

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY SEPTEMBER 9, 2019**

A. The monthly meeting of City Commissioners was called to order by Mayor Bruce Barbour at 7:04 PM in the Broadway Baptist Family Life Center, 4000 Brownsboro Road.

B. Present: All were present.

Guests: None

C. Minutes for the meeting held August 12, 2019 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 \$254,576.48 in available funds---
\$143,301.13 in the General Fund, \$10,651.52 in the Road Fund and \$100,623.83 in the investment Account. See expenditure details in the attached report.

2. Key expenditures in August.

Mr. Strebel reported that the City's Jefferson County League of Cities annual membership dues were paid. The City received ~ \$5,900.00 in insurance tax revenue this month.

3. Treasurer's Report for Annual public meeting.

Mr. Strebel asked the Commissioners to review a draft of his report for this meeting in October. If they would like to see any changes, let him know.

4. Fraud Risk Assessment Questionnaire.

Charles Venneman's staff emailed questionnaires to all City officials and staff. They are to be completed and emailed by to his office.

Motion to accept the Treasurer's Report as given:

Motion made by: Gipe

Seconded: Westfall

E. City Attorney Report:

City Attorney Jobson advised that the State Court of Appeals has ruled in favor of the Kentucky League of Cities and denied Metro Louisville's plan to take over small cities sanitation contracts. No appeal has been filed by Metro Louisville. This should end litigations on this issue.

F. OLD BUSINESS:

1. Commissioner Arnold bond in place?

Commissioner Arnold presented a copy of the bond for the Clerk's file.

2. Commissioner Thale progress with Metro Councilwoman McCraney's office re: speed humps permits or waivers?

Commissioner Thale had no new information from Ms. McCraney's office. Mayor Barbour has invited Ms. McCraney to attend either one of our regular meetings or the annual public meeting in October.

3. Malfunctioning street lights @ 3905 Druid Hills Rd. and 3910 Brownsboro Rd.

Commissioner Westfall that light on Druid Hills is now working. Mayor Barbour said the one on Brownsboro is not. Commissioner Gipe reported that a light @ 3941/3945 Elfin is not working. Commissioner Westfall will make a new report to LG&E about the non-working lights.

4. Report on Annual Block Party scheduled for Sunday, 9/22/19.

City Clerk Westfall gave a status report on this event and asked for help setting it up on Sunday.

5. Proposal to transmit monthly agendas, minutes and treasurer reports electronically vs. printing paper copies.

City Treasurer Strebel presented information on options to accomplish this goal. The City could either provide laptops or other equipment to City officials and staff or provided a stipend for them to use their own equipment. The Commissioners discussed the topic and decided to have the Clerk send monthly paperwork via email. We will need to ask the Church if they have guest Wi-Fi available for our use during our meetings.

G. NEW BUSINESS:

1. Tree removal approvals.

*** Shepherd Matz --- 4006 Druid Hills Rd

*** Broadway Baptist Church --- 4000 Brownsboro Rd

- 2. Request for Plan approvals:**
No requests this month.
 - 3. Community events.**
None this month.
 - 4. City Clerk completed 2020 Census information for City on 9/02/19.**
 - 5. Annual Public Meeting scheduled for Tuesday, 10/29/19.**
City Clerk Westfall advised that the room has been reserved with BBC.
 - 6. New BBC building contact --- Craig Turpen. Contact phone numbers:
(o) 895-2459; (c) 456-2967**
City Clerk Westfall gave this information to the rest of the Commission.
 - 7. Crosswalk signage @ Chenoweth Lane/Druid Hills Rd. intersection.**
Commissioner Arnold asked for help in getting this crosswalk re-painted and possibly new signage. His son crossed the road at this intersection and the cars on Chenoweth Lane do not stop for pedestrians at the crosswalk. Any suggestions? State Transportation Department? Metro Public Works? Metro Councilwoman McCraney?
- H. Next Meeting:** Monday, October 14, 2019 at Broadway Baptist Church,
4000 Brownsboro Road.
- I. Meeting adjourned at 7:40 PM.**