

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY AUGUST 13, 2018**

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:07 PM at the Westfall home, 401 Chenoweth Lane. The Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road was locked and unavailable for the meeting.

B. **Present:** All less City Ethics Officer Cary Thale were present.

Guests: None

C. Minutes for the meeting held July 9, 2018 were reviewed.
No corrections were requested.

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Barbour

Seconded: Arnold

D. **Treasurer's Report:**

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 228,460.36 in available funds---

\$221,685.34 in the General Fund and \$6,775.02 in the Road Fund.

See expenditure details in the attached report.

2. City web-site

Mr. Strebel reported that the City has completed payment for the re-design of the City's web-site. The last payment was for \$3,250.00.

3. 2018 Insurance premiums paid.

Mr. Strebel advised that both Workman's Compensation and General Liability insurance premiums for 2018 were paid. Total for both premiums was \$3,250.00

4. Annual City Audit.

Mr. Strebel advised that he expects to receive the engagement letter from the City Auditor by the next Commissioners meeting.

Motion to accept the Treasurer's Report as given:

Motion made by: Arnold

Seconded: Westfall

E. City Attorney Report:

City Attorney Jobson had no report.

F. OLD BUSINESS:

1. 2018 Candidate filing deadline for 2018 General Election.

Who has filed?

Mayor Franklin advised that he and all current Commissioners have filed for re-election in November. No one else has filed as far as he knows.

2. Annual Block Party scheduled for Sunday, 9/16/18.

At the request of the City Clerk Westfall, the Commissioners approved changing the date for this event to Sunday, 9/23/18. She will be out of town on the 16th.

Invitations for the event will be emailed to residents soon.

3. City Web-site --- ordinances updated?

Mr. Strebel advised that City ordinances have been up-dated and posted to the web-site. City permit forms are on the site and easily printable.

4. Complaint about trailer parked at 303 Chenoweth Lane.

Mayor Franklin has not gotten any response from Metro IPL about this complaint.

City Clerk Westfall advised that the trailer will be moved soon because the resident is having a tree removed. The trailer will be moved for tree company equipment access.

G. NEW BUSINESS:

1. Tree removal approvals.

- * Pal Sandman --- 3935 Druid Hills Rd.
- * Sean O'Reilly --- 4022 Druid Hills Rd.
- * Mark Strebel --- 3910 Druid Hills Rd.
- * John McQueen --- 3911 Druid Hills Rd.

2. Request for Plan approvals:

No plans have been submitted to Mayor Franklin for approval since the last Commissioners meeting.

3. Community events.

Mayor Franklin went to a Leadership Louisville meeting and met the new President of UofL.

4. Letter sent to Louisville Metro Mayor Greg Fischer from Mayor Franklin (CC to Major Aubrey Gregory, LMPD and to Metro Councilwoman Angela Leet).

Mayor Franklin sent a letter to these officials thanking them for their prompt assistance to City of Druid Hills residents after the recent storms.

5. Report of suspicious person in area.

Commissioner Gipe sent an email to the Commission re: reports of a suspicious man that followed two young girls in our area. There was also a similar incident at Norton Commons recently. Mayor Franklin contacted LMPD to see if there is any increase in crime reports in our area. LMPD reported that there has not been an increase in activity.

6. New sign request for Chippewa Road/Napanee Road intersection.

Mayor Franklin is still working with Metro to get a "right turn" sign posted at the sharp turn at this intersection.

H. Next Meeting: Monday, September 10, 2018 at Broadway Baptist Church,
4000 Brownsboro Road.

Meeting adjourned at 7:40 PM.