

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 14th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 6/14/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:36 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Mayor Marc Salmon, City Clerk Dennis Branson and resident Charlie Spencer.

The meeting was called to order at 7:36 p.m. by Mayor Salmon.

The Agenda was modified to take off Commissioners Quinn and Rice.

The minutes from May were approved. Motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

The financials from May were approved. Motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

Mayor Salmon made a motion to allocate funds from line 54175 –Parks – Tree Removal in the amount not to exceed \$275 to pay David Self to remove a tree that has fallen in the park. The motion was seconded by Commissioner Franklin and was passed unanimously.

Parks Board

From the Park's Board minutes 6/7/15:

Tara reported that all is going well at pool. Just had a few minor occurrences that were successfully dealt with. Guards are doing great and have had no complaints so far.

- Latest count is 116 pool memberships.
- Susie scheduled the cleaning company to come out Monday, June 13. Kelly to drop off key to Susie that morning. Company will also give stripping and recoating quote at that time.
- Two rentals are scheduled for June. The "Prom" has been cancelled but Mary Quinn has asked to hold date for possibly a different party. Details will follow.
- July has one confirmed rental however the month will see some action with the 4th of July festivities and the Swim Team Banquet.
- Via email, Jonathan reported that the men's room stalls could not be worked on due to weather. Will need to reschedule and will need volunteers to help out. The double (problematic) doors now have bent stripping in between them. Someone must have pulled on the door we usually keep latched and now we have to be careful when closing it. Will need to be repaired. Water fountain is currently being repaired.
- Greg Burton sent an email with possible party ideas, which included:
 - Trivia Night
 - Luau
 - Country Western Hoedown
 - Toga
 - Picnic in the Park
 - Margaritaville

Commissioner Ratliff

The new tables were damaged during delivery and are being replaced. The new umbrellas have been delivered and deployed.

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Commissioner Ratliff reported that we had several serious issues upon pool opening. We lost the pool pump and assembly. The cost of the repair was \$6,336. The baby pool motor went out and it was repaired for a cost of about \$250.00. We had two cracked valves when we turned on the pump, and it was repaired for about \$350.00. The pipes to the heater also gave out and they were repaired for about \$250.00. We paid about \$400 for the labor to repair the pump and motors. We invoked emergency spending because the pool could not be opened without these repairs, so no motions were required.

Commissioner Franklin

Commissioner Franklin talked to Eagle Signs, and the signs for the park path will be ready by the end of June.

Commissioner Franklin has a quote of \$34,306 from Flynn Brothers to repave the roads down Old Brownsboros Hill Road from Cascade to Oldgate and across Fallen Timber to meet Barbour Meade, because Flynn Brothers completed the 2015 paving project this will not need to go out to bid.

Commissioner Franklin has heard that there is more visibility with Lt. Cabrera patrolling during more daylight hours.

Commissioner Franklin suggested having the pool open after dark to do something different. Mayor Salmon said that the attendees would need to pay the extra life guard fees.

Mayor Salmon

Mayor Fischer has requested that all smaller cities pass a motion granting a franchise to Google for Google Fiber internet. The ordinance is a non-exclusive 20 year franchise agreement. Mayor Salmon did the first reading of the ordinance.

Mayor Salmon made a motion to pass the ordinance. It was 2nd by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54100 –Parks – Parks Maint in the amount not to exceed \$400 to pay David Self to paint rest of the covered bridge near the Community Center. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon did the second reading of the two budget ordinances.

The budget includes:

1. The tax rate reduced due to higher assessments so as not to exceed a 4% growth in revenue as per statute.
2. We are starting an annual sinking fund of \$5,000 to replace pool or for emergency pool repairs.
3. We have allocated funds for road replacement in keeping with our multi-year plan. This is year two of the plan.

The City Tax rate set at .16778 per \$100 of valuation. The rate last year was .216 per \$100 of valuation.

Mayor Salmon made a motion to adjourn at 8:39. The motion was seconded by Commissioner Franklin and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk