

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY JUNE 11, 2018**

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:05 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

B. Present: All less Commissioner Gipe, City Attorney Jobson and Treasurer Strebel were present.

Guests: None

C. Minutes for the meeting held May 14, 2018 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Westfall

Seconded: Barbour

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$244,199.74 in available funds---

\$238,236.54 in the General Fund and \$5,963.20 in the Road Fund.

In Mr. Strebel absence, City Clerk Westfall reviewed revenue and expenses incurred by the City since the last Commissioner meeting.

2. Tax bill submitted to LG&E for utility property assessment.

Mr. Strebel sent the 2017 property tax bill to LG&E for payment.

3. Second Reading of City Ordinance No. 1-2018, establishing the City of Druid Hills Budget for the 2018/2019 Fiscal Year.

Mayor Franklin read the Ordinance as presented. The Commissioners approved the budget ordinance with a vote of four ayes; no nays.

4. First Reading of City Ordinance No. 2-2018, establishing the City of Druid Hills tax rate for real property for the 2018/2019 fiscal year.

Mayor Franklin read the Ordinance as presented. The Commissioners approved 2018 property tax rate of \$0.102 per \$100.0 in property value with a vote of 4our ayes; no nays.

5. Mayor Franklin proposes an annual salary of \$200.00 per year for City Ethics Officer effective immediately.
Mr. Franklin made this proposal. The Commissioners approved the payment to the Ethics Officer by a vote of four ayes; no nays. City Treasurer Strebel will issue a check to Ms. Thale.

Motion to accept the Treasurer's Report as given:

Motion made by: Barbour

Seconded: Arnold

E. City Attorney Report:

City Attorney Jobson was absent and had no report.

F. OLD BUSINESS:

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

Commissioner Barbour reported that the St. Matthews portion of the sign has confirmed the install location with the supplier and the sign will be installed this week.

2. Annual City-wide Yard Sale.

City Clerk Westfall reported that this event was held on Saturday, 5/19/18. Brownsboro Village and Bellewood also participated. She was not sure of the number of residents who participated.

3. Inquiry about paving Napanee Road from Chippewa Road to St. Matthews Avenue.

Mayor Franklin approached Metro Public Works about this inquiry who advised that this project was not in their budget to do this year. They will not install a stop sign at the curve but they will install a turn sign there.

4. 2018 Candidate filing deadline for 2018 General Election.

Mayor Franklin reminded the Commissioners that the filing deadline for the next election is 8/14/18.

G. NEW BUSINESS:

1. Tree removal approvals.

* Hal Noland – 3905 Napanee Road (shared tree)

* Keith Blandford – 303 Chenoweth Lane (shared tree)

2. Request for Plan approvals:

Mayor Franklin will follow-up with outstanding permit application.

3. Community events.

Mayor Franklin advised that the JCLC meeting on 6/20/18 will have a presentation by the Jefferson County PVA.

4. Annual Block Party.

City Clerk Westfall asked the Mayor and Commissioners to set a date for the annual Block Party. The Commissioners set the date for Sunday, 9/16/18. Ms. Westfall will send out notices to residents.

H. Next Meeting: Monday, July 9, 2018 at Broadway Baptist Church,
4000 Brownsboro Road.

Meeting adjourned at 8:00 PM.