

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 8th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 1/8/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:39 p.m. Present were Mayor Kim Franklin, Commissioners Tim Quinn, Lisa Holthouse, Mark McGrath, and Harriet Barger, City Clerk Dennis Branson, and Bob Bale.

The meeting was called to order at 7:39 p.m.

Kim Franklin, Tim Quinn, and Lisa Holthouse were sworn in as Mayor and commissioners.

Mark McGrath was nominated as Commissioner. Motioned by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously. Harriet Barger was nominated as Commissioner. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously.

The agenda was adopted.

The tree has been cut up by David Self, but it has been left near the fence. Commissioner Quinn said that he will take some of the wood down to the grill area.

Commissioner Holthouse said that she talked to LG&E. She is going to meet them at the Community Center, and they are going to put one of their locks on the fence so they can get in.

The minutes from December were approved. Motioned by Mayor Franklin and 2<sup>nd</sup> by Commissioner Holthouse.

The financials from December were approved. Motioned by Mayor Franklin and 2<sup>nd</sup> by Commissioner Quinn.

### **Parks Board**

The Parks Board did not meet in January. We have some new members and hope to have a full board this year.

### **Commissioner Quinn**

Coach light in the front is fixed. The hand dryer in the women's bathroom needs to be fixed. He is also going to work on getting the water fountain fixed new month. They are going to put an item in the Gazette about life guards and a pool monitor.

He has talk to Doug White about the coping and he has reached out to someone who can work on it. He is also investigating metal coping. Metal will probably be more expensive but will last longer.

Dinner Club kickoff is Feb 8<sup>th</sup>.

Commissioner McGrath made a motion to allocate funds from line 54200 – City - Social - in the amount if \$275 for the Dinner Club kickoff/soiree. The motion was seconded by Commissioner Holthouse and passed unanimously. Commissioner Quinn abstained.

### **Commissioner Holthouse**

She glued the stones back together in the pool area. She recruited new members for the parks board.

### **Mayor Franklin**

Mayor Franklin led a discussion on commissioner assignments.

Kim Franklin: Public Safety, Roads, Taxes, Audit, Legislative Research

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Lisa Holthouse: (Area C) Front Sign, Front Island, Parks Board Liaison, Street Lights, grounds maint, pool membership.

Harriet Barger: (Area B) Gazette Communication, Directory, Website, Swim Team Liaison, Social Chair Liaison

Mark McGrath: (Area A) Sanitation, Snow Removal, City Insurance Coverage, Utilities (Lou Water, LG&E, MSD), Signage

Tim Quinn: (Area D) Pool Management, Community Center

The Meeting was adjourned at 8:35 pm. Motion by Mayor Franklin, 2<sup>nd</sup> by Commission Quinn.

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Kim Franklin, Mayor

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Dennis Branson, City Clerk