



**Commissioner Meeting**  
**May 8, 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  
Clerk & Treasurer

Finn Cato  
Legal Counsel

Kelly Watts  
Ethics Officer

Visitor  
None

Address

Purpose

The regular monthly meeting was called to order at 7:05 PM

**Minutes**

Minutes for the meeting held April 10, 2023 were reviewed.

Motion to approve by Commissioner Westfall and seconded by Commissioner Gibbs

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 took place regarding investment opportunities. Attorney Cato suggested KLC Investment Program. Mayor Westfall requested Commissioner Gibbs research this option and report back.

In the interim it was suggested the City invest some of its general funds in a short-term CD.

**A motion was made by Commissioner Lloyd and seconded by Commissioner Westfall to direct the Treasurer to invest \$50,000 in a 3-month CD so long as the face rate is at or above 4.2%. Motion carried unanimously by all present.**

Discussion regarding the 2023-2024 Budget ensued. Due to the upcoming transition in sanitation contracts, Commissioner Gibbs requested an increase to the Sanitation amount to \$55,000. Additional questions related to amounts were brought forward. It was noted that the budget is set at levels to avoid amendments. Spending outside of normal operations such as utilities and sanitation are discussed and approved by the Commission prior to the expenditure.

Motion to approve by Commissioner Westfall and seconded by Commissioner Lloyd  
Motion to approve the Treasurer’s Report carried unanimously by all present.

**Legal Counsel Report**

None

**Old Business**

1. Sanitation Bids

Discussion regarding the proposal with Rumpke took place. No other bids were received by the City. The Commission directed Attorney Cato to request weekly yard waste pick up in spring and fall (likely April and between 10/15 & 11/15). The proposed pick update will be Thursday.

**A motion was made by Commissioner Gibbs and seconded by Commissioner Lloyd to accept the every other week recycling/yard waste and weekly garbage collection presented by Rumpke with the following terms:**

	Every Other Week Recycling	
	Year 1 & 2	Year 3 & 4
Trash	17.75	18.99
Recycling	4.00	4.28
Yard Waste	4.00	4.28
	<b>25.75</b>	<b>27.55</b>

Terms may vary slightly depending on the fall and spring weekly collection.

**Motion carried unanimously by all present.**

2. Sign Refurbishment

Tabled as Commissioner Jobson was not in attendance.

3. Street Light Replacement

Commissioner Gibbs and Commissioner Lloyd continue to reach out to LG&E with no success.

4. City Emails

Still working on getting everyone set up. Goal is to have everything set by fiscal year end.

5. Update Vendor List for Tree Program

Plant Kingdom is no longer planting trees. Looking for other options. Mayor Westfall will provide additional information.

## **New Business**

1. First Reading of Ordinance 1 & 2

Mayor Westfall read Ordinance 1 (Budget). A motion to accept the Ordinance as read was made by Commissioner Llyod & seconded by Commissioner Westfall.

Mayor Westfall read Ordinance 2 (Tax). A motion to accept the Ordinance as read was made by Commissioner Gibbs & seconded by Commissioner Westfall.

2. Tree Removal Approvals

None

Mitchell was approved by Mayor and will be presented at the June meeting.

3. Plan Approvals

None

4. Community Events

Mayor asked about Druid Hills joining the city-wide yard sale with Bellewood on May 20, 2023. No objections from the Commission.

5. Other New Business

There was an animal attach complaint. Mayor Westfall & Commissioner Westfall will reach out to the owner and discuss the issue. Also advised resident to reach out Metro as the City of Druid Hills does not have a specific animal control ordinance.

## **Adjournment**

The meeting adjourned at 8:20 PM

## **Next Meeting**

Monday June 12, 2023

Broadway Baptist Church

4000 Brownsboro Road