

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, July 8th, 2014**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 07/8/14 at the Brownsboro Farm Community Center. The meeting was called to order at 7:32 p.m. Present were Commissioners Jonathan Ratliff, and John Shea, Mayor Marc Salmon, Clerk Treasurer Dennis Branson and resident Charlie Spencer. Also present were Cindy Sang and Steph Horne.

The agenda was adopted.

The minutes from June were motioned and approved. The motion was by Mayor Salmon and was seconded by Commissioner Ratliff.

Stephanie Horne who is running for school board made a short presentation.

**Parks Board**

Commissioner Jonathan Ratliff presented for Tessa Ramsey who was not able to be present.

The Parks Board held a discussion about doing repairs to the tennis court. Mayor Salmon expressed doubts about spending \$25,000 to resurface the tennis court and suggested looking at just repairing it and making it playable again.

Part of the Ash tree at the community center has fallen down. An arborist said that the rest of the tree is going to come down and recommended that we take it down as soon as possible. The Parks Board got three bids for taking the tree down. The bids ranged from \$2,225 to \$3,700.

Commissioner Ratliff made a motion to allocate funds from line 54175 – CC – Tree Removal- in the amount \$2,250 to pay Treez to take down the ash tree. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 55175 – Pool – Furniture- in the amount not to exceed \$600 to purchase benches for the pool area. The benches are to be purchased by the end of the pool season. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 54320 – CC – Main- in the amount not to exceed \$75 to purchase a commercial mop bucket. The motion was seconded by Mayor Salmon and was passed unanimously.

**Commissioner Shea**

Commissioner Shea reported that the Eagle Scout project will take place on Saturday July 12<sup>th</sup>.

Eagle Sign has completed the sign work in the city. The next part of the project is to get all of the signs in the city washed and clean.

The road plan is set to be looked at this fall.

We are paying MSD for water runoff. We gave them easement years ago and did not charge them so we should not be paying them for runoff.

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**Commissioner Ratliff**

Commissioner Ratliff has had several people tell him that people are not stopping at the stop signs at the back of the city. Mayor Salmon has talked to the police officers regarding people who are running the stop signs. He suggests that the police officers have a presence in the back of the city.

Commissioner Ratliff had a follow-up question on the playground. He wanted to know if he had talked to the architect any further. Mayor Salmon said that he had no further discussion but will look into it again.

**Mayor Salmon**

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social- in the amount \$400 to pay Light Wave Entertainment for the July 4<sup>th</sup> pool member social. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon stated that in the future we need to be invoiced and get insurance.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social- in the amount \$50 to Greg Burton for charcoal. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social- in the amount \$500 to pay Robert and Renee Leis for the pool member shrimp boil. The motion was seconded by Commissioner Shea and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social- in the amount \$400 to pay Light Wave Entertainment for the Labor Day pool member social. The motion was seconded by Commissioner Shea and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social- in the amount \$50 to Greg Burton for charcoal for the Labor Day party. The motion was seconded by Commissioner Shea and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social- in the amount \$300 to Frank Eovino for the golf scramble, under the provision that at least 80% of the participants are City of Brownsboro Farm residents. The motion was seconded by Commissioner Shea and was passed unanimously.

The meeting was adjourned at 8:36. The motion was made by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk