

*Forest Hills Board of Commissioners
Meeting Minutes
February 15, 2024*

The City of Forest Hills, Tennessee Board of Commissioners met at 5:00 PM on February 15, 2023. 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 January 2024. Commissioner Gardner moved for approval. The motion was seconded by Vice Mayor Trost. All aye and the motion carried.

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

3. New Business:

- a) Metro Police Monthly Briefing –Sgt. Shelby Hughes from Midtown Precinct, Community Affairs. She stated there were 3 incidents in Forest Hills
 - 1) Aggravated assault on Still Hollow Road
 - 2) Theft from car on Beauregard
 - 3) Stolen car on Stanford, which has been recovered.

Hughes reported we have had 1 traffic violation in January, 6 in December, 5 in November, 8 in October, 5 in September. There are 8 new recruiting classes scheduled for this year.

b) Katie Agnew- PPE Updates

Mrs. Agnew updated the city of her fund raising for the redesigned gym at Percy Priest School. This is her 4th time appearing before this Board. She thanked the Board for all of their time and advocating for PPE. She has raised approximately \$3.1 million of the \$5 million needed. She is asking the city for \$1.5M but would be grateful for any amount. Agnew says she is in the dark about what the Mayor and Metro Schools financial are thinking. Tennessee State Representative and Forest Hills resident Caleb Hemmer is very responsive and supportive. Commissioner Gardner says Metro Schools have put Forest Hills and the PTO of the school in a bad position. Gardner made a motion to donate \$200,000 to Piercy Priest School. Vice Mayor Trost moved for approval. All aye and the motion carried. Mayor Hyde reiterated that this is a pledge for the new building. The City would prefer the monies be used for the outside of the building for all of the Forest Hills residents to use, not just students of the school.

4. Reports from Staff

a) Mark Hill/City Manager

- The camera footage of the car stolen from Stanford Drive was sent to Metro Police and the homeowner. Any further investigation will be by Metro.

b) Brad Bivens/City Engineer

-This is a busy time for the City. Jarrett Co. will be working on ditches and erosion, as well as asphalt work on Kingsbury and Cromwell. The stormwater pipe on Edenbridge that has shifted will be replaced soon.

-Using a grant, Neil Schaffer will do a study on the stormwater flow in and out of the City, and all ditches and culverts will be inventoried.

-Asphalt prices are about \$131.40 per ton. It cost \$190,000 to pave Cliftee and Kingsbury last year which is about 3 miles. This year it would be about \$190,000 per half mile.

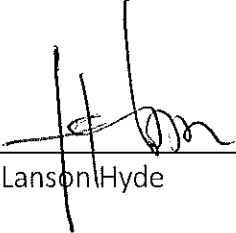
c) Marshall Albritton/City Attorney

- Albritton advised there is no update from the Chancery Court regarding the street name changes with the Historical Commission.

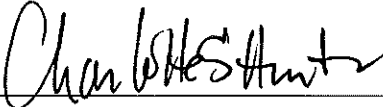
5. Citizen's Comments:

Shannon Martin, 4414 Chickering Lane, told her story of loving Piercy Priest and thanked the Board.

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



Mayor Lanson Hyde



City Recorder Charlotte Hunter