

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 8th, 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 7:37 p.m. Present were Commissioners Kim Franklin, and Lisa Holthouse , Mayor Marc Salmon, City Clerk Dennis Branson and resident Charlie Spencer.

The meeting was called to order at 7:37 p.m. by Mayor Salmon.

Agenda amended to take off Ratcliff and Quinn.

The minutes from November were deferred to next month

The December 2018 financials were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Franklin.

**Parks Board**

The Parks Board did not meet in January. Will Nash is supposed to get a quote on the restrooms by the Feb meeting.

Mayor Salmon talked to the chief Engineer at his work and he said that putting metal stalls at a pool application was a mistake, and recommended high density plastic when they are replaced.

Pool Packet – Mayor Salmon will put together a packet for the next parks board meeting.

**Commissioner Franklin**

Officer Haddock has done a great job going around giving parking tickets. Some new residents may not be aware of our no parking ordinance. Commissioner Franklin suggested that we put a flyer in everyone's paper box.

**Commissioner Holthouse**

Gym & Swim and Spencer Concrete do not do work around pools. Phoenix pools is going to look at the coping next week.

**Mayor Salmon**

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$250 to Mary Quinn for the dinner club kickoff in January. The motion was seconded by Commissioner Franklin and passed unanimously.

The Meeting was adjourned at 8:11 pm.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk