

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, October 15th, 2019**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 9/15/2019 at the Brownsboro Farm Community Center. The meeting was called to order at 7:38 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Tim Quinn, and Mark McGrath, City Clerk Dennis Branson.

The meeting was called to order at 7:38.

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

The minutes from September were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

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

Parks Board

Did not meet last month.

Commissioner Holthouse

Commissioner Holthouse

David Self can cut down the tree near the tennis court.

Nick Willison will paint or stain the steps if we get the supplies.

Commissioner McGrath made a motion to allocate funds from line 54100 – Parks – Maint - in the amount of NTE \$250 to stain the stairs in front of the Community Center. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner McGrath made a motion to allocate funds from line 56600 – Road Fund – Supplies - in the amount of NTE \$500 to pay for holiday decorations. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Holthouse made a motion to allocate funds from line 54100 – Parks – Maint - in the amount of NTE \$100 pay for

Commissioner Quinn

Doug White's stonemason is going to get the creek rock fixed.

Commissioner Quinn made a motion to allocate funds from line 54320 – Community Center – Maint - in the amount of NTE \$400 to refurbish the Community Center floor. The motion was seconded by Commissioner McGrath and passed unanimously.

Someone from Vessels drained too much water from the pool and it is possible that the pump motor was damaged. They have agreed that they will pay to repair it next year if it is damaged. Our water bill was also higher because we had to refill the pool, and we are asking Vessels to reimburse us for some of the water bill.

Commissioner Quinn also recommended that we need to start doing more maintenance on the Community Center, and run it more like a professional business.

He also suggested that we redo the pool monitor description and make it a full-time job.

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We needed to replace 4 out of our ten lights at the pool. We also need a new pool cover next year. It will be \$7,000 to \$10,000. He has also fixed the majority of the cleats that were damaged around the pool. They need to winterize the fill lines. The guard shack and pump area are going to be cleaned up by the pool management company.

Commissioner McGrath

He called LG&E and asked about the meter readers. He was told that they start at 7:00 a.m. and need to start that early to get done. We can go online and see when we are scheduled. If someone does not want someone on their property from LG&E, they can arrange with LG&E to self-read your own meters.

He has repaired the fence twice, and there are boards down again. They are being damaged by the utility workers that are moving the lines. He will go out and repair them again in the next week. He said the posts and boards are in pretty good shape.

Mayor Franklin

To follow up on the auditor's report. She has created a checklist for us to follow monthly.

We are also going to use Reach Alert to send out notifications of social events in the City.

The Meeting was adjourned at 9:03 pm. Motion by Mayor Franklin, 2nd by Commission Quinn. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk