

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, October 10th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 10/10/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Tim Quinn and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, and Bob Bale.

The meeting was called to order at 7:33 p.m. by Mayor Salmon.

The minutes from September were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

The September 2017 financials were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Ratliff.

Parks Board

Several Scout troops meeting at the Community Center. We welcome them, and will do anything we can to accommodate them.

We need to winterize the water lines at the Community Center, and put in some loose fitting insulation.

David Self is working on the dying and decaying trees.

The benches in the park have been vandalized. Commissioner Quinn is going to check into fixing or replacing the benches.

Commissioner Franklin

We have a quote from Eagle Sign to fix the pole on Fallen Timber for \$349

Commissioner Franklin made a motion to allocate funds from line 51000 – Street - in the amount of \$349 to pay Eagle Sign to replace the sign at the corner of Oldgate and Fallen Timber. The motion was seconded by Mayor Salmon and passed unanimously.

Commissioner Holthouse

The cable box has been replaced at the Community Center and it is up and running again. She will call Spencer Concrete about fixing the coping for the pool.

We have set aside \$19,000 for the pool coping project, so we would like to keep the cost for the coping under \$20,000. Mayor Salmon said that we have 120 pool members, and if everyone pays an extra \$100 each of the next two years, this will cost neutralize the project, allowing us to retain monies for other capital projects. Commissioner Ratliff feels that we would lose 20% of our membership if we do this.

If we decide on this course of action, we will have to make a budget line and have the money paid into a sinking fund so that it will be paid back to the city because the budget for the project is divided evenly between city and pool funds therefore ½ would have to go to the city sinking fund and ½ goes to the pool. Rather than raise fees which may be impractical for many members we might look at eliminating the discounts for the next two or three years, keeping the project cost neutral and having minimal impact on the membership.

There was a discussion on whether the pool asset is a city asset and should some of the cost be borne by the city.

The work will need to be done in April, and we will have to drain the pool to get this project done.

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Commissioner Quinn

The sound barrier wall along 71 doesn't cover our entire city. It is about 150 feet short. Commissioner Quinn will speak with our representative about this.

Commission Ratliff

They switched out the broken garbage can and left us three garbage cans and three recycle bins. He will follow up on snow removal for the winter.

Mayor Salmon

Swim team – They have closed the checking account at Stock Yards Bank and have found out that they do not have a separate tax ID associated with the account and cannot open a new checking account. Mayor Salmon is checking with the City Attorney to resolve this matter and the funds are secure.

They do have a \$1 million insurance policy, and members do sign a waiver.

Kelly is resigning as Community Center monitor at the end of the year. We have been paying \$12 and we want to look at posting the position at \$12.50. He wants to interview people in the city next month.

We will need to replace her as Parks Board Chair. It should come from one of the present members of the Parks Board.

Pool Fee Structure – our Pool Management vendor had suggested that some places have lowered prices and increased membership, but we do not think that it will increase membership enough to offset it.

If we eliminate the \$50 discount for two years, the city could be paid back for its \$10,000 share of the pool repair.

Our vendor is also pitching having the members check into the pool with a smart phone app. This could help us determine lifeguard coverage and possible changes to our fee structure, such as guest passes.

A young resident came to Marc Salmon and said that he regretted being part of a group that had set fires in the park. They had used the lighter fluid and lighter that we had at the community center. We need to not keep them here anymore.

Some parents have asked Mayor Salmon to address proper tween and teen behavior in a future gazette.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$250 to Mary Quinn for the dinner club kickoff in January. The motion was seconded by Commissioner Ratliff and passed unanimously

Mayor Salmon made a motion to adjourn at 8:37. The motion was seconded by Commissioner Quinn and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk