

CITY OF DRUID HILLS
COMMISSIONER MEETING AGENDA
FOR
MONDAY, SEPTEMBER 11, 2017

A. Meeting called to order at 7 PM in the Family Life Center of Broadway Baptist Church Lane.

B. Present: All less ✓

Guests in attendance: _____

C. Minutes from August 14, 2017 reviewed. The following corrections were requested:

Motion to accept both minutes as read.

Motion made by: ✓ Seconded: ✓

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

1. Monthly financial reports.

2. City Workmen's Comp insurance coverage.

3. Second reading of Amendment No. 1 to City Ordinance No. 1-2017 authorizing entrance wall repairs.

9/14 emailed to Ben for web-site

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4. FY 2016/2017 audit report.
5. Proposal to convert monthly payments to electronic bill pay.
6. Draft of Treasurer's Report for Annual Public Meeting.

Motion to accept the Treasurer's Report as given.

Motion made by: _____ Seconded: _____

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

1. Speed hump survey results.

F. OLD BUSINESS:

1. **Speed Humps or Radar Speed Signs.**

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

* see Courier Journal article dated 8/19/17.

3. Status report on preparations for Annual Block Party scheduled for Sunday, 10/15/17.

4. Donation to Broadway Baptist Church for their prayer garden.

5.

G. NEW BUSINESS:

1. Tree Removal approvals:

- *Hal Noland - 3905 Napanee Rd.*

2. Request for Plan approvals:

3. Community events:

4. Set date for Annual Public Meeting.

OCT 21 OR OCT 24

5. Proposed Chenoweth Lane sidewalk "improvements".

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6.

H. Next Meeting: Monday, October 9, 2017 at Broadway Baptist
Church, 4000 Brownsboro Road.

I. Meeting adjourned at _____ P M.