

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, December 11th, 2018**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 12/11/2018 at the Brownsboro Farm Community Center. The meeting was called to order at 7:32 p.m. Present were Mayor Marc Salmon, Commissioners Tim Quinn, Lisa Holthouse, Kim Franklin, and Jonathan Ratliff, City Clerk Dennis Branson, and residents Laura Roberts and Mark McGrath.

The meeting was called to order at 7:32 p.m.

The agenda was adopted.

The minutes from November were approved. Motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Quinn.

The financials from November were approved. Motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Quinn.

**Parks Board**

The Parks Board did not meet in December.

**Resident Laura Roberts**

Laura Roberts is a poll worker, and said that most residents had no idea that we were electing a new mayor. She wanted to know how residents were made aware of this. Mayor Salmon replied that we are on a regular 4 year cycle and any interested parties had the ability to register as candidate. Commissioner Quinn said that there was a text alert. There was an article in the Gazette, but it may have mentioned the commission and not the mayor. Laura Roberts said that the Gazette should have been utilized. She also felt that many of the social events only benefit a few people not the entire city. She said that more events should be allocated to help the entire city such as new x-mas decorations. Commissioner Franklin said that she would welcome input from residents. Laura asked about leaf pickup.

She asked about pool attendance during the week. Commissioner Holthouse said that attendance has increased. She also asked about bringing in outside pool members. Mayor Salmon said that due to the fact that the mortgage payments on the pool and community center are paid for by city taxes and that the carrying expenses of the pool have been met by membership we have always looked at the pool as a shared expense and have not explored outside memberships. Treasurer Branson said that it had been looked at previously and there are additional rules and costs if we let in outside members.

**Commissioner Franklin**

We now have a new contract signed with our local police protection company.

**Commissioner Quinn**

The lamp at the front of the neighborhood will be fixed in the next week. There was an ad in the last Gazette about life guards for next summer. He is doing research on coping but has not heard back from anybody.

**Commissioner Ratliff**

Commissioner Ratliff sent Kim Franklin information on snow removal and garbage pickup. He said that he enjoyed being commissioner and is leaving the city in good hands.

**Commissioner Holthouse**

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Vessels came out and winterized the pipes. They need to come out and fix the urinals. She called LG&E about the meter. They said that the reader needs binoculars and the new person might not have them. They said that they could put their own lock on the gate. We could let them into the pump area only to read the meter. Mayor Salmon suggested that Commissioner Holthouse call LG&E back and tell them to figure it out.

There is an issue with rocks falling off the outside of the Community Center. Mayor Salmon suggested contacting David Self about it. A major tree limb fell on the hill outside of the Community Center. Mayor Salmon suggested calling Treez or David Self.

Mayor Salmon made a motion to allocate funds from line 54175 – Parks – Tree Removal - in the amount NTE \$300 to remove the fallen tree. The motion was seconded by Commissioner Quinn and passed unanimously.

**Mayor Salmon**

Commissioner Quinn made a motion to allocate funds from line 56600 – Road Fund – Supplies - in the amount of \$52.85 for reimbursement of holiday lights. The motion was seconded by Commissioner Franklin and passed unanimously.

We received a x-mas card from the Noels.

Mayor Salmon made a motion thank everyone for their hard work. He wanted to thank Jonathon Ratliff for his years of services. He has enjoyed his 12 years working on the commission.

The Meeting was adjourned at 8:23 pm. Motion by Mayor Salmon, 2<sup>nd</sup> by Commission Quinn.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk