

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, May 20th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 5/20/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Tim Quinn, Jonathan Ratliff, Kim Franklin, Barbara Rice, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, John Shea, and Bob Bale. Also present were David and Andrew Crittenden from the Boy Scouts.

The meeting was called to order at 7:33 p.m. by Mayor Salmon.  
The agenda was amended to add Eagle Scout Andrew Crittenden.

The minutes from May were approved. Motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Quinn.

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

**Andrew Crittenden**

There are two trails and it looks like the hillside trail has pretty much disappeared. He wants to get a crew of 20 together to restore the trail and have it re-meet with the Creekside trail. The cost is minimal and his goal is to get all of the funds donated.

Mayor Salmon said that it is very beneficial to our City and he would like to sign off on it.

Mayor Salmon made a motion to allocate funds from line 54100 – Parks - Maint in the amount not to exceed \$200 to pay David for the Eagle Scout Project to restore the trail in the park. The motion was seconded by Commissioner Franklin and was passed unanimously.

**Parks Board**

Charlie Spencer reported that David Self has the stain but he is waiting for some dry days. The Parks Board talked about the dividers in the men's bathroom. Need to be taken down, sanded and repainted. Jonathan Ratliff has found the umbrellas for the tables at the pool.

**Commissioner Franklin**

MSD has agreed to take care of the sinkhole on Old Brownsboro Hills Road. Commissioner Franklin talked to Flynn Brothers about how much we could get paved for \$30,000. We could go down Old Brownsboro Hills Road all of the way to Oldgate, and get 3/4<sup>th</sup> of Old Gate. We are going to see how much more it would cost to do all of Old Gate.

Signs – Eagle sign found the old sign that we had made. Two signs would cost \$180. Cost for tamper proof bolts on stop signs would be \$20 per stop signs.

Commissioner Franklin made a motion to allocate funds from line 52000 – Streets in the amount not to exceed \$740 to pay for two stop signs and to install tamperproof bolts on all stop signs due to repeated vandalism. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Franklin spoke with Officer Cabrarra regarding the hours that he is patrolling.

**Commissioner Quinn**

Commissioner Quinn presented a building permit from Jeff Diehl at 3817 Burning Bush for a storage shed that will not be visible from the street. It is 10 feet high and will be painted to match the house. Commissioner Quinn made a motion to

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approve the shed pending appropriate location in the backyard. The motion was seconded by Mayor Salmon and passed unanimously.

Commissioner Quinn reported that the projected cost for a new Gazette would be approximately \$400.

**Commissioner Ratliff**

Commissioner Ratliff has been looking at replacing the umbrellas at the pool. He has been looking at commercial restaurant style umbrellas. These have an estimated life of 3 to 5 years.

Commissioner Ratliff made a motion to allocate funds from line 55175 –Pool - Furniture in the amount not to exceed \$3,000 to pay for 15 commercial grade umbrellas. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 55162 –Pool - supplies in the amount not to exceed \$50 to pay for supplies to paint the men's bathroom. The motion was seconded by Commissioner Quinn and was passed unanimously.

Commissioner Ratliff reported that the pool pump is 11 years old and has outlived its useful life. We need to start preparing to replace it and other items that are over 10 years old.

He would like to start setting aside money from the pool fund into a sinking fund that cannot be touched for anything other than pool repairs and maint.

**Commissioner Rice**

Commissioner Rice reported that we did the recycling event and there was significant resident participation.

**Mayor Salmon**

Mayor Salmon made a motion to allocate funds from line 55156 –Pool - Social in the amount not to exceed \$600 to pay an adult pool party. 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 \$100 to pay for charcoal. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon reported that we had 82 people sign up on early pool signup and we have approximately 100 members now.

There was a discussion of the budget and the first reading of the two tax ordinances.

The City Tax rate set at .16778 per \$100 of valuation. The rate last year was .216 per \$100 of valuation.

Mayor Salmon made a motion to adjourn at 8:50. The motion was seconded by Commissioner Franklin and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk