

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 8th, 2018**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 5/8/2018 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Kim Franklin, Tim Quinn, Jonathan Ratliff, and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Jonathan Nelson and Chris Ballard.

The meeting was called to order at 7:30 p.m. by Mayor Salmon.

The agenda was adopted.

The commission observed a minute of silence in honor of Charlie Spencer who recently passed away.

The minutes from April 2018 were adopted. They were motioned by Mayor Salmon and seconded by Commissioner Quinn.

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

Mayor Salmon reported that our capital projects should be completed next week.

We had to do an acid cleaning of the baby pool. We also had to replace a mechanical part on the baby pool. The total of both projects will be about \$500.00.

There was a building permit approved for a shed for Jonathon Nelson at 3902 Fallen Timber Drive. It was motioned by Mayor Salmon, 2nd by Commissioner Quinn, and passed unanimously.

Commissioner Franklin

We want to look at naming the Community Center after Charles M. Spencer. He was Mayor for 25 years, and volunteered untold hours in the years since. Commissioner Franklin looked at getting a plaque to put outside the Community Center. The plaque would be 6 x 12 and made out of cast aluminum plaque. The cost would be \$250 from Eagle Sign.

We are going to target the ceremony for our meeting in June.

Commissioner Franklin made a motion to allocate funds from line 54335 – Community Center – Supplies - in the amount of \$264 to pay Eagle Signs for a plaque dedicating the Community Center to Charles M Spencer. The motion was seconded by Mayor Salmon and passed unanimously.

We are going to look at having a neighborhood yard sale sometime this summer.

Commissioner Quinn

We have done the first mosquito spray for the pool. The Directory is at the printer and it will be out by the weekend.

Commissioner Ratliff

No new business. He is going to contact Rumpke about getting additional garbage cans put at the community center.

Commissioner Holthouse

Ron Teaford and Sandra Blaser inquired about putting in a bench at the tennis courts in honor of Charlie Spencer. Mayor Salmon expressed his gratitude to Ms. Blaser and Mr. Teaford but explained that we have an existing bench and we plan to name the community center in our late mayor's honor.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 8th, 2018**

Coping is supposed to start tomorrow.

Mayor Salmon made a motion to allocate funds from line 54335 – Community Center – Supplies - in the amount of \$150 for potted plants for the Community Center and for the entrance to the City. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon

Mayor Salmon will contact Councilman Reed about making a proclamation for Charlie Spencer.

Mayor Salmon made a motion to allocate funds from line 54200 – City – Social - in the amount of \$400 to be paid to Chip Swanson for the Memorial Day Parade. The motion was seconded by Commissioner Franklin and passed unanimously.

Budget

The 2018-19 Tax Rate was set at 19.25 cents per \$100 of value. With the Parks tax of 5 cents per hundred, the total tax is set at 24.25 cents per \$100 of value.

Mayor Salmon performed the first reading of the tax ordinances.

The Meeting was adjourned at 9:19 pm.

Marc Salmon, Mayor

Dennis Branson, City Clerk