

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 13th, 2018**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 1/08/2018 at the Brownsboro Farm Community Center. The meeting was called to order at 7:31 p.m. Present were Commissioners Kim Franklin, Tim Quinn, Jonathan Ratliff, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and resident Charlie Spencer.

The meeting was called to order at 7:31 p.m. by Mayor Salmon.

Agenda amended to take off Ratcliff and Quinn.

The minutes from December were adopted. They were motioned by Mayor Salmon and seconded by Commission Quinn.

The minutes from January were adopted. They were motioned by Mayor Salmon and seconded by Commission Quinn.

The Financials from January 2018 financials were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Quinn.

Parks Board

Pool Packet – We had talked about eliminating the discount for work day. There is a discount for paying early but no discount for work day. On the hold harmless that everyone signs there is nothing that says that they will follow the rules. He wants to add a sentence that says that. We have also updated the bullying policy to make it stronger.

The membership prices are the same as last year.

Tara Work will be the pool monitor again this year.

We have gotten some estimates on new bathroom dividers. Mayor Salmon feels that the estimates seem somewhat high. He wants to have others look at them before he moves forward on this.

Mayor Salmon plans on making a decision by the March meeting.

We need additional parks board members. The board calls for nine members and we presently have five. We are thinking about have a meet and greet party. The Next door app might be a good place to advertise it.

Commissioner Franklin

There was a couple of street lights out. They were promptly reported and were fixed in a timely manner.

Commissioner Quinn

We did a directory in 2017. The next one will be done in 2019. There will be an update sheet put in the Gazette in March.

Thermostat Programming –We have checked it out and everything is working fine. Commissioner Quinn is going to program the thermostat to come on one hour before scheduled meeting because it takes some time to heat up the building.

Lights at the front of city – We cannot add anything without adding a new electrical box. A new box will cost a minimum of \$10,000.

Keys to Community Center – Will get two new master keys for Commissioner Holthouse and Charlie Spencer. We need to get Prudential in here to do maintenance on the ac/heating system.

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Commissioner Ratliff

Snow Removal – He will get a bill and share it with everyone. Mayor Salmon said that we need to give the parking lot extra attention due to people using the community center.

Rumpke – Commissioner Ratliff is going to look at our garbage removal contract.

Commissioner Holthouse

Pool coping – She has talked to several people and most do not do this type of work. Phoenix Pools and Brad Hatton with Professional Pool Management are supposed to give us an estimate. \$19,000 to \$24,500 from Brad Hatton. She has not been able to get a quote from Phoenix Pools.

Mayor Salmon

Update on Waste Removal lawsuit – The request for summary judgement was denied. Several entities have appealed the decision.

Social Committee

We need an Easter Egg Hunt planned by the next meeting.

Pool Signup – April 27th and 28th. May 12th second signup day.

The Meeting was adjourned at 8:20 pm. Motion by Mayor Salmon, 2nd by Commissioner Franklin.

Marc Salmon, Mayor

Dennis Branson, City Clerk