Forest Hills Board of Commissioners
Meeting Minutes
November 16, 2023

The City of Forest Hills, Tennessee Board of Commissioners met at 5:00 PM on November 16, 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 October 2023. 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 October 2023. 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 Gomez did not attend or send a report.

b) 2023 MS4 Report Submittal Acknowledgment

The Mayor acknowledged the MS4 Report.

c) TDEC ARP Grant - Consultant Qualifications Selection for Neel-Schaffer
Manager Hill explained the City has selected Neel Schaffer for our consultant because of their qualifications.

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

d) Percy Priest School Presentation- Katie Agnew
Mrs. Agnew explained that the PTO for the School is seeking to raise $1.8 million by February 9,2024 for specific design upgrades including the larger gymnasium size. She pointed out that there is precedent for the City to participate in funding PPE PTO projects in the past. The initial construction budget for PPE was approximately $39 million and has increased to around $62 million, so MNPS is not willing to fund the PTO requested changes. Additionally, there are 2 other schools currently underway, and MNPS must provide the same upgrades for all of the schools. The other schools do not have a PTO to help with fundraising, but the PPE PTO is addressing the other schools, as well, but is not asking the City to participate in the others.
The Board said that was a large request to fall on Forest Hills, what asked if the City of Oak Hill has been approached. The PTO is reaching out to Oak Hill as well as numerous corporate and private entities for donations. Mayor Hyde pointed out that the City has been working hard to save and invest our money

for things needed in our City like a police department. The Board declined to make a decision about a donation at this time but agreed to contact Mayor O'Connell to determine how Forest Hills could help.

5. Reports from Staff

a) Mark Hill/City Manager
- Gave an update about Cameras- 47 of 47 are up and running.
- The new Admin car has arrived.
- Working on a Resolution with Marshall about how the date from the camera will be used
-TDOT grant require a Bid for
b) Brad Bivens/City Engineer
- Bivens thanked the Board for allowing Neel Shaffer to consult with TDEC on drainage issues.
-Jarrett Will do the work on Tyne after they meet with Metro Water to make sure it is not a water issue.
c) Marshall Albritton/City Attorney
- Albritton advised there is no update from the Chancery Court regarding the street name changes with the Historical Commission.

6. Citizen's Comments: None

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

Mayor Lanson Hyde

City Recorder Charlotte Hunter