

Forest Hills Board of Commissioners

Meeting Minutes

August 15, 2024

The City of Forest Hills, Tennessee Board of Commissioners met at 5:00 PM on August 15, 2024. Mayor Lanson Hyde presided over the meeting. Vice Mayor Henry Trost and Commissioner Jim Gardner were 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 July 2024. Vice Mayor Trost moved for approval. The motion was seconded by Commissioner Gardner. All aye and the motion carried.

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

3. New Business:

- a) Metro Police Monthly Briefing – Sgt. Torian Cox reported about the Crime Prevention. He said Forest Hills has had 74 calls for service including two 911 hang ups, three welfare checks, fifteen crashes, one stolen car, 19 alarm calls, two domestic calls, 1 shots fired. He suggested we all be aware of porch pirates and suggests shipping packages to your office.
- b) Chickering Lane Tree Replacement

Mike Jones met with Mickey Martin and Dan Beasley on Chickering Lane recently. They decided 57 trees need to be removed. The Parke company has suggested three types of trees: horn beam, black gum and overcut oak. The total cost would be \$116,700. This price includes the trees, removal and installation, anchors, sod and water bags.

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

4. Reports from Staff

- a) Mark Hill/City Manager

-We are on track with both Stormwater and our Pathways Plan.

-The Kingsbury/OHB wall estimate is for \$233,000. And this doesn't include landscaping. Discussion about columns only for \$12,000, and a mutual decision was made to not move forward with this project this year.

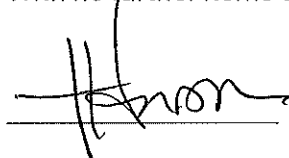
-The Pathways project will begin in 2026 per TDOT. The process is very time consuming to receive the grant money. They give 180 days for the public to respond to the requests. Hyde asked when the preliminary design will be available. Hill was not sure.

b) Marshall Albritton/City Attorney

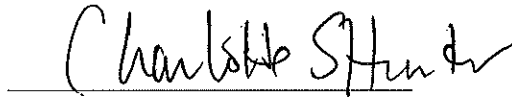
- Albritton advised there is no update from the Chancery Court regarding the street name changes with the Historical Commission. There are no other pending matters or issues.

5. Citizen's Comments:

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

A handwritten signature in black ink, appearing to read "L. Hyde", written over a horizontal line.

Mayor Lanson Hyde

A handwritten signature in black ink, appearing to read "Charlotte Hunter", written over a horizontal line.

City Recorder Charlotte Hunter