

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, September 13, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 9/13/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Tim Quinn, and Barbara Rice, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, John Shea, Lisa Holthouse, Martin Quirk, and Sally Johnson.

The meeting was called to order at 7:34 p.m. by Mayor Salmon.

The Agenda was amended to add building permits for two residents.

The minutes from August were approved. Motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Quinn.

The financials from August were approved. Motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Quinn.

Treasurer Branson reported that most of the taxes have been collected.

**Building Permit**

Mayor Salmon made a motion to approve a fence for Sally Johnson of 8209 Oldgate. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to approve the paving of the driveway by Martin Quick of 3705 Fallen Timber Drive. The

**Parks Board**

They set the dates for the Fall social events.

Commissioner Ratliff has investigated our water leak at the community center. It is leaking 2,500 gallons per day. We are getting an estimate from Daunhauser Plumbing. We are looking to file an insurance claim on the cost of fixing the leak.

Commissioner Ratliff made a motion to allocate funds from line 54100 –Parks – Maint - in the amount not to exceed \$655 to pay American Leak Detection to investigate the water leak. The motion was seconded by Mayor Salmon and passed unanimously.

**Commissioner Franklin**

Commissioner Franklin reported that the road paving project is completed and done satisfactorily.

Mayor Salmon said that we had put it out to bid last year, and he asked where we are for next year. Commissioner Franklin said that for a period of 5 years, we are guaranteed the same price by Flynn Brothers and we do not need to bid it out.

**Commissioner Quinn**

Commissioner Quinn has received numerous updates for the Directory and he is making the corrections. He has five ads committed and is looking up more. He is planning on taking it to the publisher in November.

Commissioner Quinn will lead the project to redo the community center floor.

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Commissioner Quinn made a motion to allocate funds from line 54125 –CC – Maint - in the amount not to exceed \$250 for chemicals and supplies to strip and re-seal the Community Center floor. The motion was seconded by Commissioner Ratliff and passed unanimously.

**Commissioner Ratliff**

Commissioner Ratliff reported that everything is on hold until the water leak at the Community Center is fixed. We cannot close the pool without running water.

Commissioner Franklin mentioned that some of the caps are missing on the stairs and it is razor sharp under them.

**Commissioner Rice**

Commissioner Rice is meeting with our snow removal person Chad to go over the plan for this winter.

Mayor Salmon asked her to contact Rumpke about getting rid of ½ of the waste cans at the Community Center.

**Mayor Salmon**

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount not to exceed \$100 for additional funds for the golf scramble. The motion was seconded by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount not to exceed \$400 payable to Renee Leis for the shrimp boil. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount not to exceed \$700 payable to Renee Leis for the Fall Festival and 50<sup>th</sup> Anniversary celebration. The date of festival is October 21<sup>st</sup>, with a rain date of October 22<sup>nd</sup>. The motion was seconded by Commissioner Franklin and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social - in the amount not to exceed \$200 payable to Jim Mahanes for the Halloween Party on October 31<sup>st</sup>. The motion was seconded by Commissioner Ratliff and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55137 –Pool – Mgmt - in the amount not to exceed \$75 to give each life guard a \$15 bonus. The motion was seconded by Commissioner Quinn and passed unanimously.

**Police Protection**

Mayor Salmon contacted Graymoor-Devondale and we are on their agenda for this month. We had a car stolen last month. Officer Cabrera came out and made sure that police cars were coming out. We had a suspected squatter in the Park and Officer Cabrera had a helicopter come investigate. Mayor Salmon is thinking twice before making the switch. Commissioners Ratliff and Franklin also expressed some reservations about making the switch. Mayor Salmon said that we will continue this discussion next month.

Mayor Salmon made a motion to adjourn at 8:30. The motion was seconded by Commissioner Ratliff and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk