

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, April 14, 2015**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 4/14/2015 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Barbara Rice and Tim Quinn, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer & Stephanie Smith.

The meeting was called to order at 7:33.

Agenda was amended to add three building permits. Agenda changed to add pool monitor to Commissioner Ratliff and to take off Pool packet. Budget was added to Mayor Salmon's section. The amended agenda was approved.

The minutes from March 2015 were motioned by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

Financial statements from March 2015 were motioned by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

Commissioner Ratliff made a motion for a building permit for Jonathan & Stephanie Smith of 4014 Ashridge for a 6 foot high privacy fence.

Commissioner Salmon reminded the Smiths that the finished side needs to be facing the neighbors.

The motion was, 2<sup>nd</sup> by Mayor Salmon and passed unanimously.

Commissioner Quinn made a motion for a building permit for Todd & Cheryl Walshburger of 3814 Old Brownsboro Hills Road for a black chain link fence in their back yard. This will finish off their existing fence.

The motion was, 2<sup>nd</sup> by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion for a building permit for Martin & Anastasia Quirk of 3705 Fallen Timber Drive to replace the existing metal shed with a wooden shed that matches the colors of their house. The shed is 10' x 12'.

The motion was, 2<sup>nd</sup> by Commissioner Franklin and passed unanimously.

The Commission thanks the residents for bringing the permits to us for approval.

John & Tina Welch of 3802 Old Brownsboro Road want to expand their deck. We really do not need to approve decks, but thank them for presenting this to the Commission.

**Parks Board**

Tom Mack has volunteered to take the old wood and pipe from the swing set. We will be able to cancel the dumpster.

April 18<sup>th</sup> is pea gravel day from 10 – 3.

People need to mark their calendars for April 25<sup>th</sup>. We have cancelled the work day for April 26<sup>th</sup>, and should be able to get everything done April 25<sup>th</sup>. Residents who pay by April 30<sup>th</sup> will save \$50 on their pool membership. Residents who come to either work day save \$25 on their pool membership. We will work from 10 to 3 on April 25<sup>th</sup>.

May 16<sup>th</sup> 10 to 2 is registration day and wristband pick up day.

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**Commissioner Franklin**

Road Project – one option is a one inch overlay that we cannot afford at this time. Other option is to seal now and do an overlay in a few years. This price is significantly less than the other options where they were going to tear up the roads and then repave. QK4 gave us an engineering study. The cost should be closer to \$130,000. He recommended that we seal cracks now. We had allocated \$1,000 and QK4 is only charging us \$500.

Commissioner Franklin is going to get quotes for crack sealing, fixing pot holes, fixing manholes, and repainting stop signs on the streets.

Mayor Salmon talked to Representative DeWeese about the cost of repaving our roads. They realize that small cities cannot afford to repave their roads, and he is going to try and get us an appropriation in the next fiscal budget. Mayor Salmon will follow-up with Representative DeWeese.

**Commissioner Quinn**

Security System – Is working fine and assisted us in solving a recent issue.

Fence – Commissioner Quinn has been in contact with David Self to discuss repair and painting of the front and park boundary fences.

Furnace – It has been repaired and we are now on a twice annual program.

**Commissioner Rice**

Reminder that the shredder truck is coming May 23<sup>rd</sup> from 8 to 10. We are going to reschedule due to the city parade that morning.

**Commissioner Ratliff**

We have the pool permits. We got 95 and 96 scores in inspections from last year.

All issues have been taken care of.

Pool monitor – We have two applications. And will announce shortly.

**Mayor Salmon**

Mayor Salmon made a motion to allocate funds from line 54320 – Park - Maintenance- in the amount NTE \$250 to rent a bobcat, and purchase landscape fabric, roundup and other supplies as needed. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55120 – Pool - Maintenance- in the amount NTE \$300 for paint and cleaning supplies for the pool. Payable to Renee Leis. The motion was seconded by Commissioner Ratliff and was passed unanimously.

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Mayor Salmon made a motion to allocate funds from line 54200 – Park - Social- in the amount NTE \$200 for the Memorial Day parade. Payable to Cindy Mosher. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool - Social- in the amount NTE \$700 for the June 13<sup>th</sup> adult pool party. Payable to Greg Burton. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Park - Social- in the amount NTE \$500 for the May 23rd DJ party. Payable to Greg Burton. The motion was seconded by Commissioner Franklin and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Park - Social- in the amount of \$100 to pay for charcoal. Payable to Greg Burton. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool - Social- in the amount NTE \$500 for the July 4th pool party. Payable to Greg Burton. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon stated that we need to have the first reading of the budget at the May Commission meeting.

The meeting was adjourned at 8:36. The motion was made by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk