

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 8th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 3/8/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:31 p.m. Present were Commissioners Barbara Rice, Jonathan Ratliff, Mayor Marc Salmon, City Clerk Dennis Branson and resident Bob Bale.

The meeting was called to order at 7:31 p.m. by Mayor Salmon.

The agenda was amended to take Commissioners Quinn and Franklin off.

Then minutes from February approved.

The financials from February were approved.

City Treasurer Branson reported that the internet situation with AT&T has finally been resolved.

Commissioner Ratliff

Commissioner Ratliff suggested that we start setting aside monies for the next pool.

There was a discussion regarding adding a concrete pad and fence for the garbage cans at the community center. We received a quote from Raatz Fencing for \$3,964 for fencing plus \$1,800 for concrete. We are going to look at this as a budget project from next fiscal year.

Commissioner Rice

Commissioner Rice reminded everyone of the paper shredding event on April 23rd from 8 to 10 am.

Mayor Salmon

Mayor Salmon made a motion to allocate funds from line 55162 – Pool Supplies - in the amount not to exceed \$500 to purchase pool bands. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55162 – Pool Supplies - in the amount not to exceed \$350 to purchase a TV for a giveaway for pool members who have paid in full by April 30th. The motion was seconded by Commissioner Rice and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks - Social in the amount not to exceed \$200 to pay for the Easter egg hunt. The motion was seconded by Commissioner Rice and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54100 – Parks - Maint in the amount not to exceed \$200 to pay David Self to apply sealer to the shingles on the bridge. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54175 – Parks Maint - Tree Removal - in the amount not to exceed \$200 to pay David Self for tree maintenance. The motion was seconded by Commissioner Rice and was passed unanimously.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 8th, 2016**

The Commission thanks Commissioner Quinn for completing the project on capping off the water heater and installing the new programmable thermostat.

The commission wishes to send its condolences to the McGrath Family on the loss of longtime resident and friend of many Brenda McGrath. She will be missed.

Mayor Salmon made a motion to adjourn at 8:10. The motion was seconded by Commissioner Rice and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk