

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, April 12th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 4/12/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:37 p.m. Present were Commissioners Tim Quinn, Jonathan Ratliff, Kim Franklin, Barbara Rice, Mayor Marc Salmon, City Clerk Dennis Branson and resident Charlie Spencer. Also present were David and Andrew Crittenden from the Boy Scouts, and Gill Holland, Metro Council Candidate.

The meeting was called to order at 7:37 p.m. by Mayor Salmon.

The agenda was amended to add Eagle Scout Andrew Crittenden and Gill Holland.

The minutes from March were approved. Motioned by Mayor Salmon and 2<sup>nd</sup> by commissioner Ratliff.

Mr. Holland asked what are concerns are as a small city - Treasurer Branson reported that Road Fund Revenue continues to be lower due to lower gas taxes. Mayor Salmon talked about how we are responsible for repaving our own roads and explained to Mr. Holland that we are doing it in phases but he does not see how we can get it done entirely based upon the funds we are allocated by the state.

Motion to accept financials by Mayor Salmon and seconded by Commissioner Quinn.

Eagle Scout Andrew Crittenden would like to do an Eagle Scout project in the city and make improvements to the trail in the park. He would also like to repair the dilapidated bridge in the lower park. He said that the costs would be minimal, and thought that he could get donations for a large part of the cost.

Mayor Salmon feels that this would be a worthwhile project – the Commissioners all thanked Andrew for his excellent presentation and encouraged him to go forward with the project.

Gill Holland is running for the Metro Council, and he gave a brief talk.

**Parks Board**

Mayor Salmon made a motion to allocate funds from line 54200 – Parks - Social in the amount not to exceed \$200 to pay for the Memorial Day Parade on Saturday morning May 28<sup>th</sup> payable to Cindy Mosher. The motion was seconded by Commissioner Quinn and was passed unanimously. Mayor Salmon expressed his gratitude to Cindy for once again leading this event

Mayor Salmon made a motion to allocate funds from line 55156 – Pool - Social in the amount not to exceed \$600 to pay Light Wave Entertainment for Pool Member Memorial Day DJ Party 2-6pm on Monday 5/30. The motion was seconded by Commissioner Quinn and was passed unanimously. Mayor Salmon thanked Greg Burton for leading this event.

Mayor Salmon informed that Commission that the Parks Board is looking into several fun ideas for July 4<sup>th</sup> including Karaoke and inflatables and looking into booking a live band for Labor Day.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool - Social in the amount not to exceed \$400 payable to Jon Ratliff for the pool member cookout 6-8PM on Monday 5/30. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54320 – CC - Maint in the amount not to exceed \$350 to pay for supplies for pool cleanup day payable to Kelly Vandergriff. The motion was seconded by Commissioner Quinn and was passed unanimously.

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Mayor Salmon made a motion to allocate funds from line 55175 – Pool - Furniture in the amount not to exceed \$800 to purchase three 42 inch round tables. The motion was seconded by Commissioner Quinn and was passed unanimously  
Treasurer Branson to order the furniture.

Mayor Salmon made a motion to allocate funds from line 54175 – Parks - Tree Removal in the amount not to exceed \$400 to pay David Self to remove a dead tree in the upper park. The motion was seconded by Commissioner Ratliff and was passed unanimously.

The City Commission wants to thank the Bargers for doing an excellent job on hosting the Easter Egg Hunt.

Commissioner Ratliff said that the parks board does a lot of work on a volunteer basis. He would like to offer active members a discount to join the pool as long as they have volunteered for at least one quarter. He is proposing a free membership for the parks board chairperson and a 25% discount to other members. The City Council strongly supports this proposal.

We are ordering a no parking sign and an ADA approved path adult supervision recommended signs for the end of the path –Commissioner Franklin to order

**Commissioner Franklin**

Road Plan – We have limited funds in the road fund due to lower revenues from gas taxes, so any road fund work will have to be supplemented by the general fund. We are budgeting \$30,000 for road repaving in the next fiscal year.

**Commissioner Quinn**

He will send out an email to the commissioners and community center monitor on how to use the new thermostat.

There was a discussion regarding residents and trailers that are unsightly. There was also a discussion about signs that are being posted on city poles, causing damage.

**Commissioner Ratliff**

No new business

**Commissioner Rice**

Rumpke 2% increase each of the next two years. Under the provisions of our new agreement weekly yard waste pick-up will start in March.

**Mayor Salmon**

There was a discussion and first pass of the 2016-17 budget.

Mayor Salmon made a motion to adjourn at 9:18. The motion was seconded by Commissioner Rice and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk

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