

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY, JUNE 8, 2020**

- A. The monthly meeting of City Commissioners was called to order by Mayor Bruce Barbour at 7:01 PM in the home of Mayor Bruce Barbour, 3906 Brownsboro Road.

Note: meeting location was changed due to COVID-19 restrictions closing Broadway Baptist Church.

- B. **Present:** All Commissioners were present.

Guests: None

- C. Minutes for the meeting held May 11, 2020 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as read.

Motion made by: Arnold Seconded: Lloyd

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 286,485.89 in available funds---
\$ 168,750.89 in the General Fund, \$ 15,326.52 in the Road Fund and
\$102,408.48 in the Investment Account. See expenditure/revenue details in
the attached report.

2. Key transactions in April/May.

Mr. Strebel reported the following:

- Jefferson County League of Cities
Annual membership \$100.00

3. Second Reading of City of Druid Hills Ordinance No 1-2020, establishing the City of Druid Hills budget for the 2020/2021 fiscal year.

Mayor Barbour read the ordinance. Commissioner Westfall made a motion

to approve the ordinance; Commissioner Lloyd seconded. The ordinance was approved unanimously.

4. Second Reading of City of Druid Hills Ordinance No 2-2020, establishing the City of Druid Hills tax rate for real property for the 2020/2021 fiscal year.

Mayor Barbour read the ordinance. Commissioner Arnold made a motion to approve the ordinance; Commissioner Westfall seconded. The ordinance was approved unanimously.

5. COVID-19 relief funds.

Mayor Barbour advised that the City is eligible for ~ \$22,000. in COVID-19 relief funds. But the City had no expenses related to the pandemic. Could funds be allocated to another city?

6. CD matures in July.

Mr. Strebel advised that the City's CD matures in July, 2020. He asked for the authority to renew the CD for the best rate available. Commissioner Westfall made a motion giving the City Treasurer this authority; Commissioner Arnold seconded. The Motion passed unanimously.

Motion to accept the Treasurer's Report as given:

Motion made by: Arnold

Seconded: Westfall

E. Special Counsel Report:

Mr. Cato advised as follows:

1. The Buschmeyer tree removal fine letter was resent to the correct Resident name and address, 4018 Druid Hills Rd. He has received no response to-date but will send another letter this week.

F. OLD BUISNESS:

1. Speed humps.

Commissioner Westfall advised that he has no new information on this project. He still needs to get pricing for the required signage.

2. New Ethics Officer search.

Mayor Barbour is still searching for someone to take this position. Kelly Watts and Evan Hancock were suggested as a possible candidates.

3. Delete City official's personal addresses and phone numbers from website?

City Treasurer Strebel advised that he has already deleted this information. He has also added new Commissioner Lloyd to the list.

4. Schedule Annual yard sale for Fall 2020?

If COVID-19 conditions allow, should the City hold its yard sale? The Commissioners discussed it and set a date for Saturday, 10/03/20.

5. Schedule Annual Block Party for Fall 2020?

If COVID-19 conditions allow, should the City hold its annual block party? The Commissioners discussed it and set a date for Sunday, 10/18/20.

6. Complaint about possible hoarding @ 3912 Elfin Ave.

Commissioner Lloyd received a complaint from a neighbor about a possible hoarding situation at this address (Connick). City Clerk Westfall will contact the resident.

G. NEW BUSINESS:

1. Tree Removal approvals:

*** Eleanor & Henry Mitchell---- 3905 Elfin Ave.

2. Request for plan approvals.

No requests this month.

3. Community events:

Kentucky League of Cities is now holding virtual meetings. Their next meeting will discuss COVID relief funds.

4. City Candidate registration for November, 2020 elections.

Mayor Barbour advised that Commissioners Arnold, Thale and Westfall will be on the Fall ballot. Commissioner Lloyd did not make the deadline. He will check and see if anyone else will be on the ballot.

5. Completion of Annual Statements of Financial Interest and Code of Ethics Pledge by elected officials and City staff.

All forms have been completed.

H. Next Meeting: Monday, June 8, 2020 at Broadway Baptist Church,
4000 Brownsboro Road.

I. Meeting adjourned at 8:06 PM