

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 12, 2015**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 5/12/2015 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Barbara Rice and Tim Quinn, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, Bob Bale & Clint Smiley.

The meeting was called to order at 7:35.

Agenda was amended to add building permits. The amended agenda was approved.

The minutes from April 2015 were motioned by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Financial statements from April 2015 were motioned by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Building Permit

Mayor Salmon made a motion to approve a building permit for a 12' x 6' wooden shed for the Smiley's at 3607 Cascade. The motion was seconded by Commissioner Quinn and passed unanimously.

Parks Board

We received two bids to pressure wash the deck. The first bid was from Aces Services for \$425 for inside the fence. The other bid was \$800.

Commissioner Ratliff made a motion to allocate funds from line 55120 – Pool - Maintenance- in the amount NTE \$450 to pay Aces Services to pressure wash the pool deck inside the fence. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Franklin

She had scaled down the project last month due to QK4 report. Since we are going to repave in a few years it does not make sense to spend \$25,000 to \$30,000 to fix cracks. Commissioner Franklin obtained a quote to fix manhole covers and potholes, and repainting stop signs on the street. If we have any serious cracking problems, we will just spend \$1,000 to \$2,000 to get them fixed.

Mayor Salmon requested that we set up the front part of the city for next year as a carryforward item.

Commissioner Franklin made a motion to allocate funds from line 56500 – Road Fund - Roads- in the amount NTE \$6,950 to pay Louisville Paving to perform needed repairs and paint stop signs on the road. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Quinn

Commissioner Quinn reported that David Self is unable to repaint the fence right now. We decided to wait for a month or two to see if he can do it.

Commissioner Ratliff

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Commissioner Ratliff reported that we have had a difficult time scheduling a meeting with the sole applicant for the pool monitor. We wish to accept the parks board's recommendation that we hire that person as the pool monitor, pending an interview.

Commissioner Rice

No new business

Mayor Salmon

We rescinded the motion for bobcat and fabric from last month.

Mayor Salmon made a motion to allocate funds from line 54320 – Park - Maintenance- in the amount NTE \$300 to pay to rent a bobcat. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54320 – Park - Maintenance- in the amount NTE \$26.47 to pay Bob Bale for weed block. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon made a motion to accept David Self contract for 2016 in the amount of \$16,905.53. The motion was seconded by Commissioner Quinn and was passed unanimously.

The commission then began a discussion of the 2015-16 budget and tax ordinances. The budget was approved and tax rates were set for the same rates as for 2014-15. Mayor Salmon then did the first reading of the 2015-16 tax Ordinances.

The meeting was adjourned at 9:05. The motion was made by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk