

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY FEBRUARY 12, 2018**

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

B. Present: All less Mayor Franklin and Ethics Officer Thale were present.

Guests: None

C. Minutes for the meeting held January 8, 2018 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as read.

Motion made by: Arnold

Seconded: Gipe

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 248,222.27 in available funds---

\$ 243,186.87 in the General Fund and \$ 5,035.80 in the Road Fund.

Mr. Strebel reviewed revenue and expenses incurred by the City since the last Commissioner meeting.

2. Status report on 2017 property tax bills.

Mr. Strebel reported that there are still two tax payments still outstanding.

He will follow-up with these residents.

3. Web-site expense details.

Mr. Strebel re-capped the expenses to get the City's web-site back on-line.

Go-Daddy has been paid \$ 143.64 to host the site for three years through

01/21/2021. Ashton Advertising has been paid \$ 500.00 for redesign and

recovery of the site. Another \$ 3,250.00 will be paid to Ashton on 07/31/2018.

4. Audit report mailing to residents.
City Clerk Westfall advised that she had mailed this report to all residents.

Motion to accept the Treasurer's Report as given:

Motion made by: Westfall

Seconded: Arnold

E. City Attorney Report:

City Attorney Jobson told the Commissioners that the recent judge's ruling with regard to the Solid Waste Board authority will be appealed. It will take 1-3 years to work its way through the Appeals Court and then may go to the State Supreme Court before a final ruling is made. If Metro Louisville wins, they can control solid waste material pick-up contracts with the cost still paid by small cities.

F. OLD BUSINESS:

1. Radar speed signs.

The Commissioners decided to table this item for now.

2. Status report on Metro Mayor Fischer lawsuit brought against Jefferson County small cities re: solid waste disposal board authority.

See City Attorney report above.

3. St. Matthews Avenue/Napanee Road sign replacement.

City Clerk Westfall turned over the portion of this sign that was recovered. Commissioner Barbour will work with the supplier to finish the replacement of this sign. She also reported that a sign on Druid Hills Road looks like it was hit and is now leaning. She requested that the sign company repair this sign post too.

4. Google high-speed internet project.

Mayor Franklin will address this item at the next meeting.

H. NEW BUSINESS:

1. Tree removal approvals.

- * Richard Schiller---- 3909 Napanee Road
- * David Smith---- 3904 Brownsboro road

2. Request for Plan approvals:

- * David Smith---- 3904 Brownsboro Road

3. Community events.

No events this month.

4. Annual Ethics and Financial Disclosure Forms.

City Clerk Westfall distributed these forms to all Commissioners and Staff who completed them while at the meeting. Mayor Franklin and City Ethics Officer Thale will complete these at the next Commissioner meeting.

5. Asphalt patch on Elfin Avenue.

Commissioner Westfall advised that the patch made by the Louisville Water Co. several years ago is beginning to fail at the comers. It doesn't need to be repaired yet but he will continue to watch it.

I. Next Meeting: Monday, March 12, 2018 at Broadway Baptist Church, 4000 Brownsboro Road.

Meeting adjourned at 7:30 PM.