

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 10, 2015**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 3/10/2015 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin & Barbara Rice, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer & Bob Bale.

The meeting was called to order at 7:35.

Agenda was amended to take off Commissioner and Quinn and approved.

The minutes from February 2015 were motioned by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Financial statements from February 2015 were motioned by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Parks Board

Commissioner Ratliff made a motion to allocate funds from line 55162 – Pool Supplies- in the amount NTE \$500 to pay Wrist Bands Today for wrist bands for the pool season. 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 NTE \$200 to pay for the printing of the pool packet. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Franklin

Commissioner Franklin obtained three quotes on replacing roads. One vendor says that it has to be done right away, the other two felt that it was not urgent. The vendors said that crack filling is a waste of time and money. They suggested that we mill it down 1.5 inches and they lay 3 inches on top of that.

We could spread it out over several years, but that will cost more in the long run. Cascade may not have to be repaved because it has 12 inches of concrete under it.

Commissioner Franklin suggested looking at redoing entrance and fixing potholes in the roads. Commissioner Ratliff suggested that we have an engineer look at the roads to see what we really need to do. Commissioner Ratliff suggested that we should spray the roads and see if we can get 6 to 8 more years out of the roads.

Mayor Salmon suggested that we repaint the stop signs, have manhole covers looked at, and the front entrance looked at. We need to come up with a scope for the project and put it out for a bid.

MSD will come out and raise the manhole if we need to.

Commissioner Franklin made a motion to allocate funds from line 50100 – Legal- in the amount NTE \$1,000 to pay for an engineering study of the roads. The motion was seconded by Mayor Salmon and was passed unanimously.

Mayor Salmon thanked Commissioner Franklin for doing an excellent job on researching the road project.

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Commissioner Rice

Commissioner Rice reported that we had 3 trips totaling \$4,075 for snow removal.

We need to look at doing a better job of snow removal in the parking lot of the Community Center.

Commissioner Rice obtained a quote for a 30 yard dumpster. The cost is \$295 for one haul for the playground project.

Commissioner Rice made a motion to allocate funds from line 54100 – Parks - Maintenance- in the amount NTE \$350 to rent a dumpster for the playground project. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Rice made a motion to allocate funds from line 54200 – Parks - Social- in the amount NTE \$200 for the City Easter Egg Hunt on March 28, 2015. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Rice made a motion to allocate funds from line 54200 – Parks - Social- in the amount NTE \$600 for the Adult Pool party on June 13, 2015. The party is open to everyone in the city, not just pool members. The motion was seconded by Mayor Salmon and was passed unanimously.

Mayor Salmon has asked Greg Burton to put together a committee.

Mayor Salmon thinks that the new resident letter it is ready to go and has no changes on it.

Mayor Salmon talked about putting together a new resident packet with the pool packet, gazette and new resident letter in it. Have each commissioner get them for residents in their area.

Commissioner Ratliff

No new business

Mayor Salmon

Playground project – We are expecting to take delivery this Thursday with an install date in April. Mayor Salmon is working with Will Nash to get it done on a week day, and then spread the pea gravel on the weekend. We are having it professionally installed to make sure that everything is safety compliant.

Mayor Salmon made a motion to allocate funds from line 54100 – Parks - Maintenance- in the amount NTE \$1,300 to pay Nugent Sand and Gravel for 60 tons of pea gravel. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon will coordinate volunteer day and it will count towards pool volunteer hours.

The meeting was adjourned at 8:38. The motion was made by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk