.

**5. Report from City Engineer, Brad Bivens.**

a.) **Bikeway Crossing at Granny White Pike- Update.** Mr. Bivens stated that the corner had been surveyed and the legal description was written. They would mark off the area for the church to see the following Monday. Mr. Foster stated that as soon as he could have the square footage, he would have the paperwork prepared. Mr. Bivens estimated the area would be about 1800 square feet and Mr. Foster suggest a cost between \$4.50 and \$5.00 per square feet making the overall cost about \$8,500.

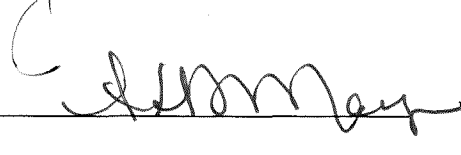
b.) **Jefferson Davis water line repair.** Mr. Bivens made the Board aware that Metro Water had repaired a major water line on Jefferson Davis Road. As

a result, more than 200 feet of road had been repaved. There were also a few other water line breaks that would be repaired across the City.

6. **Citizens Comments.** There were none

7. **The meeting was adjourned.**

  
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Mayor

  
\_\_\_\_\_  
Recorder

SIGN IN SHEET

CITY OF FOREST HILLS  
Board of Commissioners Meeting

Date: Thursday July 16, 2015

NAME:

ADDRESS:

Henry Frost

1228 Vintage Pl

Amanda

City Hall

Joan Deoney

1432 Beddington Park -

Mott Foster

City Assistant

Cynthia Dupont

L. H. H.

CITY

RL Chapman

1612 Tyne Blvd.

FRANK BYRNS

City Clerk

Kay Fineman

City Attorney

Linda Rebrack

City Manager