

Commissioner Meeting April 10, 2023 Minutes

Broadway Baptist Church Family Life Center 4000 Brownsboro Road

Mayor ☑ Caroline Westfall						
Commissioners ☑ David Westfall	☐ Charles Jobson	☑ Tammy Lloyd	☑ Jackie Gibbs			
Others ☑ Mark Strebel (via Pho Clerk & Treasurer	one) ☑ Finn Cato Legal Counsel		l Kelly Watts hics Officer			
Visitor Chris Pierce	Address Rumpke	Purpo Sanita	se tion Bid Proposal			
The regular monthly meeting was called to order at 7:00 PM.						
Sanitation bids were opened and discussed at the beginning of the meeting. Minutes Minutes for the meeting held March 13, 2023 were reviewed.						
Motion to approve by Commissioner Westfall and seconded by Commissioner Lloyd						
Motion carried unanimously by all present with no adjustments.						
Treasurer's Report						
Treasurer Strebel emailed the monthly financial report and presented the full report at the meeting. A summary of the report is made available on the City website.						
Discussion included preliminary budget proposal for 2023-2024.						
Motion to approve by Commissioner Lloyd and seconded by Commissioner Gibbs Motion carried unanimously by all present.						

Legal Counsel Report

Attorney Cato had no report other than disclosing that the threshold for requiring bids will increase from \$30,000 to \$40,000 in July 2023.

Old Business

1. Sanitation Bids

One bid was submitted for consideration by Rumpke.

	Every Other Week Recycling		Every Week Recycling	
	Year 1 & 2	Year 3 & 4	Year 1 & 2	Year 3 & 4
Trash	17.75	18.99	17.75	18.99
Recycling	4.00	4.28	6.75	7.25
Yard Waste	4.00	4.28	6.75	7.25
	25.75	27.55	31.25	33.49
Houses				
140				
Monthly	3,605.00	3,857.00	4,375.00	4,688.60
Annual	43,260.00	46,284.00	52,500.00	56,263.20

The Commission did suggest Attorney Cato & Mr. Strebel ask Rumpke if a special weekly yard waste pickup in spring and fall was possible. This will be reported back at the next meeting.

A final decision on the sanitation bid will be made at the next meeting in May.

2. Sign Refurbishment

Still waiting on bids to replace or refurbish. Commissioner Jobson was not at the meeting to provide a report.

3. Street Light Replacement

Commissioner Lloyd continues to make attempts to contact LG&E about updating the streetlights. Attorney Cato will attempt with his contacts.

4. City Emails

Commissioner Lloyd & Gibbs have successfully logged into the new emails. Others are still working on it. Target conversion by new fiscal year.

New Business

1. March 3, 2023 Storm Response

SavATree has been paid. Three trees were removed from the streets.

Tree Removal Approvals 4021 Elfin Avenue 3914 Elfin Avenue 4011 Napanee Road 3906 Brownsboro Road 3909 Olympic Avenue

- 3. Plan Approvals None
- 4. Community Events
 None

5. Other New Business

A question was raised about noise from a resident on Druid Hills Road. The City follows Metro guidance regarding this issue.

Mr. Strebel raised the question on alternative social media outlets such as Facebook to supplement the City website. More discussion to follow at future meetings

Adjournment

The meeting adjourned at 8:20 PM

Next Meeting

Monday May 8, 2023 Broadway Baptist Church 4000 Brownsboro Road

Druid Hills Minutes