

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 12th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 2/12/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:48 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Mark McGrath, and Harriet Barger, City Clerk Dennis Branson, and Rhonda Poston and Douglas Gordon of Anytime Waste Systems.

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.

The meeting was called to order at 7:48 p.m.

The agenda was adopted.

The minutes from January were approved. Motioned by Mayor Franklin and 2nd by Commissioner Holthouse.

The financials from January were approved. Motioned by Mayor Franklin and 2nd by Commissioner McGrath..

Parks Board

Commissioner Quinn attended the meeting and we are going to keep the pool packet as is.

Renee Leis is going to follow up on the contract for the community center to make sure people are cleaning up after they use it.

Mayor Franklin for Commissioner Quinn

The sticks by the fence are going to be removed by Tim Quinn and his son this weekend. He got a quote for a new water fountain for \$1,700.00

Commissioner McGrath made a motion to allocate funds from line 55120 – Pool – Maint - in the amount NTE \$1,900 to replace the water fountain at the Community Center. The motion was seconded by Commissioner Barger and passed unanimously.

We have had several people interested in the pool monitor situation. Since we have several candidates, Mayor Franklin thought that it would make sense to pass out a questionnaire to each person.

LG&E is coming tomorrow to put the new lock on the building.

We have had issues with teenagers hanging out in the parking lot of the community center. There was a discussion regarding making some changes to the lighting to better deter people from hanging out.

Commissioner Holthouse

Commissioner Holthouse updated the front sign today.

Commissioner Barger

Commissioner Barger has had some discussions with Greg Burton regarding social activities. Harriet Barger volunteered to lead the Easter Egg Hunt again this year.

Commissioner McGrath made a motion to allocate funds from line 54200 – City – Social - in the amount NTE \$250 for the Easter Egg Hunt, payable to Harriet Barger. The motion was seconded by Commissioner Holthouse and passed unanimously. Commissioner Barger abstained.

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There was a discussion regarding letting non-pool members use the pool the first Saturday the pool is open as part of the parade. Mayor Franklin expressed concern about the liability of letting non-members use the pool. There was a discussion about having them sign a liability release. It was suggested that we ask Bussman's bakery to give us a discount in return for some advertising.

Commissioner McGrath

Commissioner McGrath is going to repair the front fence when the weather breaks. Commissioner McGrath suggested that we paint the fence black instead of white because it will be easier to maintain.

Mayor Franklin

Mayor Franklin reported that we have an expired cable franchise. We received a letter from Charter Communications. They are going to hold a meeting with several cities regarding the franchise agreement. Charter says that our revenue from the franchise fee will increase from approximately \$7,000 annually to \$11,000. Mayor Franklin had a discussion with a legal expert in the area of franchise fees.

Commissioner McGrath made a motion to allocate funds from line 51000 – General Fund – Legal - in the amount NTE \$750 for legal counsel related to franchise fees for cable. The motion was seconded by Mayor Franklin and passed unanimously.

Our longtime city attorney retired a couple of years ago, and we have not been satisfied with the new attorney assigned to our account. Mayor Franklin wants to investigate changing to a new attorney that might better fit our needs and budget.

The Meeting was adjourned at 8:52 pm. Motion by Mayor Franklin, 2nd by Commission McGrath.

Kim Franklin, Mayor

Dennis Branson, City Clerk