

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, September 12th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 9/12/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 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, Ken McFarland, Chris Ballard, and Bob Bale.

The meeting was called to order at 7:35 p.m. by Mayor Salmon.

Agenda was amended to add a building permit for Kenn McFarland.

The minutes from August were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Holthouse.

The August 2017 financials were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Ratliff. Treasurer Branson reported that we have collected over 90% of the property taxes.

**Parks Board**

David Self is going to look at the railroad ties on the stairs from the clubhouse. Several are having issues. There was a suggestion from a resident about having events that are appropriate for both adults and children. For adult only parties, he has to pay \$50 for a babysitter and it is not worth it.

Commissioner Franklin suggested having one night swim at the pool.

Commissioner Holthouse suggested that we take down the two small trees and burning bushes at the top of the rocks in front of the clubhouse. We are going to ask David Self to help with this.

**Building Permit**

Kenn McFarland of 3606 Fallen Timber wants to add additional rooms to the back of his detached garage. Mayor Salmon had earlier discussions with Mr. McFarland and he appreciates that he brought this permit to us, even though it will require metro permits. We approved the permit contingent upon getting metro approval.

**Commissioner Franklin**

No new business

**Commissioner Holthouse**

Commissioner Holthouse received a call about the house on Old Gate with the torn up front yard. The owner said that he is going to start working on it again soon. Commissioner Holthouse will get estimates for the coping repairs on the pool. We will do it after the winter, with an April target date. Commissioner Holthouse is going to taking with our pool management company to make sure that the pool is properly winterized.

Mayor Salmon asked Commissioner Holthouse to contact the cable company about getting a new box to work with the new cable system.

**Commissioner Quinn**

Commissioner Quinn got the light in the front fixed. It was a wire that was shorted. He also is arranging to get the front island winterized.

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**Commissioner Ratliff**

Commissioner Ratliff asked how many trash bins we want to keep for the winter. We usually cut it in half for the winter. We also have a damaged one that needs to be replaced.

Mayor Salmon asked Commissioner to contact our snow removal company to make sure they are lined up for the winter.

**Mayor Salmon**

The Luau was cancelled and the money was returned.

We had motioned \$200 for the golf scramble. In the past we had motioned \$300.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$100 to Frank Eovino for the golf scramble. 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 of \$700 to Mary Guinn for the Fall Festival on October 6<sup>th</sup>. The motion was seconded by Commissioner Ratliff and passed unanimously.

City garage sale is on Oct 14<sup>th</sup>. Thanks to Laura Mosher for sponsoring it at no cost to us.

Mayor Salmon made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$700 to Renee Leis for the Shrimp Boil on October 21<sup>st</sup>. 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 of \$200 to Jim Mahanes for the October 31<sup>st</sup> Halloween sendoff. The motion was seconded by Commissioner Franklin and passed unanimously.

**Legal Update**

Motions continue to be filed by both sides. The legal process trudges on. We are not doing anything separately. We are supporting the Jefferson County League of Cities.

Mayor Salmon made a motion to adjourn at 8:24. The motion was seconded by Commissioner Quinn and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk