

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 10th, 2018**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 4/10/2018 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Kim Franklin, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, Bob Bale and Chris Ballard.

The meeting was called to order at 7:33 p.m. by Mayor Salmon.

The agenda amended to take off Commissions Ratliff and Quinn off.

The minutes from March 2018 were adopted. They were motioned by Mayor Salmon and seconded by Commission Holthouse.

The Financials from March 2018 financials were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Franklin.

Parks Board

Everything is in good shape.

Charlie Spencer suggested that we get rid of the old 4 x 4s at the landing of the old slide.

Commissioner Franklin

Someone took off the no parking in the park sign and left it on the ground. Eagle sign will reattach the sign for \$130.00.

Commissioner Franklin made a motion to allocate funds from line 52000 – Streets - in the amount of \$130 Eagle Sign to reattach the no parking in the park sign. The motion was seconded by Mayor Salmon and passed unanimously.

There was someone camping between the end of Fallen Timber and 71. We contacted our police but the person has evidently left.

There are no issues with Police Protection.

Commissioner Holthouse

Phoenix Pool has received the down payment. We are scheduled for the first week of May. They are bringing a dumpster.

We are on track with Pool Management to get the pool open.

Clean up the area around the flagpole and pine tree. Edge the area with paver stones.

Commissioner Holthouse made a motion to allocate funds from line 54125 – Parks – Lawn Service - in the amount of \$_____ to David Self Lawncare to clean up the area around the flagpole and pine tree. The motion was seconded by Commissioner Franklin and passed unanimously.

Mayor Salmon

The WPC Company has ordered the bathroom dividers. They should be in within 7 days.

Pool signups.

6 – 8 Friday April 27

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9-1 Sat April 28

9-12 May 12th

Memorial Day Weekend

Greg Burton has set up a DJ for Monday. 2-6, cookout 6-8

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$450 made out to Lighwave Entertainment for Memorial Day Weekend. The motion was seconded by Commissioner Holthouse and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$300 made out to Jonathan Ratliff for the pool member cookout. The motion was seconded by Commissioner Holthouse and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55162 – Pool – Supplies - in the amount of \$150 to pay for incidentals related to pool signups. The motion was seconded by Commissioner Franklin and passed unanimously.

Sanitation Program

Rumpke of Kentucky will renew us for two more years at the same rate. There is a clause in the contract that if the law of Kentucky changes, the contract is considered void.

Mayor Salmon made a motion to accept the Rumpke addendum to continue the contract with them with no increase in rates. The motion was seconded by Commissioner Franklin and passed unanimously.

A potential resident asked about an in ground pool. We had won a lawsuit in the past preventing an above ground pool.

Mayor Salmon made a motion to accept the David Self Lawn Service contract in the amount of \$16,905.53 to be divided ½ to parks and ½ city maint The motion was seconded by Commissioner Franklin and passed unanimously.

The Meeting was adjourned at 8:29 pm.

Marc Salmon, Mayor

Dennis Branson, City Clerk