

DRAFT MINUTES
City of Brownsboro Farm
Regular Commission Meeting
Tuesday, December 9, 2014

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 12/09/2014 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Barbara Rice, and Tim Quinn, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, Bob Bale, West Franklin and Kim Frankln.

The meeting was called to order at 7:35.

The agenda was adopted.

The minutes from November were motioned by Mayor Salmon and seconded by Commissioner Rice and passed unanimously.

Financial statements from November were motioned by Mayor Salmon and seconded by Commissioner Rice and passed unanimously.

Mayor Salmon nominated John Ratliff as Commissioner. The nomination was seconded by Commissioner Quinn, and passed unanimously.

Parks Board

The Parks Board did not meet in December so there is no update.

Mayor Salmon wanted to thank the Parks Board for its outstanding service during the year. And he also thanked Charlie Spencer for his service.

Commissioner Quinn

Commissioner Quinn did not have any new business

He will replace all of the lights bulbs that are out in the City.

Commissioner Ratliff

Commissioner Ratliff did not have any new business

Commissioner Ratliff talked about replacing the tile center in the Community Center with a stamped concrete floor.

Commissioner Rice

Commissioner Rice did not have any new business

Commissioner Rice reported that our snow contractor is still working on getting adequate salt supplies for the winter. We are looking in backup snow contractor.

Mayor Salmon

Mayor Salmon reported that the December adult party was cancelled due to lack of interest.

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Mayor Salmon thanked to Greg Burton for his efforts on putting this together.

The commissioners received their new assignments for the next two years. Each commissioner was assigned to the area that they live in.

- A- Franklin
- B- Ratliff
- C- Quinn
- D- Rice

Areas of responsibility were assigned as follows:

Mayor Salmom

Taxes, Audit, Legislative Research, Front Sign

Commissioner Franklin

MSD, Public Roads, Signage, Public Works

Commissioner Quinn

Communications, Directory, Website, Mailboxes, Front Island

Commissioner Rice

Sanitation, Snow Removal, City's Insurance, Coverage, Communication to Social Committee

Commissioner Ratliff

Insurance Surtax & Franchise Tax, park, Pool, parks Board Liaison, Swim Team, Cable TV

The commissioners and the Mayor took their oaths of office.

The meeting was adjourned at 8:15. The motion was made by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk