

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 11th, 2014**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 03/11/14 at the Brownsboro Farm Community Center. The meeting was called to order at 7:37 p.m. Present were Commissioners Barbara Rice, Tim Quinn, Jonathan Ratliff and John Shea, Mayor Marc Salmon, Clerk Treasurer Dennis Branson and residents Bob Bale, Jeffrey Deal, Susan Caulder and Charlie Spencer. Loni Caulder was also present.

The agenda was adopted as written.

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

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

Parks Board

The Parks Board report was presented by Mayor Salmon.

Mayor Salmon made a motion to allocate funds from line 55162 – Pool - Supplies- in the amount Not To Exceed \$500 to pay MPC Promotions or Silicone Bracelets for pool ID bracelets. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon reported that Susie Sades-Pomerance has joined the Parks Board.

Pool packets will be distributed at the pool signup, and a flyer will be put in mailboxes.

Miller Hartmann would like to do an Eagle Scout Project in the city.

The Shea's will be hosting their annual St. Patrick 's Day party at the Community Center on 3/17.

Team Panella Keller Williams Louisville East will be hosting a dumpster day at the CC on March 29th.

The guest policy at the pool will be the same as it was in the past.

Mayor Salmon and Commissioner Ratliff met with the new pool management company. Mayor Salmon said that he was very organized and he feels very good about the new company.

Commissioner Ratliff reported that he did due diligence on the new management company.

Commissioner Rice

Commissioner Rice reported that she is starting to work on the ad for a bid on a new garbage contract. Rumpke said that our price would be the same in a new contract.

Commissioner Rice has a bill for snow removal but thinks that there is mistake. She is following up that.

Commissioner Rice made a motion to allocate funds from line 50115 – Legal Notices- in the amount Not To Exceed \$800 to pay the Courier-Journal for advertisement of our bid for a new sanitation contract. The motion was seconded by Commissioner Quinn and was passed unanimously.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 11th, 2014**

Commissioner Shea made a motion to approve a building permit for a fence for Jeffrey Deal of 3817 Burning Bush Road. The motion was seconded by Mayor Salmon and passed unanimously.

Commissioner Quinn

Commissioner Quinn reported that the rekeying of the Community Center will be done this week.

He also reported that server training on the security system is still to be scheduled.

Commissioner Quinn made a motion to allocate funds from line 50129 – Directory- in the amount Not To Exceed \$375 to pay C & R Graphics for the set up and design of the directory. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 50129 – Directory- in the amount Not To Exceed \$550 to pay C & R Graphics for the printing, production, and binding of the directory. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Shea

Commissioner Shea met with Eagle Sign. He is getting a bid on getting a street sign fixed.

MSD has a senior citizens discount on water runoff. The discount is 30%.

Commissioner Shea is putting a plan for phase in of road repaving.

A candidate for pool monitor was interviewed.

Loni Caulder was interviewed for the pool monitor position.

Commissioner Salmon made a motion that we hire Loni Caulder as our new pool monitor. The motion was seconded by Commissioner Shea and passed unanimously.

Commissioner Ratliff

Commissioner Ratliff had someone from Morris Electric come and inspect the service panel and wiring at CC. They recommend installing new electrical panels to split the load.

Commissioner Ratliff made a motion to allocate funds from line 54310 – CC - Maint- in the amount Not To Exceed \$1,000 to pay Morris Electric for two new 20 amp circuits. The motion was seconded by Commissioner Shea and was passed unanimously.

Mayor Salmon

Mayor Salmon reported that we are going forward with plan discussed in the past regarding legal action against USA Pools.

Mayor Salmon had discussion with a realtor that has someone interested in buying the abandoned property in the city.

Mayor Salmon suggested that we come up with a new resident welcome kit. Commissioner Rice will investigate this issue.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 11th, 2014**

Mayor Salmon made a motion to adjourn at 8:47. The motion was seconded by Commissioner Quinn and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk

Mayor Salmon