CITY OF DRUID HILLS COMMISSIONER MEETING MINUTES For MONDAY, OCTOBER 14 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: Kelly Watts, 4010 Druid Hills Rd.

C. Minutes for the meeting held September 9, 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 \$251,625.72 in available funds---\$139,182.64 in the General Fund, \$11,191.51 in the Road Fund and \$101,251.57 in the Investment Account. See expenditure/revenue details in the attached report.

2. Key transactions in August.

Mr. Strebel reported that the City's bond for Mayor Pro Temp Ben Arnold has been paid. He also paid \$480.00 of the City block Party expenses (partial payment).

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. No changes were suggested.

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4. 2019 property tax bills were mailed 10/10/19.

Motion to accept the Treasurer's Report as given:

Motion made by: <u>Gipe</u> Seconded: <u>Westfall</u>

E. City Attorney Report:

City Attorney Jobson will supply wording for the Annual Public meeting speed hump discussion. The Mayor, Commissioners and staff will LISTEN at this meeting to comments from residents. He will also develop an ordinance for the City if the Commissioners decide not to follow Metro/State transportation guidelines.

Mr. Jobson also advised that an appeal has been filed by Metro Louisville in the sanitation contract takeover lawsuit.

F. OLD BUISNESS:

- 1. 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.
- 2. Malfunctioning street lights @ 3905 Druid Hills Rd., 3910
 Brownsboro Rd. and 3941/3945 Elfin Ave.
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Commissioner Westfall has again reported these malfunctioning lights to LG&E.

3. Report on Annual Block Party held Sunday, 9/22/19.

City Clerk Westfall reported on this successful event.

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4. Annual Public Meeting scheduled for Tuesday, 10/29/19.

City Clerk Westfall has distributed flyers for this meeting to all residents. She will send a reminder email before the meeting. Speed Humps will be the main topic of discussion.

5. Crosswalk signage @ Chenoweth Lane/Druid Hills Road.

Commissioner Arnold has contacted Metro Public Works, Engineering and Transportation requesting help in getting this crosswalk marked. Nothing has happened yet.

NEW BUSINESS:

G.

1. Tree removal approvals.

*** James Hughes/Jennifer Smith--- 3903 Olympic Ave The Commissioners asked for the City Arborist to look at a tree @ 3930/3928 Druid Hills Rd--- is this tree hazardous? If so, a letter should be sent to this resident.

2. Request for plan approvals.

No requests this month.

3. Community events:

None this month.

4. Election on Tuesday 11/05/19.

Mayor Barbour reminded everyone that he and Commissioner Thale would be on the ballot for election since they were both appointed to fill unexpired terms in 2019.

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5. Drainage problem on Olympic Ave.

Commissioner Arnold advised that one of the residents on Olympic Ave. had asked if the street was due to be repaved anytime soon. Some residents' driveways are lower than street level after the last repaving several years ago. This causes ponding in the driveways when there is a heavy rain. There are no storm drains on this street like there are on other City streets. The resident can call MSD with this complaint but it would probably be a low priority repair project for them.

- **H. Next Meeting:** Monday, November 11, 2019 at Broadway Baptist Church, 4000 Brownsboro Road.
- **I.** Meeting adjourned at 8:00 PM.