

CITY OF DRUID HILLS  
COMMISSIONER MEETING AGENDA  
FOR  
MONDAY, JANUARY 11, 2016

A. Meeting called to order at \_\_\_\_\_ PM in the Family Life Center of Broadway Baptist Church Lane.

B. Present: All less \_\_\_\_\_

Guests in attendance: \_\_\_\_\_

C. Minutes from December 14, 2015 reviewed. The following corrections were requested:

\_\_\_\_\_  
\_\_\_\_\_

Motion to accept the minutes as read.

Motion made by: \_\_\_\_\_ Seconded: \_\_\_\_\_

D. Treasurer's Report: See attached spreadsheets for detailed account balances.

1. Monthly financial reports.

2. Status of 2015 property tax bills.

3. Insurance Premium Tax. Is "Just Stick It" program still needed?

4. Update on the FY 2014/2015 financial audit.

Motion to accept the Treasurer's Report as given.

Motion made by: \_\_\_\_\_ Seconded: \_\_\_\_\_

**E. City Attorney Report:** Items which require a legal opinion.

**F. OLD BUSINESS:**

**1. Proposed project to widen Chenoweth Lane. City Resolution No. 1-2015 opposing the project. Other cities responses.**

**2. Metro Noise Ordinance regarding yard equipment use.**

**3. Status of blighted property @ 4000 Elfin Ave. Trash and boat removed from rear yard?**

**4. Annual Christmas luncheon 12/16/15.**

5.

**G. NEW BUSINESS:**

1. **Tree Removal approvals:**
2. **Request for Plan approvals:**
3. **Community events:**
4. **Resolution No. 1-2016, Adoption of a Uniform Interlocal Agreement relative to the prospective Google-related Franchise for 1 GB of Fiber Optic Internet service.**
5. **Interlocal Agreement allowing Metro Louisville to administer the bid process for the 1 GB Fiber Optic Internet service.**
6. **Proposed resolution to support the St. Matthews Fire Protection District's application to provide ambulance service to serve the area.**

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7.

8.

H. Next Meeting: Monday, February 8, 2016 at Broadway Baptist,  
Church 4000 Brownsboro Road.

I. Meeting adjourned at \_\_\_\_\_ P M.