

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY, NOVEMBER 11, 2019**

A. The monthly meeting of City Commissioners was called to order by Mayor Bruce Barbour at 7:00 PM in the Broadway Baptist Family Life Center, 4000 Brownsboro Road.

B. **Present:** All less Commissioner Arnold were present.

Guests: Rob Duncan 3904 Druid Hills Rd.
Dick Smith 3924 Druid Hills Rd.

C. Minutes for the meeting held October 14, 2019 were reviewed.
No corrections were requested.

Motion to accept the Commission meeting minutes as read.

Motion made by: Gipe Seconded: Westfall

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 254,228.41 in available funds---
\$ 141,183.73 in the General Fund, \$ 11,793.11 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 paid \$2,275.00 to the PVA for the preparation of the 2019 property tax bills, and \$989.00 for the annual block party expenses.

3. Status report on 2019 property tax receipts.

Mr. Strebel reported that 38 of 178 tax bills have been paid to-date. One over-payment of \$22.43 will be refunded to a resident.

4. Quarterly census on collection of tax completed 10/06/19.
The census bureau requests quarterly data on total tax revenue collected by the City. The only tax collected by Druid Hills is property tax.
5. KLCIS Liability grant.
Druid Hills is not eligible for this equipment-related program.
6. KLC Survey on City salaries.
This annual survey has been completed and returned to KLC.
7. Garret-Stotz Insurance merger.
Mr. Strebel reported that Garret-Stotz (our City Bond agent) will be merging with the Arthur J. Gallagher Co. He doesn't think that anything will change for the City.
8. Status report on FY2018/2019 audit.
The Audit will be presented to the Mayor and Commissioners at the next meeting.
9. Need to revise budget for third party legal services/attorney pay?
Mr. Strebel advised if the Commissioners decided to proceed on either of these items (per the annual public meeting), the budget would need to be revised. There would need to be two readings of the revision as is required with the general budget.
He also reminded City Clerk Westfall of the publication requirements per Kentucky statute for the budget and property tax ordinances. This would also apply to any budget revision/amendment

Motion to accept the Treasurer's Report as given:

Motion made by: Westfall Seconded: Gipe

E. City Attorney Report:

City Attorney Jobson has resigned. See his resignation letter attached. The Mayor and Commissioners will present him with the customary engraved julep cup to honor his years of service to the City.

F. OLD BUSINESS:

1. Malfunctioning street lights @ 3905 Druid Hills Rd., 3910 Brownsboro Rd. and 3941/3945 Elfin Ave.

Commissioner Westfall has again reported these malfunctioning lights to LG&E. They have been reported as “cycling”.

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

City Clerk Westfall reported on this successful event.

3. Annual Public Meeting held Tuesday, 10/29/19.

Approximately 20 residents attended the meeting. The possible installation of Speed Humps were the main topic of discussion.

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

Commissioner Arnold was absent from the meeting--- no report.

5. Election on Tuesday, 11/05/19.

Mayor Bruce Barbour and Commissioner Cary Thale were re-elected to their respective offices. All four Commissioners will be on the 2020 ballot. Both Mayor Barbour and Commissioner Thale will be sworn in at the December meeting. Deadline to file for November, 2020 election is June 2, 2020.

G. NEW BUSINESS:

1. Tree removal approvals.

The following residents have received hazardous tree notification letters:

- *** Robert Rowan--- 4025 Napanee Rd
- *** Robert Hafferman---4015 Napanee Rd
- *** Carmen Grandinetti--- 4001 Elfin Ave
- *** Alexander Brayton/William Holladay--- 3930/3928 Druid Hills

2. Request for plan approvals.

No requests this month.

3. Community events:

None this month.

4. First Reading of City Ordinance No. 3-2019, establishing the regular monthly meetings of the City Commission for the 2020 calendar year.

Mayor Barbour read the ordinance. Commissioner Gipe made the motion to approve the ordinance as read; Commissioner Westfall seconded the motion. A vote will be taken at the next meeting.

5. Holiday dinner.

City Clerk Westfall asked if Mayor Barbour and the Commissioners would like to have the annual Holiday dinner this year. They said yes. She will make reservations at Mesh for either 12/12/19 or 12/19/19.

6. Communication from Metro Councilperson Paula McCraney.

Ms. McCraney apologized for not responding to previous to previous emails. She would still like to attend a City meeting.

H. Next Meeting: Monday, December 9, 2019 at Broadway Baptist Church,
4000 Brownsboro Road.

I. Meeting adjourned at 7:59 PM.

Supplement to November 11, 2019 Minutes

SPEED HUMPS

Commissioner Thale received information from Metro Councilwoman McCraney's assistant who directed her to the City Engineer. The Engineer verbally said that there would be no problem if Druid Hills installed speed humps. The Commissioners requested that she get this approval in writing.

City Clerk Westfall talked to Commissioners from Indian Hills and Windy Hills. Indian Hills installed speed humps on Arrowhead and Travois streets. Indian Hills did not do a traffic survey or study. They did not write an ordinance to support the installation--- only a vote by the Commissioners only. Indian Hills has also used stop signs to control traffic.

Windy Hills has not installed speed humps but is planning on using stop signs on at least one City street to control traffic.

Discussion followed and the Commissioners agreed on this plan of action:

- a. meet if needed to develop a consensus about speed humps
- b. vote at the next meeting
- c. write an ordinance/resolution if needed
- d. solicit bids for installation and signage
- e. amend the budget as needed