

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 11th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 6/11/2019 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, Harriet Barger, and Mark McGrath, and City Clerk Dennis Branson. Also present were residents Steve Ramsey, and Brent Dunn.

The Agenda was amended to include Pool Procedures Issues.

Pool Procedures

We had an incident at the pool where a resident and guests were defiant toward a lifeguard.

The issue was handled by the member's father and Renee Leis. Current procedures talk about a first offense that causes injury or harm to someone but it does not mention defiance towards a life guard. There was a suggestion that in a similar incident in the future, the lifeguard should blow the whistle and clear everyone out of the pool and have them contact Brad or a Commissioner to help handle the situation.

We are going to give written warnings for this and future events.

Mayor Franklin made a Motion to accept the minutes as amended to include Luau. 2nd by Commissioner McGrath. Passed unanimously.

Mayor Franklin made a Motion to accept the May Financials. 2nd by Commissioner Quinn. Passed unanimously.

Parks Board

Brian Jockam and Brent Dunn have joined the Parks Board. There was a discussion about eliminating the Parks Board. Commissioner McGrath stated due to the Parks Tax, we have to have a Parks Board. Mayor Franklin wanted to know if we can compensate the Parks Board members. Commissioner McGrath said that he was on the board at the time, and thinks that the statute was required by the state in order to have the tax.

Mayor Franklin made a motion to allocate funds from line 55175 – Pool – Furniture - in the amount NTE \$3,500 for new pool furniture. The motion was seconded by Commissioner McGrath and passed unanimously.

Renee Leis is begging for help after City Events. She said that the Community Center is always a mess after city events, especially the family cookout. We suggested having Greg Burton tell residents that the Community is not open for them. Renee also said that she has come down on multiple occasions and the Community Center was unlocked.

Commissioner Quinn

The pool is open and operating. He is still looking at speakers for the pool. The new water fountain is ready to go, but we need to dispose of the old water fountain. Doug White is putting a second coat on the coping. There are some issues with one of the pool lights. Doug White is going to check on it.

Commissioner Holthouse

She contacted David Self regarding an issue with a tree, and also about new trees that we have ordered.

Commissioners Barger and Holthouse said that the island is looking dated. They asked about additional lightning. Commissioner Quinn said that it would require additional electricity, and it costs \$15,000 to run a new line.

Commissioner Barger

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She brought up that we need to motion funds for the July Luau. Teen night was a big success. She wants to do additional teen nights in July and August.

Golf Scramble – At the May meeting during budget discussions, we were talking about social events. We had a discussion about the golf scramble, and the 2 commissioners present and the mayor felt that the City does not need to pay for the golf scramble. They would rather do things that appeal to new residents. Frank Eovino has sent out an email about the golf scramble. Commissioner Barger said that she has informed him that the city will not be funding it in the future. He was very understanding. The City lets him use the community center for free and advertise it for free.

Commissioner McGrath

A resident that lives near the community center has complaining about the new light that we have ordered for the parking lot to illuminate the area. He is afraid that the light will shine in his yard. Commissioner has asked LG&E to put a screen on the light so that it will not shine towards his property.

Commissioner McGrath made a motion to allocate funds from line 52000 – City – Street - in the amount of \$329 to pay LG&E for a Coach light in the parking lot of the community center. The motion was seconded by Commissioner Quinn and passed unanimously.

LGE has already started work on the light.

A resident contacted him about a street light that is out. He contacted LG&E.

Mayor Franklin

They are working on the repair to the tennis court, and she expects it to be completed soon, pending good weather.

She reached out to Ed Flynn about paving. He said that we have two years left on the contract. She told him that we will be looking to do something his fall. He gave a rough estimate of \$38,000 to do the section on Fallen Timber that we are looking at.

Mayor Franklin gave the second reading of the two tax ordinances.

The Meeting was adjourned at 8:53 pm. Motion by Mayor Franklin, 2nd by Commission Quinn. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk