

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, December 13th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 12/13/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:34 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, and Tim Quinn, 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 amended to take off Commissioner Rice.

The minutes from November were approved. Motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

Financials from October and November were approved. Motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

Parks Board

The Parks Board did not meet in December. Mayor Salmon will send a copy of the 2016 pool packet to members of the parks board prior to the Feb meeting.

Charlie Spencer reported that the city has a program where people can get a small number of free trees. He wants try and coordinate the program to see if we can get several residents to sign up for the trees and get David Self to pick them up, and plant them.

Commissioner Franklin

No new business

Commissioner Quinn

Commissioner Quinn reported that we should be able to go to print in January with the new Directory.

Commission Ratliff

Commissioner Ratliff made a motion to allocate funds from line 55162 –Road Fund – Supplies - in the amount of \$23.57 to be paid to Marc Salmon for xmas lights. The motion was seconded by Commissioner Rfranklin and passed unanimously. Mayor Salmon abstained.

Mayor Salmon

Mayor Salmon announced that we have two members elected for the new commission, Tim Quinn and Kim Franklin. Mayor Salmon nominated Jonathan Ratliff for commissioner. The motion was seconded by Commissioner Franklin. Passed unanimously.

There was a discussion of commissioner duties for the new term. It was decided that final duties would be decided at the January Commission meeting.

Mayor Salmon made a motion to adjourn at 8:16. The motion was seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk