

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 13th, 2018**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 3/13/2018 at the Brownsboro Farm Community Center. The meeting was called to order at 7:37 p.m. Present were Commissioners Tim Quinn, Jonathan Ratliff, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer and Chris Ballard.

The meeting was called to order at 7:37 p.m. by Mayor Salmon.

The agenda amended to take off Commission Franklin off, and to put Mayor Salmon before the parks board.

The minutes from February 2018 were adopted. They were motioned by Mayor Salmon and seconded by Commission Quinn.

The Financials from February 2018 financials were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Quinn.

Mayor Salmon

Mayor Salmon stated that we have a capital budget for \$9,500 in each city and pool.

We need to replace the bathroom stalls. Previous bids were \$9,500 and 10,200. WPC Company bid \$8,420. We will spend an additional \$200 to replace the toilet paper holders. The metal stalls that have rusted will be replaced by plastic ones.

Mayor Salmon made a motion to allocate funds from line 40165 – City – Capital Projects - in the amount of \$8,420 to WPC Company to replace the bathroom stalls. The motion was seconded by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 40165 – City – Capital Projects - in the amount NTE \$200 to replace the toilet paper holders. The motion was seconded by Commissioner Quinn and passed unanimously.

Phoenix Pools has given us a bid to replace the coping. They have done work on the pool in the past. The bid to repair is for \$3,200, and \$7,279.90 to replace. They have a AAA rating and are fully insured.

Mayor Salmon made a motion to allocate funds from line 55145 – Pool – Capital Projects - in the amount of \$7,290.90 to Phoenix Pools to replace the coping in the pool. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55145 – Pool – Capital Projects - in the amount NTE \$1,000 for rubbish removal related to the coping project. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$250 payable to Harriet and Brian Barger for the Easter Egg Hunt on March 24th. The motion was seconded by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$250 payable to Greg Burton for the Memorial Day Parade on May 26th. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$80 payable to Greg Burton for charcoal. The motion was seconded by Commissioner Quinn and passed unanimously.

There was a discussion that family events have had better attendance than adult only events. We are looking at doing a Luau for entire family in June.

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Parks Board

They made a motion to raise the rent for the Community Center to \$100 from \$85.00. The commission endorses the motion by the Parks Board.

Commissioner Quinn

Commissioner Quinn got the additional keys made for the Community Center.

He is working on updating the Directory. He got the thermostat programmed to come on and off automatically for meetings.

Commissioner Ratliff

Commissioner said that he hopes that we are done with snow removal. As of now we are under budget for the year.

Rumpke said that they are allowed to pursue new contracts, and are going to get us a proposal.

Motion for summary judgement was denied. They are appealing that ruling.

Commissioner Holthouse

Commissioner Holthouse will follow-up on the coping bid and contract.

The Meeting was adjourned at 8:40 pm.

Marc Salmon, Mayor

Dennis Branson, City Clerk