

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 14th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 2/14/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Bob Bale and Chris Ballard. Metro Councilperson Scott Reed was also present.

The meeting was called to order at 7:30 p.m. by Mayor Salmon.

The Agenda was amended to include Scott Reed and to take off Commissioner Quinn

The minutes from January were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Holthouse.

Financials from January were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Franklin.

Scott Reed is our new Metro Councilman. He gave a short talk to the Commission.

Parks Board

The Parks Board went over the pool packet at the meeting. They are keeping the same rates this year as last year. The goal is to get the pool packet in paper boxes with the March Gazette. Instead of giving a TV this year, we are going to have a drawing to give a \$250 discount on a membership. The pool will open Memorial Day Weekend. They are keeping all other items the same as last year. Mayor Salmon thinks that we will pass the 126 threshold this year. Tara Work is going to be asked to be the pool monitor again this year.

Commissioner Franklin

We have received a notice from Officer Cabrera that he wishes to terminate his business of doing police protection for small cities. Mayor Salmon and Commissioner Franklin met with Officer Jeff Haydock. He has over 100 officers in his employ and presently handles several small cities. He will lower his standard rate and match what we are presently paying. Through his regular duties with LMPD Officer Haydock already patrols our area so we feel good about hiring him. Officer Haydock comes to us with a strong recommendation from an LMPD Officer residing in the City. We would have the same rate, hours, and flexible schedule that we have now. He also is comfortable enforcing local ordinances.

First Class Police Services LLC is the name of his firm. Mayor Salmon googled them and did not find complaints. Commissioner Franklin made a motion to accept the proposal for a one year term, contingent upon coming up with an indemnity clause. The motion was 2nd by Commissioner Ratliff and passed unanimously.

Mayor Salmon talked to one other candidate who was not as qualified.

Commissioner Holthouse

No new business

Commission Ratliff

No new business

Mayor Salmon

Mayor Salmon had sent employee handbooks to each employee, as is required by or insurance. Everyone needs to acknowledge that they have received the handbook.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 14th, 2017**

Mayor Salmon verified each commissioner's duties.

Bob Bale asked about parking a trailer in driveways. Mr. Bale stated that there are several presently in the city- Mayor Salmon thanked Mr. Bale for his comments and assigned a member of the commission to speak with owner of a camper. Mayor Salmon stated that the purpose of the ordinance is to prevent people from living in their driveway. Plus they are considered an attractive nuisance. Mayor Salmon does not think that the ordinance would apply to a small open trailer for lawnmowers.

Mayor Salmon made a motion to adjourn at 8:06. The motion was seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk