

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, December 10th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 12/10/13 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Barbara Rice, and Jonathan Ratliff, Mayor Marc Salmon and residents Bob Bale and Charlie Spencer were present. City auditor John McIntyre was also present.

The agenda was changed to take off Commissioners Shea and Quinn and was approved.

The minutes from November were motioned and approved. The motion was by Mayor Salmon and was seconded by Commissioner Ratliff.

The financials from November were motioned and approved. The motion was by Mayor Salmon and was seconded by Commissioner Ratliff.

CPA John McIntyre presented the audit for the fiscal year ended 6/30/13.

Parks Board

The Parks Board did not meet in December. They did report that several Christmas lights were broken and need to be replaced. They discussed tabling this and putting it off until the next fiscal year. Commissioner Rice mentioned that we should keep the broken lights since some stores give credits for broken lights turned.

Commissioner Rice

Commissioner Rice reported that we had been invoiced for snow removal for \$1,950 for 7 trips.

Mayor Salmon wanted to thank Commissioner Rice for taking care of the snow removal.

Commissioner Quinn

Mayor Salmon reported that Commissioner Quinn has reported that we have a solid candidate for new Gazette editor.

Commissioner Ratliff

Commissioner Ratliff has talked to the police and they are increasing patrols through the end of the holidays. Charlie Spencer reported footprints over several yards. Commissioner Ratliff mentioned that it might be LG&E workers doing meter readings. If we have complaints about residents and cars they should give license number and car description to Commissioner Ratliff and he will report to the police.

He had a resident ask if they need approval for a horse drawn carriage for a party. After discussion, it was decided that we do not have to approve this.

We have not had any inquiries for the vacant pool/community center vacancy. Commissioner Ratliff is going to reach out to people who have expressed interest in the past.

Mayor Salmon said that if we do not have a valid candidate by a week before the next meeting, we will look outside the city, possibly using Craigslist.

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Mayor Salmon

Mayor Salmon made a motion to allocate funds from line 50150 – General – Audit/UFIR- in the amount of \$4,360.00 to pay for the audit by McIntyre and Wooldridge. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon is in preliminary discussions with our attorney and with another firm regarding the vacant position for city attorney. He is looking closely at the USA Pools settlement as part of the process of replacing the attorney.

Motion to adjourn at 8:19.

Marc Salmon, Mayor

Dennis Branson, City Clerk