

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 12, 2018**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 6/12/2018 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Kim Franklin, Tim Quinn, Jonathan Ratliff, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and resident Wendy Medley.

The meeting was called to order at 7:49 p.m. by Mayor Salmon.

The agenda was adopted.

The minutes from April 2018 were adopted. They were motioned by Mayor Salmon and seconded by Commissioner Quinn.

Coping Project – Phoenix never started the coping project. We are due a refund for the deposit that we made to them. They claimed that they showed up and nobody was here. But there were people here.

We will call our attorney if we do not get the refund in a timely manner.

The Financials from April 2018 financials were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

Commissioner Franklin

Road – It will cost approximately \$34,000 to down Old Brownsboro Road to Broadland Trail, and then over to Burning Bush. We can use the same contract that we used previously. It is good for 5 years.

The tennis court – It needs to be completely rebuilt if we want to do it right. The estimated cost is \$60,000. Commissioner Franklin is going to get an estimate for fixing cracks and resealing it.

There has been a blue Honda Accord driving through the city several times. Our Police service has been notified to watch out for them.

Mayor Salmon said that there are a couple of people going through the neighborhood going door to door on driveway repair. Mayor Salmon has informed them that they cannot do that, and he was asked them to leave on multiple occasions.

There was also someone going door to door who said that he was disabled. Mayor Salmon also escorted him out of the city. He is a known scammer who has been seen in several neighborhoods.

Commissioner Quinn

The update on the directory was delayed until he got the new pool list with updated information.

Commissioner Ratliff

The pool had to be repaired but it is covered by insurance. Our only cost will be our \$1,000 deductible. The motor in the baby pool caught on fire and melted some PVC pipes. The main pool has been repaired but the baby pool is still under repair.

Commissioner Holthouse

We are waiting on refund on the deposit to Phoenix Pools that we made on the coping.

Commissioner Holthouse used \$100 of the \$150 allotted for plants.

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She is going to ask David Self to weed wack around the outside of the pool. She is also going to ask David Self about treating the knockout roses in the front island.

Mayor Salmon

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$300 payable to Katie Danner for a luau. The motion was seconded by Commissioner Quinn and passed unanimously.

Greg Burton is hosting the July 4th event. He is going to serve hot dogs and apple pie. J.C. Reedy is going to play the event.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$300 payable to Greg Burton for the 4th of July event. The motion was seconded by Commissioner Franklin and passed unanimously.

The 9th annual Golf Scramble will be August 11th at Glen Oaks.

Mayor Salmon made a motion to allocate funds from line 54200 – City – Social - in the amount of \$300 payable to Frank Eovino for the Golf Scramble. The motion was seconded by Commissioner Ratliff and passed unanimously.

Mayor Salmon reported that we had a nice parade on Memorial Day Weekend. We increased the budget from \$300 to \$400. Chip Swanson, who hosted the event spent \$484.76

Mayor Salmon made a motion to allocate funds from line 54200 – City – Social - in the amount of \$84.76 payable to Chip Swanson for overage at the Memorial Day Parade. The motion was seconded by Commissioner Holthouse and passed unanimously.

Budget

The 2018-19 Tax Rate was set at 19.25 cents per \$100 of value. With the Parks tax of 5 cents per hundred, the total tax is set at 24.25 cents per \$100 of value.

Mayor Salmon performed the second reading of the tax ordinances.

The Meeting was adjourned at 8:49 pm.

Marc Salmon, Mayor

Dennis Branson, City Clerk