

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, July 9th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 7/9/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:36 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Tim Quinn and Mark McGrath, and City Lawyer Jim Hodge.

The minutes from June were not available for approval will be motioned for approval at the August meeting.

A motion was made to approve the Agenda as written, seconded by Commissioner Quinn. Motion passed unanimously.

Mayor Franklin provided an overview of the options for the current Cable Franchise Agreement which has expired. The Jefferson County League of Cities and the Jefferson County League of Cities Cable Commission both have provided proposed agreements. The City will further consult with counsel on this matter.

Commissioner Quinn

Outdoor tables have been ordered (3) and umbrellas (6) to replace broken ones. We are obtaining a patching kit to repair the bands on the chairs. He is researching a speaker system for the pool area to be used for City events and rentals which would be owned by the Community Center. Commissioner Quinn will provide the specs. The lock on the rear gate to the pool has been fixed. It was suggested that quarterly update to the directory be prepared to include any new residents.

Commissioner McGrath

It was suggested that our security services be increased to add five more hours a month due to activity in the pool/park area and running of stop signs and speeding by residents. Commissioner Quinn will contact security to discuss this and/or other options.

Commissioner Holthouse

She will purchase a leaf blower for the pool so the leaves from around the pool can be removed more easily.

Commissioner Holthouse made a motion to allocate funds from line 55162 – Pool – Supplies - in the amount NTE \$50 for a leaf blower. The motion was seconded by Commissioner McGrath and passed unanimously.

Mayor Franklin

Mayor Franklin presented a building permit from Roesanne Zabloudil to replace a broken fence. The new fence is in compliance with the ordinance and Commissioner McGrath made a motion to approve the permit. The motion was seconded by Commissioner Quinn and the motion passed unanimously.

At 8:39 p.m., a motion was made by Mayor Franklin to go into an executive session to discuss personnel matters and potential litigation. The motion was seconded by Commissioner McGrath and passes unanimously.

The Commission discussed an event had occurred at the pool that evening and a proposed plan of action.

The Meeting was adjourned at 9:02 pm. Motion by Mayor Franklin, 2nd by Commission Quinn. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk