

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, May 14th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 5/14/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:39 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, and Harriet Barger, City Clerk Dennis Branson, and residents Bob Bale and Jeff Holthouse.

Mayor Franklin reported that Commissioner Quinn was out due to death in the family. Commissioner McGrath had a family emergency.

Mayor Franklin made a motion to accept minutes for March and April, 2<sup>nd</sup> by Barger. Passed unanimously.

Mayor Franklin made a motion to accept March and April financials, 2<sup>nd</sup> by Holthouse. Passed unanimously.

**Resident**

Jeff Holthouse suggested that we have a pickle ball tournament. All ages, mixed doubles. Commissioner Barger said that she has talked to several residents, and it has gotten positive feedback. He is going to come back in June with a budget.

**Parks Board**

Renee Leis is the only member of the Parks Board. A resident voiced a concern about the noise level of pickle ball. They also asked about putting a chin up bar in the park. David Self is going to cut down a tree that has fallen over. There was a discussion regarding the Parks Board and its purpose and its future. Lisa Holthouse is going to pass out the wristbands over Memorial Day Weekend. David Self is going to look at painting the fence later in the summer.

John Flemming to going to get a regulation flag for the flagpole and will hold the dedication ceremony.

**Commissioner Holthouse**

Commissioner Holthouse made a motion to allocate funds from line 54320 – CC – Maint - in the amount NTE \$200 for flowers at the Community Center. The motion was seconded by Commissioner Barger and passed unanimously.

Commissioner Holthouse made a motion to allocate funds from line 54320 – CC – Maint - in the amount NTE \$100 for mulch at the Community Center. The motion was seconded by Commissioner Barger and passed unanimously.

**Commissioner Barger**

Commissioner Barger made a motion to allocate funds from line 54200 – City – Social - in the amount of \$120 to pay Greg Burton for a coffee Bar over Memorial Day. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Barger made a motion to allocate funds from line 54200 – City – Social - in the amount of \$250 for the Memorial Day Parade. Check too be made out to Maggie Jochim. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Barger made a motion to allocate funds from line 54200 – City – Social - in the amount of \$100 to pay Greg Burton for charcoal for the family cook outs. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Barger made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$300 for the Memorial Day Parade. Check to be made out to Katie Danner. The motion was seconded by Commissioner Holthouse and passed unanimously.

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There was a discussion of July activities at the pool.

**Mayor Franklin**

There was a preliminary discussion of the budget. We decided to defer the budget to a special meeting due to the absence of two commissioners.

We are accepting the proposal from McIntyre & wooldridge for the audit.

The Meeting was adjourned at 9:40 pm. Motion by Mayor Franklin, 2<sup>nd</sup> by Commission Holthouse.

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Kim Franklin, Mayor

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Dennis Branson, City Clerk