

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, July 10, 2018**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 7/10/2018 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Kim Franklin, Tim Quinn, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and resident John Shea.

The meeting was called to order at 7:33 p.m. by Mayor Salmon.

The agenda was amended to remove Commissioner Ratliff.

The minutes and financials from June were tabled to the next meeting.

**Parks Board**

Renee Leis suggested that the pool monitor get reduced or free pool membership. The current person feels that they are always on duty, even when they come down to swim. Mayor Salmon and Commissioners Franklin and Holthouse felt that this was a good idea. Mayor Salmon suggested we check with our auditor to see if it would be considered taxable income.

We need to get David Self to some additional weeding and mulching near the pool. Commissioner Holthouse will follow-up with him.

The health department told us that we either need to fix our existing water fountain or get rid of it. A replacement outdoor drinking fountain would cost \$1,720 plus installation of approximately \$2,000.

Mayor Salmon made a motion to allocate funds from line 55120 – Pool – Maint-Repairs - in the amount of \$2,000 payable to WPC Company to replace the current water fountain at the Community Center. The motion was seconded by Commissioner Quinn and passed unanimously.

The 4 arborvite trees behind the City of Brownsboro Farm sign have grown too large. Mayor Salmon wants to look at replacing them. Commissioner Holthouse thinks that some of the rose bushes are too large and are blocking the sign. Mayor Salmon said that the island is ten years old and needs a general refreshing, including trimming back of the junipers and replacement of the knock-out roses in the planting beds.

PPM has reported to us that there is a shortage of certified life guards. We are looking to make sure that there are enough for this weekend. Our pool contract pays a set fee even if they do not provide guards at certain times. There is city wide shortage of life guards.

John Shea reported that there is a light out at the end of Broadland Trail. There are two lights there, and he thinks that it might be more efficient to have a single light.

**Commissioner Franklin**

Neighborhood Security – We have beefed up the presence in the City. She is working with the Kentucky League of Cities on a new contract. She is working on the renewal of the grant from the State for reimbursement of police services.

Roads – There are pot holes on Fallen Timber. It is heavily travelled. She is getting a quote from Cascade to Old gate and the cost would be \$42,000. From Old Gate to the end would be \$33,000. We are also going to look at just repairing pot holes this year.

Commissioner Franklin would like to remind all pool members to wear their pool bands to the pool. Mayor Salmon is going to send out a reach alert reminder.

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**Commissioner Quinn**

The Directory is not complete yet.

Doug White did a lot of work getting the tile at the pool replaced, and wanted to thank him.

He is getting a quote for stainless steel gutters at the pool. We may want to drain the pool at the end of the season and repaint/recoat the pool with a special epoxy.

**Commissioner Holthouse**

Nothing new other than Parks Board related.

**Mayor Salmon**

The Leis's are going to do the shrimp boil after Labor Day.

The luau was highly attended and it was very successful. Family events have been more successful than adult only events and we are going to do more of those in the future. The 4<sup>th</sup> of July event was also a nice event.

The Meeting was adjourned at 8:27 pm.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk