

CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY, SEPTEMBER 12, 2022

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

B. Present: All Commissioners and staff except Commissioner Arnold and City Treasurer Strebel were present.

Guests: None

C. Minutes for the meeting held August 8, 2022 were reviewed.

The following corrections were requested:

Page 2, Old Business, F. Write-in Candidates for Commissioner and Mayor

Motion to accept the Commission meeting minutes as corrected:

Motion made by: Westfall

Seconded: Lloyd

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of\$ 362,013.27 in available funds---

\$ 273,,136.01 in the General Fund, and\$ 90,847.38* in the Road Fund.

*Includes \$71,938.14 of Local Fiscal Recovery Funds

See details in the attached report.

2. Key transactions through August, 2022.

*** Waste Management (\$2,503.93)

*** LG&E (\$612.88)

3. Barbara Noland Memorial Donation.

The Commissioners approved a donation in the amount of \$200.00 to Harvey Browne Presbyterian Church. The donation will honor her years of service as a Commissioner for the City of Druid Hills.

3. Audit Engagement Letter.

Mr. Strebel has received the 2022 annual audit estimate from Charles Venneman, CPA. The cost will be \$6,000.00. The FY 2022/2023 City budget allocated \$5,500.00 for the audit. The General Government category in the budget has extra funds that will cover this additional amount.

Motion to accept the Treasurer's Report as given:

Motion made by: Westfall Seconded: Jobson

E. Special Counsel Report:

Mr. Cato had no report.

F. OLD BUSINESS:

1. Any additional write-in candidates for November election (two Commissioners and Mayor)?

No one has filed to-date. Commissioner Arnold and Lloyd will file for Commissioner. City Clerk Westfall may file as Mayor.

Last day to file as a write-in candidate is Friday, 10/28/22 @ 4:00 P.M.

2. Continuing issues with Waste Management.

Mayor Barbour is continuing to work with unhappy residents with bin issues. Mr. Strebel advised that there will be a credit of \$214.50 for the months of July and August to compensate for the change in yard waste pickups.

A suggestion was made to find decals for the recycling bins to identify them vs. the regular garbage bins.

City Clerk Westfall was requested to send out a group email advising that the yard waste/recycling alternating schedule would continue through September.

G. NEW BUSINESS:

1. Tree Removal approvals:

No requests this month.

2. Request for plan approvals.

No requests this month.

3. Community events.

Jefferson County League of Cities will host a meeting at Middletown City Hall to discuss the request from the Suburban Fire districts to donate some of their American Rescue Plan Act monies toward bonuses to be paid to all staff.

4. Annual Block Party.

City Clerk Westfall will make arrangements and send out reminder emails to all residents about this event. She asked for help in setting up and taking down the tables, etc.

5. Set date for Annual Public Meeting.

The Commissioners set a date for this meeting for Tuesday, 10/25/22 @ 7 P.M. it will be held in the Family Life Center at Broadway Baptist Church. Alternative date will be Thursday, 10/27/22.

6. Joe Gerth column in Courier-Journal 8/23/22 "Don't Make More Small Cities".

Mayor Barbour and the Commissioners discussed this article and its mention of Druid Hills.

H. Next Meeting: Monday, September 12, 2022 at 7:00 P.M. at Broadway Baptist Church Family Life Center, 4000 Brownsboro Road.

I. Meeting adjourned at 7:46 PM