

DRAFT MINUTES
City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 11, 2014

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 11/11/2014 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Barbara Rice, and John Shea, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer and Kim Frankln. Representative Bob DeWeese, and the Boy Scouts were also present

The meeting was called to order at 7:30.

The agenda changed to move Miller Hartmann to the top and then it was adopted.

Commissioner Shea talked about Miller Hartmann's Eagle Scout project. He feels that it was an unbelievable project because of the time and effort involved.

The Scout Color guard opened the meeting. Representative DeWeese presented Miller Hartmann with an award from the state. Miller gave a brief speech about his Eagle Scout project. Mayor Salmon thanked Miller for the Eagle Scout project and to celebrate the wonderful job that he did on the project.

The minutes from August and October were motioned by Mayor Salmon and seconded by Commissioner Rice and passed unanimously.

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

Parks Board

The playground and pool packet were the major topics during the meeting. They talked about keeping rates the same, and keeping the same system with the wrist bands. Charlie Spencer said that he was pleased with the way the season went. We have two good new members of the Parks Board and are looking for more members.

Commissioner Shea

The guard rail will be installed as soon as possible on 22. He received an email that the present telecommunications tax is unconstitutional. Commissioner Shea feels that the amount we receive will go up by several thousand dollars.

Mayor Salmon said that the Kentucky League of Cities is coming up with a model code for cities of our size. He stated that we have an ordinance against parking commercial vehicles conspicuously in the city.

Commissioner Ratliff

Commissioner Ratliff reported that we were going to table until the January Parks Board meeting, the community center floor.

Commissioner Ratliff made a motion to allocate funds from line 56600 – Road Fund – Supplies- in the amount NTE \$100 to replace xmas lights. The motion was seconded by Commissioner Rice and was passed unanimously.

Commissioner Ratliff reported that Officer Cabrera and the others have been more active in the back of the neighborhood and has stopped several people that have run the stop sign.

Commissioner Rice

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Commissioner Rice has talked with Terry Gibson and he is still waiting to get a price from his usual supplier for salt. He has gotten a price of \$175 per ton from another supplier, and is hoping to get a price of about \$100 from his regular supplier.

Commissioner Rice reported that she has completed the new resident letter.

Mayor Salmon suggested that Commissioner Rice put together a packet with the Directory and the pool packet, along with the letter.

Commissioner Shea asked about the reclassification in cities. Clerk Branson affirmed that he had completed the necessary paperwork.

Mayor Salmon

Mayor Salmon reported that Will Nash has worked closely with BYO, a reputable playground vendor with excellent references and professional installers using the highest safety standards to provide us with a safe and updated playground area. Marc gave details of the proposal. He reported that we have a capital budget of \$14,458.

Mayor Salmon made a motion to allocate funds from line 56100 – General Fund – Capital Projects- in the amount NTE \$14,400 to BYO for the playground project. The motion was seconded by Commissioner Shea and was passed unanimously.

Mayor Salmon confirmed that the project includes 4 swings.

Mayor Salmon confirmed that all social events through the end of the calendar year have been allocated.

Election

Commissioners Quinn and Rice have been re-elected, however Commissioners Ratliff and Shea choose not to run for re-election. Mayor Salmon thanked them for their dedicated service to the City.

Kim Franklin has agreed to become a commissioner. Ms. Franklin is an attorney and has lived in the city for 11 years. John Ratliff has known her for over 30 years and he cannot think about a better person for the commission.

John Shea stated that about 50% of the residents over age 65% and the rest are equally divided between 25 to 45 and 45 to 65.

Mayor Salmon made a motion to select Kim Franklin for commissioner. The motion was seconded by Commissioner Ratliff and passed unanimously.

The meeting was adjourned at 8:23. The motion was made by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk