

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 9th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 2/9/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:32 p.m. Present were Commissioners Kim Franklin, Tim Quinn, Jonathan Ratliff, City Clerk Dennis Branson and resident Charlie Spencer.

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

The agenda was amended to take Mayor Salmon and Commissioner Rice off.

Then minutes from January were motioned by Commissioner Quinn seconded by Commissioner Ratliff and passed unanimously.

The financials from January 2016 were motioned by Commissioner Quinn and seconded by Commissioner Franklin and passed unanimously.

City Treasurer Branson reported that Road Fund revenue is down significantly due to lower gas taxes.

Parks Board

Charlie Spencer reported that they are getting rid of family swim which was 5:00 to 5:50. Price is the same as last year. We are also going to do the TV giveaway again.

The Parks Board talked about having a pool member meeting to promote more community among members. Pool signup day is April 29th 5 to 8 and April 30 9 to 2. These are both work days.

May 14th 9 to 12 is also pool signup day.

The membership fees are as follows: |

\$400 for family membership, \$275 for seniors and singles if you pay by April 30th and volunteer 2 hours. If you pay but do not volunteer the fees are \$425 and \$300.

Pay between May 1st and May 28th the fees are \$475 and \$350.

Pay by April 30th get in drawing for flat screen tv.

They also raised the number of guests from 6 to 8 per family.

Commissioner Franklin

Commissioner Franklin reported that we continue to experience vandalism and she has replaced additional signs.

Commissioner Ratliff suggested that we have the police patrols come on more of a random schedule.

Commissioner Quinn

Thermostat – Every HVAC guy that he talked to agreed that a new programmable thermostat would be more efficient. The cost is \$80 to \$160 plus \$75 for installation.

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Commissioner Quinn made a motion to allocate funds from line 54320 – Community Center - Maint in the amount not to exceed \$225 to purchase a new programmable thermostat for the Community Center, to be installed by Prudential. The motion was seconded by Mayor Salmon and was passed unanimously.

During last hard rain the 2nd bridge walking down from Broadland Trail has been destroyed. We will look at replacing it during the spring.

LG&E want us to cap the line going to the water heater that was not replaced. Commissioner Quinn will have it taken care of.

Commissioner Ratliff

Commissioner Ratliff received a phone call from someone that rented the community center. A resident had a party at their house at the same time and told everyone to park at the community center. Commissioner Ratliff wanted to remind everyone that the parking lot is only for residents using the community center, not for people having parties at their own hose.

Commissioner Quinn

We had a discussion of two contract proposals from David Self for maintenance. We are looking at reduced revenues in the next fiscal year due to lower gas taxes. Commissioner Ratliff feels that we need to take care of the streets and corners. He suggested that we need to sign the lawn care project and put off the island project until the next meeting.

Commissioner Quinn made a motion that we accept the proposal for ground maint for \$16,953 from David Self for calendar year 2016. The motion was seconded by Commissioner Ratliff and passed unanimously.

Doug White has finished the installation of the slide.

The installation of the new smart thermostat is scheduled for next week. They will also make the needed changes on the water heater since we are using one water heater rather than two.

The roads will be salted tonight.

Commissioner Quinn made a motion to adjourn at 8:20. The motion was seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk