

**CITY OF DRUID HILLS  
COMMISSIONER MEETING MINUTES  
for  
MONDAY, AUGUST 10, 2015**

**A.** The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:03 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

**B. Present:** All Commissioners and City Staff were present.

**Guests:** None

**C.** Minutes for the meeting held July 10, 2015 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as read.

Motion made by: Kirkwood

Seconded: Davidson

**D. Treasurer's Report:**

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 183,347.20 in available funds---  
\$ 182,807.11 in the General Fund and \$ 540.09 in the  
Road Fund.

Mr. Kirchgessner advised the Commissioners that he has paid one-half of the amount due (\$ 2,500.00) to Eagle Sign Co. for refurbishing the City street signs and poles.

2. Annual premium payments for City insurance policies.

Mr. Kirchgessner reported that the following 2015/2016, insurance premiums were paid this month:

A. General Liability--- \$ 2,000.00 (this coverage is required by state statute)

B. Officials Liability--- \$ 2,000.00 (covers all elected City officials and staff while they are conducting City business)

C. Business Auto Liability--- \$ 155.00

D. Worker's Compensation--- \$ 610.00 (this coverage is required by state statute)

The premium payment for the surety bond covering the Mayor and Treasurer (which protects the City against fiscal malfeasance) is due later this year.

Motion to accept the Treasurer's Report as given:

Motion made by: Barbour      Seconded: Westfall

E. **City Attorney Report:** Items which require a legal opinion.  
No report.

**F. OLD BUSINESS:**

**1. Status report on new City web-site.**

Commissioner Kirkwood advised that the City could add the ".com, .info, and .org" search engines to our web-site (druidhillsky.gov) for a fee of \$ 200.31 every three years. By adding these designations, we would make it easier for people to find us on the web. After a brief discussion, the Commissioners approved the expenditure.

**2. City street sign refurbishment by Eagle Sign Co.**

Commissioner Barbour advised that Eagle would begin this project on 8/31/15.

**3. Druid Hills Road paving project complete. Pot hole (?) at Chippewa end of road at stop bar?**

Commissioner Westfall inspected this area and determined that this is not a pot hole--- it is a water meter cover. It should not be paved.

**4. Annual Block Party scheduled for Sunday, 9/20/15.**

City Clerk Westfall advised that notices were mailed to all residents with the recent City ordinance mailing. She has also reserved the bouncers and a face painter. Mayor Franklin will have representatives from LMPD attend and Commissioner Kirkwood has asked the Fire Department to attend again this year.

**5. Date for Annual Public Meeting.**

City Clerk Westfall asked the Commissioners to set the date for the annual meeting. They suggested Tuesday, either 10/20/15 or 10/27/15. Ms. Westfall will check with Broadway Baptist and reserve a room for the meeting.

Mayor Franklin will ask Metro Councilwoman Angela Leet to attend and also Major Park, LMPD's new 5<sup>th</sup> division commander.

**6. Complaints about vegetation blocking intersection visibility.**

The City has received two complaints about trees and/or shrubs blocking visibility at the following locations:

- A. 4025 Druid Hills Rd. (Ulferts) --- Mayor Franklin will contact these residents.
- B. 501 Chenoweth Ln. (Fauri) --- Commissioner Kirkwood will contact these residents.

**H. NEW BUSINESS:**

**1. Tree removal approvals.**

No permits were requested this month.

**2. Request for Plan approvals:**

\* Samuels--- 4021 Druid Hills Rd.

Mayor Franklin rejected this request for a parking pull-off addition. A pull-off needs to be at least 7' wide to fully accommodate a car. It would not then be on the road. Discussion followed about new vs.

old parking pull-offs in the City. Old or existing pull-offs have been "grand fathered-in" but any new pull-off should meet current requirements. Mayor Franklin advised that Metro IPL does not give building permits for pull-offs--- they are actually handled by the Metro Transportation Dept.

The Commissioners discussed the City's current Ordinance No. 5 which prohibits parking on City streets between 2:00-- 5:00 AM. Should the City begin to enforce this prohibition?

**3. Candidates request to attend Commissioner meetings.**

City Clerk Westfall has received several email requests from candidates for Metro offices to attend one of our monthly meetings. Mayor Franklin advised that all meetings are open to the public.

**4. Community events:**

Mayor Franklin met with Metro Councilwoman Angela Leet in June. Her 7<sup>th</sup> district is primarily composed of small cities--- ~ 92% of her constituents. They discussed several transportation and traffic issues.

Mayor Franklin also advised that the annual KYLC dinner would be held @ 6:00 PM on 11/19/15 at the Jeffersontown Community Center.

**5. Noise complaint about grass cutting @ Broadway Baptist Church.**

Mr. Kirchgessner advised that the lawn service at the church has started cutting grass the last two Fridays @ 7:00 AM. Clerk Westfall will talk to the church about this complaint.

**I. Next Meeting:** Monday, September 14, 2015 at Broadway Baptist Church, 4000 Brownsboro Road.

Meeting adjourned at 7:53 PM.