

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, August 9, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 8/9/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Tim Quinn, and Barbara Rice, Mayor Marc Salmon, City Clerk Dennis Branson and resident Charlie Spencer.

The meeting was called to order at 7:34 p.m. by Mayor Salmon.

The Agenda was adopted.

The minutes from July were approved. Motioned by Mayor Salmon and 2nd by Commissioner Quinn.

The financials from June were approved. Motioned by Mayor Salmon and 2nd by Commissioner Quinn.

The financials from July were approved. Motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

Mayor Salmon made a motion to allocate funds from line 54175 –Parks – Tree Removal in the amount not to exceed \$275 to pay David Self to remove a tree that has fallen in the park. The motion was seconded by Commissioner Franklin and was passed unanimously.

Parks Board

No new business.

Commissioner Franklin

Commissioner Franklin discussed the approved bid proposal from Flynn Brothers for the road paving. Paving is set for August 18th and 19th. She has a letter from QK4 for project Mgmt for \$1,500.

Mayor Salmon had suggested that we have professional oversight of the project to make sure that we are getting what we are paying for. QK4 had served as project manager last time, and he recommends using them again.

We also want to have them involved for warranty purposes.

Commissioner Franklin made a motion to allocate funds from line 50165 –General Fund – Capital Projects - in the amount not to exceed \$500 to pay Flynn Brothers to repaint stop bars. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Franklin made a motion to allocate funds from line 50165 –General Fund – Capital Projects - in the amount not to exceed \$1,500 to pay QK4 to oversee the paving project.. The motion was seconded by Mayor Salmon and was passed unanimously.

The Commission wants to thank Commissioner Franklin for her hard work on the road paving project.

Commissioner Quinn

Commissioner Quinn reported that about 70% of the changes in the Directory have been completed.

He was confirmations from several sponsors and he is looking for more.

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Commissioner Franklin was asking about putting the Directory on the Website. Commissioner Quinn pointed that in the past residents had concerns about privacy and putting phone numbers on the web.

Commissioner Franklin suggested that we do an annual addendum to the Directory that lists new residents.

Commissioner Rice asked if we could add the map of the city with commissioner listing by area in the Gazette.

Community Center Floor – Commissioner Quinn talked to three different people about a glossy seal for the floor. You need to strip the floor and then put 3 to 4 coats on the floor. There is very little maintenance required, and then another coat every year.

Commissioner Ratliff

No new business

The commission wants to thank Tara Work and the guards for a job well done this pool season.

Commissioner Rice

No new business.

Mayor Salmon

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount of \$300 to pay for Trivia Night. The motion was seconded by Commissioner Quinn and was passed unanimously.

This motion replaces the earlier motion for \$250 to come out of Pool social.

Mayor Salmon made a motion to allocate funds from line 555156 –Pool – Social - in the amount Not To Exceed \$400 to pay for food for the Labor Day cookout. The motion was seconded by Commissioner Franklin and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount of \$400 to pay Marty Quirk's band for entertainment from 2 to 6. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount of \$25 to pay charcoal. The motion was seconded by Commissioner Quinn and was passed unanimously.

Halloween is on a Monday this year. There was a discussion about moving it to Saturday. There was not a lot of interest on the commission for making this change.

Mayor Salmon stated that we need to have the October City Council meeting on Monday Oct 10th due to a religious conflict on Tuesday Oct 11th

We will put notice in the Sept Gazette.

Fall Festival – This year we need to tie it into our 50th anniversary as a city.

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Police – We had a closed door meeting with Lt. Cabrera last month. He is concerned about his ability to enforce 6th class city ordinances and suggested that we should compare against other organizations such as Greymoor-Devondale. Another possible solution is hiring an enforcement officer to issue local citations.

Mayor Salmon had significant discussion with the police chief of Graymore-Devondale.

We would pay them \$44 per hour rather than the \$35 we are paying now.

Instead of doing three hour blocks that would come through here several times a day as part of their regular rounds. They would enforce our local ordinances. They give written warnings first, and can give state citations.

It would be a very different approach to policing and it would not necessarily increase our overall cost.

The next step would be for the police chief of Graymoor-Devondale to present a proposal at their council meeting, and then to present us with a proposal for us to vote on.

In the meantime Lt. Cabrera will still be proving his usual fine service to the neighborhood.

Charlie Spencer brought up the condition of the corners in the city. Mayor Salmon agrees that it has been several years since they have been updated, and agrees that we should look at updating them.

Mayor Salmon made a motion to adjourn at 8:49. The motion was seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk