

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, April 18th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 4/18/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Bob Bale, Chris Ballard, Charlie Spencer, Judy Spencer, Ross Cohen, and Sarah Jessee.

The meeting was called to order at 7:30 p.m. by Mayor Salmon.

The Agenda was amended add a building permit for Ross Cohen and Sarah Jessee.

The minutes from March were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Ratliff.

Financials from March were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Ratliff.

Treasurer Dennis Branson reported that we finally got a credit back from the Water Company. We have collected the final property tax. We are \$14,000 to the good budget wise.

**Building Permit**

Mayor Salmon made a motion for a building permit for a fence by Ross Cohen and Sarah Jessee of 3908 Old Brownsboro Hills Road. The motion was seconded by Commissioner Ratliff and passed unanimously.

**Parks Board**

Pool signup on Friday 28<sup>th</sup> and Sat the 29<sup>th</sup>. Parks Board members will get \$100 rebate on pool membership if they attend 2/3 of meetings from February through August and work at the sign-up day.

There was a discussion of keeping the pool open an hour later on Friday. Most people wanted to open an hour earlier on Sunday instead. Commissioner Ratliff suggested that we have a few days where we open later.

**Commissioner Franklin**

Commissioner Franklin reported that we have more people parking on the street. She talked to Eagle Sign about getting a sign that says street parking is prohibited. Our new police service has started writing citations for street parking.

**Commissioner Holthouse**

Commissioner Holthouse reported that there was an information meeting for the Marlins swim team. There was about 6 families at the meeting. The commission wants to thank Harriet Barger for holding the meeting.

**Commission Ratliff**

No new business

**Mayor Salmon**

Mayor Salmon reported that he has spent a lot of time lately meeting with our lawyers regarding the lawsuit brought by Metro Louisville regarding garbage regulations. A House Bill was passed in Frankfort which took control of solid waste away from Metro and gave that control to local municipalities, in turn Metro has filed suit against the State and each of small and large cities within Jefferson County amongst other entities. Jeffersontown has hired a law firm and is asking for monetary help in responding to the suit which is presently in the injunctive phase. Our Attorney has been in touch with Jeffersontown's lawyer as well as the lawyers responding for The Jefferson County League of Cities. The old Metro commission on solid waste did very

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little regarding garbage regulations however Metro has recently filed planning documents that are much more aggressive. Metro would like to have a franchise for garbage pickup. They would like to start separating dry and wet waste. They would like to institute a system of incentivizing residents to put out yard waste. The new statute gave each local city the authority to make these decisions. Mayor Salmon discussed our options including providing requested financial support to the defense fund established by The City of Jeffersontown. We could get our own lawyer. Or, we could join with the Jefferson County League of Cities defense which seems like the best option considering that the firm that they have engaged seem best prepared to defend the suit.

Mayor Salmon would like to reserve up to \$500 out of Legal fees in case we are asked to participate. Generally we are happy with our present garbage service. If it is franchised by one company we may not have a choice of vendor or date of pickup.

Mayor Salmon made a motion to allocate funds from line 50100 –General Fund – Legal - in the amount of \$500 to be paid through our attorneys to the Jefferson County League of Cities, if we need to provide financial backing. The motion was seconded by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion to adjourn at 8:19. The motion was seconded by Commissioner Ratliff and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk