

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 12th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 11/12/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:37 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Tim Quinn, Harriet Barger and Mark McGrath, City Clerk Dennis Branson. Also present was Alderman Scott Reed

The meeting was called to order at 7:37.

The agenda approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

Scott Reed gave a short update on City of Louisville Aldermen.

The minutes from October were approved. Motion by Mayor Franklin, 2nd by Commissioner Quinn.

We had a Solicitor's License Application from an investment person. It was voted on and denied.

The financials from October were approved. Motion by Mayor Franklin, 2nd by Commissioner Quinn.

Parks Board

Did not meet last month.

Commissioner Quinn

The floor at the Community Center has been refurbished. He is meeting with a flooring guy next week regarding replacing the floor at the Community Center. He is talking with Precision Cleaning about cleaning the Community Center and Bathroom once a month. He got a tarp to cover the pool furniture. He looked at the Guard Room which does not look like it has been cleaning. The pump room is partially cleaned.

He is going to get rid of the organ from the Community Center. Tim called Renee several days ago regarding several issues at the Community Center and will follow up when they are able to talk.

Invoice for the second winterization from Vessels should not be paid.

Commissioner McGrath

He talked to the water company about the hydrant that was running and they came out and turned it off.

Commissioner Holthouse

She talked to Penrod about painting the fence and they are going to give us an estimate.

She talked to Bob Ray about the large tree trunk that is down, and they are going to come out and give us an estimate.

The island lights were winterized on Oct 25th by Evergreen.

She talked to a company about hanging lights in the front trees.

Commissioner Barger

She has purchased holiday decorations, and has spent approximately \$630.

Commissioner McGrath made a motion to append the prior motion from \$500 to \$700. 2nd by Quinn. Passed unanimously.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 12th, 2019**

Commissioner Barger made a motion to allocate funds from line 56600 – Road Fund – Supplies - in the amount of NTE \$250 to pay a company to hang lights on the two trees in the front island. The motion was seconded by Commissioner McGrath and passed unanimously.

Commissioner Barger made a motion to allocate funds from line 54200 – City – Social - in the amount of \$250 to for the holiday party. Check to be made out to Ben Bartley. The motion was seconded by Commissioner McGrath and passed unanimously.

Commissioner Barger is working on updating the directory.

Mayor Franklin

We will talk about the cable franchise agreement after the beginning of the year.

The Meeting was adjourned at 9:00 pm. Motion by Mayor Franklin, 2nd by Commission Quinn. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk