

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, July 14th, 2020**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 7/14/2020 at the Brownsboro Farm Community Center. The meeting was called to order at 7:40 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Harriet Barger, Tim Quinn and Mark McGrath, City Clerk Dennis Branson. Debbie Kaufman, Aaron Ellis, Rachel, Lauren Moorehead, Richard Moorhead, Deborah Watt, Brian Jochim.

The meeting was called to order at 7:40

Ken Fleming is running for state rep for 2021 and is joining the meeting.

The Agenda was adopted. Motion by Mayor Franklin, 2nd by Commissioner Quinn.

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

Commissioner McGrath expressed some issues regarding the road widening project. Main concern is us getting whole again from the damage done by the State. They took down several trees and are not planning on replacing them. They have taken down 2/3 of the fence, and he wants them to take down the rest of the fence, and the rest of the trees that they have not torn down. We are being told that they cannot take down trees between April and November, and the project will be done before Nov. State District Traffic Engineer, Kurt Thomas is the person that he is talking to. We also want restitution for the matching mailboxes that have been badly damaged. Our access road has been cut to make way for additional drainage. We want our access road to be repaved. The mailboxes came from Eagle sign.

Ken Fleming said that he will make some calls to see if he can get the state moving on these issues.

Ken Fleming said that he will contact LG&E about the outages to see if they can reroute the current.

The financials from June were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

Parks Board

Renee Leis said that she has 6 additional memberships, and has been watching the opening expenses closely, and they are less than in past years. After some hiccups, the pool is running smoothly. We have not had any issues with overcrowding. Commission Barger mentioned that Renee Leis has done a wonderful job getting the pool up and running. The baby pool was cleaned to today.

There is an air bnb in the neighborhood. The person living in the air bnb felt that they should be able to come to the pool. They do not have guest privileges.

Commissioner Quinn

He really appreciates all of the work that Renee Leis, Matt Work, and the swim coaches put in to get the pool open. The pool had to be closed for tile repair. He wants to thank Doug White for getting the repair done so quickly. The baby pool was a little behind schedule but will be open shortly.

Commissioner Quinn thinks that there is a clog in our vacuum system. It is working but he does not think that ours is running at full efficiency. It is working well enough to care of small items, but will not be able to handle debris from a storm. He has to give a diagram of the cleats to the person making the new pool cover, and that will be a substantial amount of work, but he will get it done.

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Resident Debbie Kaufman

She wanted to know if we can introduce an ordinance preventing future air bnb's in the neighborhood. Commissioner Quinn said that we cannot ban them, but they have to be 600 feet apart so we should not have any other issues.

Commissioner Holthouse

There is a large tree blocking the path. She is going to get a quote to get it hauled off. There is an evergreen tree dying near the pool. We believe that it is on our property, and will look into it. The pansies that were at the front of the city are dead.

Commissioner Holthouse made a motion to allocate funds from line 56800 – Road Fund – Repairs/Maint - in the amount of NTE \$100 to get flowers for the front island. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Holthouse made a motion to allocate funds from line 54175 – Parks – Tree REmoval - in the amount of NTE \$1,000 to clean up debris in the park. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Barger

No new business

Graeter's went very well. She is going to set something up for next month, maybe with Ehrlers. Commissioner Barger is moving and is planning on closing on her house in September. We think that a commissioner needs to be a resident of the city, so we might need to appoint a replacement for the rest of the term.

Commissioner McGrath

The road project is behind scale because of the drainage issues. It might not be completed until Sept 1st. There is also some damage to the creekstone in the island. Commissioner Quinn has talked to Doug White and he has someone who can do the repairs. He reported that the center light in the front island is not functioning. Commissioner Quinn is going to check into it.

Mayor Franklin

We need to get a new cable contract in place. We have 3 options; we can sign a new contract with Spectrum, go with the cable commission, or hire a lawyer to negotiate a new contract. Mayor Franklin suggests that we sign with the cable commission. She thinks in the long run, this will give us the most revenue.

Mayor Franklin made a motion to join the Jefferson County Cable Commission, and convert to the franchise fee. 2nd by Commissioner McGrath. Passed unanimously.

The Meeting was adjourned at 8:53 pm. Motion by Mayor Franklin, 2nd by Commission McGrath. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk