

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, December 12th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 12/12/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Kim Franklin, and Lisa Holthouse , Mayor Marc Salmon, City Clerk Dennis Branson and resident Charlie Spencer.

The meeting was called to order at 7:33 p.m. by Mayor Salmon.

The minutes from November were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Holthouse.

The November 2017 financials were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Ratliff.

City Treasurer Branson reported that we are right on budget on both the revenue and expense side and are approximately \$1,800 to the good.

**Parks Board**

The Parks Board did not meet in December.

Mayor Salmon emphasized that we need to get a lot done with the pool, including the coping, and that we are on a tight schedule. It needs to be done in April.

**Commissioner Franklin**

The damaged sign has been replaced. She reported the poles that were out to LG&E.

**Commissioner Holthouse**

She is getting estimates for the pool work. She had contacted Phoenix Pools. She will contact Spencer Concrete.

The pool has been winterized. The pump on the tarp needs to be restarted.

**Commissioner Ratliff**

The protocol for snow removal is in place.

**Mayor Salmon**

Mayor Salmon stated that we need to get the bathroom stalls fixed/replaced, working with the Parks Board on obtaining an estimate,

It has been suggested that we need to light the trees on the front island, will ask Commissioner Quinn to look into an estimate.

Swim team – We need to get banking only tax ID, Treasurer will work on this.

The city thanks the Noels for their kind Christmas card.

The Meeting was adjourned at 8:06 pm.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk

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