

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY, MAY 9, 2016**

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:01 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

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

Guests: None

B. Minutes for the meeting held May 9, 2016 were reviewed. The following correction was requested:

New Business: Item No. 3--- Commissioner Barbour attended Metro Councilwoman Leet's annual district meeting on 4/18/16.

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Barbour

Seconded: Westfall

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 211,230.83 in available funds---
\$ 208,345.94 in the General Fund and \$ 2,884.89 in the Road Fund.

Mr. Kirchgessner gave details of the month's expenditures and deposits. .

2. Status of 2015 property tax bills.

Mr. Kirchgessner advised that all 2015 property tax bills have been paid as of this meeting.

3. Final review of FY 2016/2017 City budget assumptions.

Mr. Kirchgessner reviewed the proposed budget for the final time with the Mayor and Commissioners.

4. First Reading of Ordinance No. 1-2016, establishing the City of Druid Budget for the 2016/2017 Fiscal Year.

Mayor Franklin read the ordinance. Commissioner Davidson made a motion to approve the budget as presented; Commissioner Westfall seconded the motion.

5. First Reading of Ordinance No. 2-2016, establishing the City of Druid Hills Tax Rate for Real Property for the 2016/2017 Fiscal Year.

Mr. Kirchgessner reviewed page 13 of his report showing his calculations for arriving at the 2016 tax rate of \$.103 per \$ 100.00 in real property value.

Mayor Franklin read the ordinance. Commissioner Davidson made a motion to approve the tax rate as presented; Commissioner Barbour seconded the motion.

Motion to accept the Treasurer's Report as given:

Motion made by: Davidson Seconded: Westfall

- E. **City Attorney Report:** Items which require a legal opinion.
Mr. Jobson had no report.

F. **OLD BUISNESS:**

1. **Community Yard Sale set for Saturday, May 14, 2016.**

City Clerk Westfall sent a notice out to residents via email and Mr. Kirchgessner delivered notices to the residents. Signs will be posted at the entrances and a notice will be in the Courier-Journal for the weekend editions.

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

Mayor Franklin sent photos to Metro Councilwoman Leet's office for assistance in this matter. He hasn't heard anything from them yet.

3. Revision to City Ordinance No. 9 implementing a new phase of the tree planting program.

City Clerk Westfall is still working on this proposed revision to the tree ordinance.

4. 2016 City Directory.

City Clerk Westfall distributed directories to the Mayor, Commissioners and staff.

H. NEW BUSINESS:

1. Tree removal approvals.

There following requests were approved this month:

- Virginia Flannery--- 3929 Druid Hills Road
- Phyllis Smith--- 3932 Druid Hills Road
- David Todd Koch--- 4015 Druid Hills Road

2. Request for Plan approvals:

Mayor Franklin had no requests this month.

3. Community events:

Commissioner Barbour attended Metro District 7 Councilwoman Leet's annual District meeting Monday, 4/18/16 @ the Portland Christian School. Many of the speakers that were scheduled to attend did not make

The meeting. Most of the concerns expressed by residents were about the increased traffic on Westport Road.

5. Approval of sanitation contract extension with Waste Management through 06/30/2022.

Commissioner Barbour presented the latest contract extension with WMI, our sanitation service provider. They have agreed to extend our contract at the current rate through June, 2022. Commissioner Davidson made a motion to accept the new contract; Commissioner Westfall seconded the motion. The contract extension was approved.

- I. Next Meeting:** Monday, June 13, 2016 at Broadway Baptist Church,
4000 Brownsboro Road.

Meeting adjourned at 8:01 PM.