

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

August 17, 2017

The Forest Hills Board of Commissioners (also referred to herein as the "Board") held its regular monthly meeting on Thursday, August 17, 2017 at the City's Offices located at 6300 Hillsboro Pike, Nashville, Tennessee, commencing at 5:00 p.m. Mayor John Lovell presided. Also present were Vice Mayor Lanson Hyde, City Manager Amanda Rhinehart, City Attorney Chad White, and City Engineer Brad Bivens. Commissioner Henry Trost was absent. Others present at the meeting are as shown on the attached sign-in sheet. A copy of the agenda for the meeting is also attached to these Minutes.

Approval of the Minutes of the June 15, 2017 Meeting. Mayor Lovell noted that the minutes had been circulated for review and asked for any comments concerning same. There being none, Mr. Hyde motioned to approve the minutes from the July 20, 2017 meeting. Mayor Lovell seconded the motion, and the motion passed unanimously.

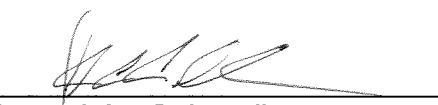
Approval of the July 2017 Financial Statement. Previous City Manager Amanda Deaton-Moyer addressed the Board regarding her findings from the Hall Income Tax reviews undertaken during her tenure, which yielded an additional \$1.1 million in revenue in addition to that which was owed to the City. Mr. Hyde motioned to approve the July 2017 Financial Statement. Mayor Lovell seconded the motion, and the motion passed unanimously.

There were no items of Old Business on the agenda.

Next on the agenda was New Business. City Engineer Brad Bivens briefly reviewed the **Speed Hump policy** with the Board and indicated that Kingsbury and Otter Creek may be eligible for speed humps based on data collected by the Speed Trailer, should the Board choose to install them. The Board took that under advisement and asked for additional information for consideration. Next was discussion of adoption of an **Open Records Policy**. Attorney White indicated there will be a Resolution to formally adopt an Open Records policy, as required by the State of Tennessee, on the Board's agenda in September.

With the conclusion of new business, Mayor Lovell opened the floor to **Citizen Comments**. Ms. Marcia Newman of Tara Drive requested the City consider the speeding conditions on Tara Drive when considering installation of speed humps on City streets.

After Citizen Comments, and with no further businesses before the Board, the meeting was adjourned.

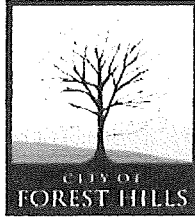


Mayor John C. Lovell



Amanda Rhinehart, City Recorder

**City of Forest Hills, Tennessee
Board of Commissioners Meeting
August 17, 2017
5:00 P.M. at City Hall**



Mayor John Lovell Presiding

1. Approval of the Minutes of the July 20, 2017 meeting
2. Approval of July 2017 Financial Statement
3. Old Business: None.
4. New Business:
 - (a) City of Forest Hills Speed Bump Policy
 - (b) Open Records Policy
5. Report from City Manager Amanda Rhinehart
6. Report from City Attorney Chad White
7. Report from City Engineer Brad Bivens
8. Citizen's Comments.
9. Adjourn.

SIGN IN SHEET.

**City of Forest Hills
Board of Commissioners Meeting
Date: 8/17/2017**

NAME:

ADDRESS:

Richard Chapman

1612 Tyne

Marcia and Danny Newman

4664 Tara Dr. 1

Clay Jackson

5819 Hillshoro Pike

Annemela D. Mayer

Bellevue

Lea White

315 Deaderick

Michael Goraovich

733 Georgetown Dr.

Barbara Devaney

2813 Tyne Blvd

JOHN LUTZ

1105 Crater Hill Drive

Hutch Coke

5612 S. Stanford Ct.

Bill Coke

5612 S. Stanford Ct.

[Signature]

C117

Maya Jefferson

1645 Tyne Blvd.
