

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 10th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 1/10/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Lisa Holthouse and Tim Quinn, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer and Chris Ballard.

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

The agenda was amended to add a commission nomination.

Mayor Salmon nominated Lisa Holthouse for the commission. The motion was 2<sup>nd</sup> by Commissioner Ratliff and passed unanimously.

The commissioners were sworn in.

The minutes from December were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Quinn.

Financials from December were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Ratliff.

**Parks Board**

The Parks Board did not meet in January.

**Commissioner Franklin**

No new business

**Commissioner Quinn**

Commissioner Quinn reported that the updates for the Gazette are almost completed and will be out shortly.

**Commission Ratliff**

Commissioner Ratliff reported that the leak at the Community Center has been fixed.

Mayor Salmon mentioned that a resident is looking for some volunteer hours, and is looking at repairing the gate at the community center.

**Mayor Salmon**

Mayor Salmon made a motion to allocate funds from line 56600 –Road Fund – Supplies - in the amount of \$9.53 to be paid to Chris Ballard for reimbursement for a flag. The motion was seconded by Commissioner Ratliff and passed unanimously.

There was an assignment of commissioner duties:

**Kim Franklin**

Zone A – Public safety, public roads, signage, street lights, public works, LG&E, MDS, Louisville Water Co.

**Jonathan Ratliff**

Zone B – Sanitation, snow removal, city insurance coverage, communication with the social chair.

**Lisa Holthouse**

Zone C – Communication with the swim team, pool management, Parks Board liaison, community center related matters.

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**Tim Quinn**

Zone D – Communication with the Gazette editor, directory, website, and mailboxes.

Mayor Salmon had a discussion with Greg Burton about the 4 major social events for this year. We will have a DJ for Memorial Day Party. Greg Burton wants to have a luau for an adult party.

City Handbook – Mayor Salmon is going to email the City handbook to the commissioners and go over it at the next meeting.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount of \$225 to be paid to Laura Mosher for the dinner club kickoff. The motion was seconded by Commissioner Holthouse and passed unanimously.

Mayor Salmon made a motion to adjourn at 8:08. The motion was seconded by Commissioner Quinn and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk