

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, August 13th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 8/13/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Tim Quinn, Harriet Barger and Mark McGrath, City Clerk Dennis Branson, and City Lawyer Jim Hodge.

The meeting was called to order at 7:35.

The agenda approved. Motion by Mayor Franklin, 2nd by Commissioner Quinn.

Minutes from June and July were approved. Motion by Mayor Franklin, 2nd by Commissioner Quinn. Passed unanimously.

Financials from June and July were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath. Passed unanimously.

Parks Board

The parks Board did not meet. The tennis court is done and it looks gorgeous. They still need to reinstall the net.

We have a new resident who is regularly having cars parked in their front yard. We will have our police officer check into the situation.

Our City Attorney is going to investigate getting us a phone number so that we can have county officers enforce our ordinances.

A resident had a question about children playing here signs in their yards. Our city attorney the signs are okay as long as they are out of our right away. The water meter is the approximately dividing line of the right away.

Commissioner Holthouse

The Life guards are not putting the garbage cans out and have not been cleaning the bathrooms properly. She has been putting the cans out and has been cleaning the bathrooms. The pool monitor needs to be the one that takes care of this issue.

Commissioner Barger

We need to approve money for Labor Day

Commissioner Barger made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$450 to pay Lightwave Entertainment for the Labor Day Pool Party. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Barger made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$50 to pay for charcoal. Check payable to Greg Burton. The motion was seconded by Commissioner McGrath and passed unanimously.

Commissioner Barger made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$40 to pay for the lifeguard at the teen pool party. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Barger made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$65 to pay Katie Danner for additional expenses for the Luau. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Quinn

Pool rope is up. The new umbrellas are in and the tables are on order.

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Commissioner Quinn made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$150 to Frank Eovino for the golf scramble. The motion was seconded by Commissioner McGrath and passed unanimously.

Our City attorney reported that the small cities won the lawsuit about garbage pickup. We have representation on the board, and they cannot interfere with contracts between small cities and their garbage contractors.

Commissioner McGrath

A resident asked about a pool. The City Attorney did research and said that we cannot regulate an in ground pool because it needs an electrical permit that is given by the county. This supersedes any regulation of ours.

There is no permit needed for an above ground pool. Commissioner McGrath feels that they need to follow the same procedures as for fences, etc., would like to notify neighbors just as a courtesy.

Mayor Franklin

There was a discussion of pool hours changing now that school has started. It was because we had a budget for total hours, and we needed to do that to limit hours.

The Meeting was adjourned at 8:47 pm. Motion by Mayor Franklin, 2nd by Commission Quinn. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk