

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 12th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 1/12/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:38 p.m. Present were Commissioners Kim Franklin, Barbara Rice, Tim Quinn, Jonathan Ratliff, Mayor Marc Salmon City Clerk Dennis Branson and residents Charlie Spencer and Bob Bale.

The meeting was called to order at 7:38 p.m. by marc Salmon.

The agenda was amended to take Mayor Salmon and Commissioner Quinn off, and to remove old business from Commissioner Rice. The minutes from November were tabled until the next meeting.

Then minutes from November and December were motioned by Mayor Salmon seconded by Commissioner Salmon and passed unanimously.

The financials from December 2015 were motioned by Mayor Salmon and seconded by Commissioner Franklin and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 50117 – Office Computer & Equipment in the of \$200 to reimburse Dennis Branson for software costs to keep us compliant. The motion was seconded by Commissioner Franklin and was passed unanimously.

**Parks Board**

No meeting in December. There was a discussion about getting the pool information together for next season.

**Commissioner Franklin**

Commissioner Franklin ordered new stop signage which will be in in a few weeks. Charlie Spencer reported that the speed limit sign at Fallen Timber and Old Gate does not have a frame on it.

**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.

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 2<sup>nd</sup> 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 Rice**

Commissioner Rice talked to the new snow person (Chad). He came out Sunday early and had it salted. He was very easy to work with.

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 12th, 2016**

**Commissioner Ratliff**

Commissioner Ratliff reported that we need to look at replacing the hardware on the doors of the Community Center. He talked to Willis Klein and they said that it might be better to replace than repair it. He wants to discuss it at the Feb parks board meeting.

**Mayor Salmon**

Oak Trees in Median – We have three oak trees in the median. We have excessive mulch around them and it needs to be removed. There is not enough room up them to get proper nutrition. Bob Ray is recommending an annual fertilizing program and dormant oil spray for them for \$499.50.

Mayor Salmon made a motion to allocate funds from line 56100 – Road Fund – Lawn Service in the amount of \$499.50 to accept the Bob Ray proposal. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon thanked Charlie Spencer for putting the proposal together.

Black mold at CC – This was a significant project and it came in less than he was expecting.

Mayor Salmon made a motion to approve the bill from Servpro in the amount of \$1,038.69. The motion was seconded by Commissioner Ratliff and was passed unanimously. Commissioner Quinn abstained.

High Speed internet – Google Fiber is first company to come to the area with a proposal. There is a proposal to grant them a franchise agreement to provide the service. This is for a franchise of the entire area and says that we will support this.

Resolution 1, 2016 was read by Mayor Salmon. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54100 – Parks - Maint in the amount of \$68.62 to reimburse Lisa Holthouse for maintenance on the hillside. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Social Activities-Mayor Salmon received an email from Greg Burton regarding entertainment during the 3 main events. He wanted to look at a DJ versus a band versus more food. Commissioners Franklin and Ratliff feel that the food was better received than the DJ. The kids like the DJ more than the adults do. Greg Burton also asked about the dates for the parties. Mayor Salmon requested that we do a DJ for the Memorial Day party only, and change it up this year.

Charlie Spencer – Last month we talked about signs taped to poles. Mayor Salmon will mention it during his article in the Gazette next month.

Stones around the island – David Self has finished the stones but some of the asphalt came up. He is going to try and piece it back together.

The moss on the roof of the bridge and sandbox has been completed. He suggests staining and sealing the roofs. Mayor Salmon suggested getting a quote on this.

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 12th, 2016**

The slide has finally been installed. Charlie suggests that we buy one more piece so that the slide comes down to the ground.

Charlie suggested that we something about the garbage can area around the Community Center. He suggested adding more concrete. Mayor Salmon wants to look at a fence around it also.

Mayor Salmon made a motion to adjourn at 8:29. The motion was seconded by Commissioner Ratliff and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk