

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, May 9th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 5/9/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:32 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Bob Bale, Chris Ballard, Charlie Spencer, and Judy Spencer.

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

Agenda amended to take off commissioners Franklin and Quinn. Social was added to Mayor Salmon.

The minutes from April were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Ratliff.

Financials from April were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Ratliff.

We are going to roll \$3,500 pool furniture into next fiscal year. We probably will not spend the entire amount for pool maint by the end of the year. Pool memberships will be closed to \$47,000 than the \$51,000 budgeted.

**Parks Board**

It was mostly an uneventful meeting, with a recap of what we have done. Charlie Spencer mentioned that there are opportunities this Saturday to get pool volunteer hours in. If people sign up in May and volunteer, they will pay the higher signup fee but will get the \$25 discount. Ryan and Andi Scanlan won the drawing to get a 50% discount on their pool membership.

**Commissioner Holthouse**

No new business

**Commission Ratliff**

No new business

**Mayor Salmon**

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$200 to be paid to Cindy Mosher for the Memorial Day Parade. The motion was seconded by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$450 to be paid to Lazer Labs for DJ service for Memorial Day weekend. The motion was seconded by Commissioner Holthouse and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$100 to be paid to Tim and Margaret Burchell for coffee supplies. The motion was seconded by Commissioner Holthouse and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$350 to be paid to Jonathan Ratliff for food for the pool member Memorial Day cookout. The motion was seconded by Commissioner Holthouse and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54125 – Parks – Lawn care - in the amount of \$700 to be paid to David Self for removal of branches at the fence line, repairs to the border fence, a repair to the bridge, and tree removal in the park. The motion was seconded by Commissioner Ratliff and passed unanimously.

Worked on the 2017-18 budget.

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The property tax rate was set at .1875 per \$100 per valuation. The Park Tax is .05 per \$100 of valuation. The combined tax is .2375 per \$100 of valuation.

Mayor Salmon did the first reading of the two tax ordinances.

Mayor Salmon made a motion to adjourn at 8:45. The motion was seconded by Commissioner Ratliff and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk

Meeting called to order at 7:32