

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, January 14th, 2020**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 1/14/2020 at the Brownsboro Farm Community Center. The meeting was called to order at 7:37 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Tim Quinn, Harriet Barger and Mark McGrath, City Clerk Dennis Branson. Also present was resident Beth Fryar.

The meeting was called to order at 7:37.

The agenda approved. Motion by Mayor Franklin, 2nd by Commissioner Quinn.

The minutes from December were approved. Motion by Mayor Franklin, 2nd by Commissioner Barger.

The financials from December were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

City Treasurer Dennis Branson reported that Hilliard Lyons had been bought by Baird recently. He reported that Baird had cut the interest rate on the Road Fund Account and was going to charge an annual fee of \$125 for the account, which would be more than the amount of interest earned. He recommended that we close the Baird Account and open a Road Fund Account at Wesbanco.

Mayor Franklin made a motion to approve closing the Road Fund Account and opening a Road Fund Account at Wesbanco. The motion was seconded by Commissioner McGrath, and passed unanimously.

Beth Fryar.

She is here to address the music going at her neighbor's house. She has been trying to address this for over a year. Our local police officer has stopped by the house to talk to them, and for now, the issue has been better.

Parks Board

Did not meet last month.

Commissioner Quinn

He approved the Pool Management billing that we had been holding. He is still trying to get cleaning quotes for the Community Center.

He talked with Brad at PPM, and they agreed that we are going to meet face to face with their supervisor before the pool season starts to make sure that everyone is on the same page regarding responsibilities.

Commissioner Holthouse

Bob Ray came and removed the giant tree trunk and the other trees that had fallen in the park. She is going to get bids on fixing the park boundary fence at the top of the hill.

Commissioner Barger

Commissioner Barger has a trivia night planned for Feb 29th. There will be no cost to the city.

She has sent everything in for the directory and it is at the printer.

Commissioner McGrath

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Commissioner McGrath called 311 about the fence that built done nice side in. He found out that the county code only covers commercial buildings. It is up to us to contact the resident and tell them that it does not meet our code.

There are two street lights out. One of them has been fixed, and the other is scheduled to be repaired in the next few days. He finally got the new bulb for the front, and it is not working, so he feels that it is a electrical problem.

Mayor Franklin

Mayor Franklin called Rumpke. Christmas trees fall into the trash category. They need to be but into 4 feet sections, and wrapped up. They are going to pick up yard waste every week year round because it is too confusing to only do certain weeks.

She reported to 311 parking on the lawn, which is a city of Louisville Ordinance.

She talked to a resident about a neighbor's compost pile. Mayor Franklin suggested that she call 311 about the issue.

The Meeting was adjourned at 8:29 pm. Motion by Mayor Franklin, 2nd by Commission McGrath. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk