

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, July 14th, 2015**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 7/14/2015 at the Brownsboro Farm Community Center. The meeting was called to order at 7:31 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, and Barbara Rice, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, & John Shea . The meeting was called to order at 7:35.

The agenda modified to add an executive session.

The minutes from June 2015 were motioned by Mayor Salmon and seconded by Commissioner Rice and passed unanimously.

Parks Board

The City thanks John Shea for coming to the Parks Board meeting with some beautification ideas.

Charlie Spencer reported that there are 2 trees down in the park. He suggests that David Self should be contacted about removing the trees. Mayor Salmon also wants to talk to David Self about a fall seeding program.

Charlie Spencer talked to Spencer Concrete and they had no ideas about caulking around the pool. He will try and get a name for us.

Time Warner replaced two poles and did not move our signs to the new pole. Mayor Salmon suggests that we replace the signs and send them a bill.

He talked to John Hartmann about staining the steps, and he said that he thinks that he can get it done.

He is looking at getting a LED light for the corner of the building.

The rip rap in the park has been washed out by the storm last night, and we need to contact MSD.

Commissioner Franklin

Commissioner Franklin has drafted a bid to present to the Courier Journal for redoing the front of the City and the parking lot for the community center. She will post the ad within the next week so we can have bids by the August meeting.

Commissioner Franklin made a motion to allocate funds from line 50115 – Legal Notices- in the amount NTE \$1,000 to pay The Courier Journal for an ad for the road project. The motion was seconded by Mayor Salmon and was passed unanimously.

Mayor Salmon wants to thank Commissioner Franklin for the good job that she did on the road repairs.

Commissioner Rice

No new business

Commissioner Ratliff

Commissioner Ratliff has gotten bids for a new lifeguard chair. He looked at 40, 50, and 60 inch chairs. He prefers the 50 inch one. The price for the 50 inch chair is \$1,268, while the price of the 60 inch chair is \$1,614. He feels that the lifeguard chair could be held off until next year if needed. The current chair is safe and structurally sound.

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Mayor Salmon

Social –

Mayor Salmon made a motion to allocate funds from line 54200 – Community Center - Social- in the amount NTE \$300 to pay for the golf scramble and he picnic afterward. A stipulation of the motion is that more than half of the participants need to be city residents. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Labor Day – Mayor Salmon spoke with Greg Burton and we already have a commitment to a DJ. He changed the time to 2 to 6.

Mayor Salmon made a motion to allocate funds from line 55156 –Pool - Social- in the amount NTE \$500 to pay Lightwave Entertainment for the Labor Day Party The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon and Commissioner Ratliff had a discussion about adding a cookout to Labor Day. We got a \$175 refund from the last pool party. We have \$138 from residents who paid for the last pool party.

Mayor Salmon made a motion to allocate funds from line 55156 –Pool - Social- in the amount NTE \$450 to pay for a Labor Day picnic for pool members. The motion was seconded by Commissioner Ratliff and was passed unanimously.

The City is very grateful to Lisa Holthouse for the plantings near the community center. We also want to thank Ron Teaford and Charlie Spencer. The work looks great.

Mayor Salmon made a motion to allocate funds from line 54150 –Parks - Maint- in the amount NTE \$300 to pay Marrs Electric to repair the lights for the flag. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54150 –Parks - Maint- in the amount NTE \$350 to WPC Company for the installation of the slide in the playground. The motion was seconded by Commissioner Tice and was passed unanimously.

Mayor Salmon reported that we have signed up a text, telephone alert system. It is an opt in and opt out system. Mayor Salmon is getting trained on it tonight.

The meeting was adjourned at 8:30. The motion was made by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

John Shea

John Shea reported that the City of Brownsboro Farm was incorporated in 1966, so next year is our 50th anniversary.

He asked about the property at 8208 Oldgate – Bank of America bought the house at auction. They are maintaining the yard and paying the taxes. Mayor Salmon said that we are very limited in what we can do regarding the property.

We have received a check from the State of Kentucky for \$559.81 to be used for roads.

Mayor Salmon moved that we go to executive session at 8:24.

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We went back into regular session at 8:36. Mayor Salmon made a motion to adjourn which was seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk