

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES**

For ⁹
MONDAY, JANUARY 13, 2017

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:00 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

B. **Present:** All less Commissioner Barbour were present.

Guests: None

B. Minutes for the meeting held December 12, 2016 were reviewed. The following corrections were requested:
Treasurer's Report: Item 3. Second sentence should read---
"This is a \$ 700.00 increase from the current year."

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Arnold

Seconded: Westfall

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 235,424.75 in available funds---

\$ 228,668.93 in the General Fund and \$ 6,755.82 in the Road Fund.

Mr. Kirchgessner advised that the City will meet the projections for 2016 property tax revenues.

2. Status of 2016 property tax bills.

Mr. Kirchgessner advised that 171 of 179 bills have been paid. Only six (6) bills had not been paid as of 01/09/17.

3. Status report on FY 2015/2016 Annual audit.

Mr. Kirchgessner will have a draft of the annual audit report at the February, 2017 meeting.

4. FY 2017/2018 budget preparation.

Mr. Kirchgessner asked that the Commissioners begin gathering data for next year's budget. He would like cost data by the February meeting for any projects they would like funded next budget year. Mayor Franklin asked that \$ 1,000.00 be allocated for additional police patrols in the City.

Motion to accept the Treasurer's Report as given:

Motion made by: Westfall

Seconded: Arnold

E. City Attorney Report:

Speed hump resolution/referendum.

City Attorney Jobson is still researching what will constitute a voting majority if this item comes up for a vote--- registered voters vs. residents?

Mayor Franklin has talked to LMPD about stationing a patrol car in a resident's driveway to set-up a speed trap. He has talked to a resident on Elfin Ave. who may agree to do this.

F. OLD BUISNESS:

1. Status of blighted property (Miller, 4000 Elfin Ave.). Trash & boat removed from rear yard?

Mayor Franklin reported that there has been no progress on this situation but he is still working on the problem.

2. Up-dated Welcome packets for new residents.

City Clerk Westfall is still working on this project.

3. City Holiday luncheon hosted by Mayor Franklin on Wednesday, 12/14/16.

The Commissioners and City Staff thanked Mayor Franklin for hosting this lovely luncheon.

H. NEW BUSINESS:

1. Tree removal approvals.

There following requests ^{were} ~~was~~ approved this month:

1. Broadway Baptist Church--- 4022 Brownsboro Rd.
2. Sean O'Reilly--- 4022 Druid Hills Rd.

2. Request for Plan approvals:

Mayor Franklin received no requests this month.

3. Community events:

Mayor Franklin that he attended Metro Councilwoman Angela Leet's breakfast for District 7 the week of 12/12/16.

4. Vacant Commissioner seat.

Commissioner Arnold advised that Alex Gipe, 3939 Elfin Ave., is interested in filling the Commissioner seat vacated by Catherine Davidson's death. Mayor Franklin will talk to Mr. Gipe before the February meeting.

I. Next Meeting: Monday, February 13, 2017 at Broadway Baptist Church, 4000 Brownsboro Road.

Meeting adjourned at 7:45 PM.