

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 10th, 2014**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 06/10/14 at the Brownsboro Farm Community Center. The meeting was called to order at 7:34 p.m. Present were Commissioners Barbara Rice, Jonathan Ratliff, and Tim Quinn, Mayor Marc Salmon, Clerk Treasurer Dennis Branson and residents Charlie Spencer and Tessa Ramsey.

The agenda was amended to remove John Shea and to add social to Barbara Rice and Capital Projects to Jonathan Ratliff.

The minutes from May were motioned and approved. The motion was by Mayor Salmon and was seconded by Commissioner Quinn.

Treasurer/Clerk Branson reported that we projected a deficit budget and will end with a small surplus. Pool memberships are up substantially, and the revenue is above budget.

The financials from April were motioned and approved. The motion was by Mayor Salmon and was seconded by Commissioner Quinn.

Parks Board

The Parks Board is thrilled by the increase in membership by 20 members. Pool monitor Loni Caulder has put all of the emails into an email list for pool members. They are going to send a welcome email to pool members.

The lifeguards are very mature and good with the kids. There is still an issue with the rest rooms not being cleaned. They are buying some needed cleaning supplies. We are going to talk with the pool management company about supplies. They are supposed to provide everything as part of their contract.

They discussed traffic cones. They are put on a dolly and are going to be out every weekend. Mayor Salmon said that he thinks they should come out of road funds. There are issues with people parking in front of houses near the pool.

The light is out at the top of the Community Center. We are going to have it checked out.

There are three pool lights out that need to be replaced.

They made a motion for sign telling people that bracelets need to be worn at all times at the pool.

Tim Quinn is going to look into painting the fence.

Commissioner Rice

Commissioner Rice reported that the sanitation contract is completed.

New Resident Kit – Mayor Salmon suggested that we have a new resident social before a commissioner meeting during the pool season. It was decided that we are going to do for the July meeting, and let new residents that are not pool members swim in the pool.

Commissioner Quinn

Commissioner Quinn reported that due to technical difficulties the server training has been postponed.

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He said that we had talked about 2 new cameras and they are approximately \$250 each.

Commissioner Quinn wanted to remind residents to pick up after themselves at the pool.

Commissioner Quinn said that he appreciates everything the parks board has done this pool season.

Commissioner Quinn made a motion to allocate funds from line 54335 – CC - Supplies- in the amount of Not To Exceed \$150 for a 10 inch screen for the security system. The motion was seconded by Mayor Salmon and was passed

Commissioner Ratliff

Commissioner Ratliff made a motion to allocate funds from line 54335 – CC - Supplies- in the amount of Not To Exceed \$100 for cleaning supplies. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 55162 – Pool - Supplies- in the amount of Not To Exceed \$100 to pay Best Stamp for a sign reminding everyone to wear pool bracelets. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 55162 – Pool - Supplies- in the amount of Not To Exceed \$250 to for pool lights and gaskets. 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 of Not To Exceed \$1,300 to pay for pool furniture and umbrellas. The motion was seconded by Mayor Salmon and was passed unanimously.

Mayor Salmon

Mayor Salmon reported that he has talked with Will Nash about a playground. He said that we can keep the wood structure if we update it. The swing set area is very outdated and needs to be totally redone. Professionals will not build on our structure, but we can do the install ourselves.

Mayor Salmon did the 2nd reading of the tax ordinances and the budget for 2014-15.

Mayor Salmon made a motion to allocate funds from line 56100 – Road Fund – lawn Service- in the amount of Not To Exceed \$340 to pay David Self for the maintenance and pruning of the trees in the city's easement. The motion was seconded by Commissioner Salmon and was passed unanimously.

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

Marc Salmon, Mayor

Dennis Branson, City Clerk