

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 10th, 2020**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 3/10/2020 at the Brownsboro Farm Community Center. The meeting was called to order at 7:39 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Harriet Barger and Mark McGrath, City Clerk Dennis Branson. Also present were Jim Hodge, Maria Sorolis, and Grady Throneberry.

The meeting was called to order at 7:39.

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

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

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

Grady Throneberry made a presentation about the Graymoor-Devondale Police Department.

Graymoor-Devondale Police Department. They have 25 officers and are on duty 24/7. They have 3 officers in the daytime and 2 other times. They do everything except investigating crimes against persons. They will investigate property crimes but most cities prefer to spend their monies on patrols. Most of their officers are retired officers from other departments. They can enforce our ordinances through an interlocal agreement. They are the only agency that can do this. They have all of the latest technology such as body cameras, computers, and tasers. They have GPS billing systems which generates accurate hours that have been patrolled. They patrol at random hours during the week based on how many hours we want. They do not have the flexibility to be there are certain times of the day. The cost is \$48 per hour and goes up to \$50 on July 1st. They have 1 year contracts that can be terminated with 30 days notice by either party.

State Representative Maria Sorolis came to give a brief talk.

The project to replace the bridge on 22 has been postponed for one year, but it is funded. There is money for sound walls in the state budget, and also in the federal budget in the 71 expansion. She is going to try and coordinate so that we can make the best use of the state sound wall budget.

Commissioner McGrath had several questions regarding the turn lane project on 22. The project calls for them to replace our wooden fence with a plastic fence, and there are no plans to replace any trees. She is going to call Scott Reed on Metro Council and see if anything can be done about replacing the trees. They have only taken down 2/3 of the fence. We want them to replace the entire fence in kind. If they will not replace any trees we want them to take down the 6 trees that they left and grind the stumps, so that we can start with a clean slate. Commissioner McGrath also suggested that they change the plan for the sidewalk to just use the access road.

Attorney Jim Hodge

Cable Commission – Their job is to negotiate new contracts, rate regulations, and complaint driven issues. If we join the fee is 20% of revenue the first year, and 15% a year thereafter. The average cost to hire someone to negotiate a contract will be into 5 figures.

Parks Board

It did not meet in Jan.

Commissioner McGrath

Dog Station proposal. The resident said that if we purchase them, he will install them. He will also maintain them. He also proposed fencing in an area for a doggie park. He also proposed a special dog day in the park.

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Commissioner McGrath made a motion to allocate funds from line 54100 – Parks – Maint - in the amount of NTE \$350 to pay for UV protected deck stain for the steps leading out of the parking lot. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Holthouse

Commissioner Barger recommended what we get a new volleyball net.

Commissioner Holthouse made a motion to allocate funds from line 54100 – Parks – Maint - in the amount of NTE \$50 to purchase a new volleyball net. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Barger

The directory is being printed by Office Depot.

Commissioner Barger made a motion to allocate funds from line 50129 – City – Gazette - in the amount of \$700 to pay Office Depot for the printing of the new directory. The motion was seconded by Commissioner McGrath and passed unanimously.

The Easter Egg hunt is April 11th.

Commissioner Barger made a motion to allocate funds from line 54200 – Parks – Social - in the amount of \$250 for the Easter Egg Hunt. Check payable to Maggie Jochim. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Quinn

He is working on getting a quote on the pool cover.

He is going to contact Brad at PPM. Commissioner Quinn suggested that we get a shed to store stuff in over the winter.

Commissioner McGrath made a motion to allocate funds from line 56800 – Road Fund – Maint - in the amount of NTE \$1,400 to pay for R&R Lighting to convert all lights at the front entrance to LED. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Franklin

April 18th, April 25th, and May 9th as pool cleanup days. 10 to 2 are hours. Signup days would be April 18th and April 25th.

Mayor Franklin has been working on the pool packet.

Mayor Franklin made a motion that we change our security service to Graymoor Devondale. Part of motion is to terminate our current contract with 1st Class Protection effective May 1st, pending approval of the contract. 2nd by Commissioner Quinn. Passed unanimously.

The Meeting was adjourned at 9:40 pm. Motion by Mayor Franklin, 2nd by Commission Quinn. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk