

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 14th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 3/14/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:32 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Tim Quinn, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Bob Bale, Charlie Spencer, and Judy Spencer.

The meeting was called to order at 7:32 p.m. by Mayor Salmon.

The Agenda was amended add the Parks items to Mayor Salmon.

The minutes from February were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Quinn.

Financials from February were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Quinn.

Parks Board

The April Parks Board meeting will be at 6:30 on April 11th due to Spring Break. They are proposing to close the pool an hour earlier on Thursday, and open the pool open earlier on Sunday. They will close at 8:00 p.m. on Thursday night and open the pool at 12:00 on Sunday. Need to clear through the pool management company.

Boy Ray fertilized the trees and has more maintenance to complete this spring. They are going to replace the sprinkler head in the island for free and will turn on the irrigation system when it gets warmer.

We had some trees fall down from the Broeker's property. The general rule is that once a tree falls down on your property, you are responsible for it. We have gotten estimates to clean up to the fence line. We have two estimates. One from Straight Up Tree Service for \$3,250. To cut up 6 trees and haul off the debris. Bob Ray Company gave us an estimate of \$3,600. Mayor Salmon wants to do a little research on Straight Up Tree Service before we make a decision.

Mayor Salmon made a motion to allocate funds from line 54175 –Parks – Tree Removal - in the amount NTE \$3,600 for tree and debris removal resulting from wind damage in the park. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to accept the David Self Lawn Care contract for Parks and City Lawn Service for 2017 in the amount of \$16,905.83. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to accept the David Self Lawn Care contract for Road Fund Lawn Service for 2017 in the amount of \$1,330. The motion was seconded by Commissioner Ratliff and passed unanimously.

Commissioner Franklin

Commissioner Ratliff and Mayor Salmon met with Officer Haydock about hiring his company, 1st Class Police Services, LLC to replace Officer Cabrera, who is no longer offering services to small cities. The cost will be the same as we presently pay. We have signed a contract for March 7, 2017 to March 7, 2018. Residents will funnel their security concerns to the appropriate commissioner who will contact Officer Haydock.

Commissioner Quinn

OPC has been contacted about insect treatment and they are set up to start treating a few weeks before the pool opens.

Commissioner Quinn set up for the bi-annual HAC maintenance.

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Directory Update – Commissioner Quinn should have a proof of the directory shortly. He has some advertising lined up for the Directory.

Commissioner Holthouse

The swim team is looking at setting up a meeting with parents and the swim team, for a recruiting meeting. Meeting tentatively set up for April 13.

Commission Ratliff

Commissioner Ratliff is playing telephone tag with the gentleman at the League of Cities about renewal of our insurance policy.

Commissioner Ratliff made a motion for a building permit for Doug White, 3912 Ashridge for a storage shed in his backyard. It cannot be seen from the street and has been signed off by his neighbors. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount of \$200 to Harriet Barger for the Easter Egg Hunt on April 15th. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to adjourn at 8:18. The motion was seconded by Commissioner Quinn and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk