

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, March 12th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 3/12/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:37 p.m. Present were Mayor Kim Franklin, Commissioners Mark McGrath, Tim Quinn, and Harriet Barger, City Clerk Dennis Branson, and residents Joanna Ackerman and Brent Dunn.

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

The agenda was adopted.

The minutes from February were approved. Motioned by Mayor Franklin and 2<sup>nd</sup> by Commissioner McGrath.

The financials from the March 5<sup>th</sup> special meeting were approved. Motioned by Mayor Franklin and 2<sup>nd</sup> by Commissioner Quinn.

The financials from February were approved. Motioned by Mayor Franklin and 2<sup>nd</sup> by Commissioner Quinn.

**Building Permit**

A building permit for Joanna Ackerman of 3803 Fallen Timber Drive to replace a chain link fence with a 6 ft privacy fence was approved. Motioned by Commissioner McGrath, 2<sup>nd</sup> by Commissioner Quinn

**Parks Board**

We have had multiple people express interest in the pool monitor position so we are going to pass out a questionnaire.

Pool signups are set for April 26<sup>th</sup> and April 27<sup>th</sup>, and May 11<sup>th</sup>. Friday 6 – 8, and Sat 9 – 1.

Renee Leis is getting the wrist bands.

There was a discussion with getting a speaker system for the pool. Tim Quinn is going to get info for the next meeting.

**2<sup>nd</sup> reading of the Insurance tax Ordinance.**

Motion by Mayor Franklin for Jim Hodge to do the 2<sup>nd</sup> summary reading of the ordinance. 2<sup>nd</sup> by Harriet Barger.

Motion by Mayor Franklin to adopt the Insurance Ordinance. 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously. Commissioner Holthouse was not present.

We need to publish the Ordinance within 30 days of passing the ordinance.

**Commissioner Quinn**

Commissioner Quinn is going to order the water fountain.

Pool Coping – Doug White met with a pool repair company. He is going to get two different prices. One option is to replace the individual pieces. The second option is to repair the coping rather than replace it. Mark McGrath asked to get the name of a different pool that he has done the repair process.

The pool cover is in bad shape due to poor maintenance. Several of the connectors are missing or broken, so it cannot not be made taut. We need to repair and replace connectors. This needs to be done at the end of the pool season before we put the

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cover on. There is a rip in the cover, and it may have to be replaced. Commissioner Quinn is working with the pool management company to complete the tasks to get the pool open.

Commissioner Quinn will get info to Commissioner Berger regarding getting a new Directory out.

Commissioner McGrath made a motion to allocate funds from line 55120 – Pool – Maint - in the amount NTE \$1,900 to replace the water fountain at the Community Center. The motion was seconded by Commissioner Barger and passed unanimously.

**Commissioner Barger**

The first swim meet is June 3<sup>rd</sup>. The swim team would like to be able to hold practices in the pool prior to the official opening of the pool. They would like it ready by the 16<sup>th</sup> and no later than the 18<sup>th</sup>.

Easter Egg Hunt is next month. April 14<sup>th</sup> at 1:00. The swim team board will be meeting next week. There will be a meeting at the end of April for prospective swim team members.

**Commissioner McGrath**

He has not contacted LG&E yet regarding lighting to illuminate the parking lot and playground area. He is going to talk to them about putting in a street light rather than a light on the existing pole.

**Mayor Franklin**

Mayor Franklin is going to follow up on the capital project to repair the tennis court.

Mayor Franklin brought up the previous issue about letting non pool members swim the first day. Commissioners Quinn and McGrath felt that it would not be an issue.

The Meeting was adjourned at 8:52 pm. Motion by Mayor Franklin, 2<sup>nd</sup> by Commission McGrath.

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Kim Franklin, Mayor

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Dennis Branson, City Clerk