

*Forest Hills Board of Commissioners
Meeting Minutes
April 18, 2024*

The City of Forest Hills, Tennessee Board of Commissioners met at 5:00 PM on April 18, 2023. Mayor Lanson Hyde presided over the meeting. Commissioner Jim Gardner was also present for the meeting. City Staff present included City Manager Mark Hill, City Engineer Brad Bivens, City Attorney Marshall Albritton, and City Recorder Charlotte Hunter. A copy of the agenda is attached to these Minutes as a matter of record.

1. Approval of Minutes: The first item on the agenda was approval of the Minutes of February 2024. Commissioner Gardner moved for approval. The motion was seconded by Mayor Hyde. All aye and the motion carried.

2. Approval of Financial Statements: The second item on the agenda was approval of the Financial Statements for February and March 2024. Commissioner Gardner moved for approval. The motion was seconded by Mayor Hyde. All aye and the motion carried.

3. New Business:

- a) Metro Police Monthly Briefing – Sgt. Shelby Hughes from the Traffic division West Precinct gave a report from the current year of 179 visits to Forest Hills 2 for suspicious persons, 2 disorderly conduct, 5 crashes, 2 personal injuries, many for alarms and 1 burglary at 5700 Hillsboro. There have been several calls to many businesses.
- b) Resolution #2024-01- Appropriations for upgrades to the new Percy Priest Elementary School (Public Hearing)
City Manager Hill deemed the \$200,000 amount to give to the school and the City needs a Resolution to approve it.

Mayor Hyde opened the Public Hearing. Seeing no one present, he closed the hearing.

Commissioner Gardner moved for approval. The motion was seconded by Mayor Hyde. All aye and the motion carried.

- c) Ordinance #2024-02- FY Revision 2023/2024 & FY Budget 2024/2025 (1st Reading)
Manager Hill advised a few updates on the budget including the sign project is complete, so the budget is less for next year, the snow contract and paving stayed the same, and for

traffic calming measures are for repairs only. Mayor Hyde asked Hill to add the Kingsbury entrance to the budget for next year.

Commissioner Gardner moved for approval of the first reading of the Budget. The motion was seconded by Mayor Hyde. All aye and the motion carried.

4. Reports from Staff

a) Mark Hill/City Manager

- Gave an update about the RFQ for the TDEC Storm Water plan /TDOT Pathways Plan contract will be signed soon.
- ARPA funds that were used for the Camera project and we only have one new camera on Hillsboro to add. We are waiting for NES. The left-over ARPA funds will be used to match the grants we have been given.
- Sidney Quarrier will attend training for ESPC to be able to do the final site plans. This will help Brad out!
- PPE build is on schedule. The Fire Marshal just approved their plans.
- Capital Projects are complete including signs, stone and headwall work. The Paving Projects will be completed and invoiced before our end of year.

b) Brad Bivens/City Engineer

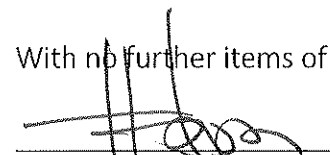
- Neel-Schaffer is currently working on the survey for the Bike Path. There are 13 parcels affected.
- TDEC grant- Done with the survey with 300,000 data points on ditches & erosions. This will include pictures of the conditions of the pipes.

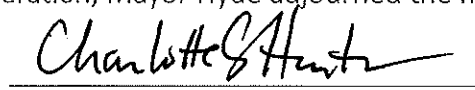
c) Marshall Albritton/City Attorney

- Albritton advised there is no update from the Chancery Court regarding the street name changes with the Historical Commission. There are no other pending matters or issues.

5. Citizen's Comments:

With no further items of business for consideration, Mayor Hyde adjourned the meeting.


Mayor Hanson Hyde


City Recorder Charlotte Hunter