

**CITY OF DRUID HILLS  
COMMISSIONER MEETING MINUTES  
For  
MONDAY, JULY 10, 2017**

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 Commissioners were present.

**Guests:** None

B. Minutes for the meeting held June 12, 2017 were reviewed.  
No corrections were requested.

Motion to accept the Commission meeting minutes, ~~as corrected.~~

Motion made by: Westfall

Seconded: Arnold

**D. Treasurer's Report:**

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 220,789.57 in available funds---  
\$ 216,222.58 in the General Fund and \$ 4,566.99 in the Road Fund.  
Mr. Kirchgessner reviewed revenue and expenses incurred by the City since the last Commissioner meeting.

The City continued its strong financial position at the end of FY 2016/2017. Druid Hills had an increase in revenue and decreased its expenditures. A comparison of the City's year-end cash assets from 2013--2017 is included in Mr. Kirchgessner's report.

2. Status of 2016 property tax bills.

Mr. Kirchgessner advised that 2016 property tax bills have been paid in full.

*9/14 Emailed to Ben for web-site*

3. City bank to change on 6/24/17 from First Capital Bank of Kentucky to MainSource Bank as a result of a merger.

Mr. Kirchgessner advised the Mayor and Commissioners of this change.

4. Amendment to City Ordinance No.1-2017.

Mr. Kirchgessner advised that the Commissioners need to approve an amendment to the newly approved FY 2017/2018 budget to appropriate funds to repair the City entrance walls.

City Clerk Westfall will have the amendment for the next meeting.

5. Retirement.

Mr. Kirchgessner announced that he will be retiring as the City Treasurer.

He will stay on until a new City Treasurer can be appointed. Mayor

Franklin and the Commissioners thanked Mr. Kirchgessner for his service.

Motion to accept the Treasurer's Report as given:

Motion made by: Barbour

Seconded: Gipe

**E. City Attorney Report:**

City Attorney Jobson discussed the draft speed hump survey letter that he presented to the Mayor and Commissioners at the last meeting. He will incorporate their suggestions into the final letter sent to residents. This letter will be mailed out ~ 8/15/17 and responses will be due by 9/01/17.

Responses will be mailed to Charles Veeneman, the City auditor. He will tabulate the number of votes for and against and relay the information to the Commissioners.

Mr. Jobson also presented a flyer from Elan City. This is a company that makes stationary radar speed signs. The City of Indian Hills has installed a couple of these in their city and they appear to be working. Could this be an alternative to installing speed humps? City Clerk Westfall will contact the company and get some more information before the next meeting.

The Commissioners instructed Mr. Jobson to continue with the resident survey. They will consider the speed radar signs if we don't get the required 70% positive responses needed to proceed with the speed humps.

**F. OLD BUSINESS:**

**1. Information on costs associated with the installation of speed humps. City Clerk Westfall (paving) and Commissioner Barbour (signage) to advise.**

City Clerk Westfall reported that she had not yet gotten a written paving bid from Hall Contracting, the Metro paving contractor. She will have this information before the next meeting.

Commissioner Barbour will have firm numbers for sign costs by the next meeting.

**2. Status report on JCLC and small cities law suit brought by Metro Louisville Mayor Fischer re: solid waste disposal contracts.**

Mayor Franklin advised that the court has rejected Mr. Fischer's contention that the need to appoint a new Solid Waste Board is an emergency. Mr. Franklin will keep the Commissioners posted of future developments.

**3. Sidewalk and stone entrance wall repair bids.**

City Clerk Westfall advised that the sidewalk project has been completed and it looks great. We have eliminated a potential tripping hazard for both our residents and others who use these sidewalks daily.

The entrance wall repairs will be done sometime later this summer.

**H. NEW BUSINESS:**

**1. Tree removal approvals.**

There were no requests this month.

**2. Request for Plan approvals:**

Mayor Franklin received no requests this month. But he was asked if Joshua Bell, 3912 Olympic Ave., received a permit for his addition. Mr. Franklin did not think so but he will investigate and advise the Commissioners at the next meeting.

**3. Community events:**

No events this month.

**4. Set date for annual City Block Party.**

City Clerk Westfall asked the Commissioners to set a date for this event. They discussed moving it from Druid Hills Road to Olympic Avenue--- this street has less traffic and there are more trees for shade. Commissioner Arnold volunteered to have the jumper in his yard. They decided to schedule the event for Sunday, 10/15/17 from 4:00---7:00 PM. Ms. Westfall will send out a "Save the Date" card to the residents.

**I. Next Meeting: Monday, August 14, 2017 at Broadway Baptist Church, 4000 Brownsboro Road.**

Meeting adjourned at 7:55 PM.