

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, August 11th, 2020**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 8/11/2020 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Harriet Barger, Tim Quinn and Mark McGrath, City Clerk Dennis Branson. Katie Danner, Renee Leis, Laura Mosher, Debbie Kaufman.

The meeting was called to order at 7:35.

Our City Lawyer James Hodge was added to the agenda.

The Agenda was adopted. Motion by Mayor Franklin, 2nd by Commissioner Quinn. Passed unanimously.
The minutes from July were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath. Passed unanimously.
The financials from July were approved. Motion by Mayor Franklin, 2nd by Commissioner Barger.

There was a discussion of the loss in the in the past fiscal year in the pool account due to opening late.

Parks Board

We have a small group that wants to use the Club House for home school purposes. 3 hours 3 days a week. There will be no fee. We currently are not accepting social uses of the pool, due to limitation of groups of 10 or less.

When schools starts, in the past we have cut pool hours due to limited availability of life guards, and lower demand. We plan to cut hours starting Aug. 12th. We have a couple of residents that have requested that we keep the pool open extra hours due to the special circumstances of this pool season. Mayor Franklin is going to discuss this with Professional Pool Management. Mayor Franklin is okay with spending the extra money if it works for Professional Pool Management.

Mayor Franklin made a motion to allocate funds from line 55137 – Pool – Management - in the amount of NTE \$500 to pay Professional Pool Management to keep the pool open longer hours during the week days for the rest of August. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Quinn

He is still working on the paperwork to get the new pool cover ordered. We need to get the plumber out to check the vacuum system.

He wants to get the contact information from Commissioner McGrath so that we can start complaining with the State regarding getting the front on the City back to the proper condition.

Commissioner Holthouse

Commissioner Holthouse contacted Scarce Lawncare. He is going to spray for weeds in the creekstone. He is going to clean up the area behind the deep end of the pool.

The spruce tree near the flag pole has fallen over. She is going to try and prop it against the flag pole. She planted the flowers in the front island.

The scoutmaster said no to the neighbor hood Eagle Scout project. We will need another plan to replace the bridge.

Commissioner Barger

No new business.

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Commissioner McGrath

Louisville Paving is the main contractor on the contractor. Their subcontractor took down the fence, and they are responsible for replacing the fence. They will not take down the rest of the fence since it is outside the scope of the project. They said that they will not take down any more trees. He has the name of the project manager at Louisville Paving. He is going to contact them by email regarding the fence and trees issues, plus all of the dirt that has been piled up. He has two proposals to make them regarding the fencing. One is to pay Penrod to replace the entire fence with the money that they were going to pay their subcontractor. If he can contact the subcontractor and will ask how much extra it would cost to piggyback on the state contract to replace the rest of the fence.

He thinks that unfortunately it will be up to us to take down the remaining 5 trees. They have committed to replacing the mailboxes that have been damaged during the project. The access road is in poor shape, and they have committed to repaving a portion of the access road, but he is not sure what section. Commissioner McGrath is glad that they have moved the sidewalk to the other side of the street.

James Hodges

Commissioner McGrath made a motion that we have a summary 1st Reading of a new ordinance for Cable and Telecommunications for the City of Brownsboro Farm. 2nd by Commissioner Quinn. Passed unanimously. James Hodges did the summary reading.

|There was a discussion of renewing our contract with Flynn Brothers for paving. James Hodge said that we can renew it without rebidding it as long as we do not spend over \$30,000 annually.

Mayor Franklin

Mayor Franklin reached out to another company to take over our police services. The charge would be \$45 per hour versus the current rate of \$35 currently. Sheep Dog Security is the name of the company. He indicated that he will be more responsible and flexible than the current provider of the service.

Commissioner McGrath made a motion to terminate our contract with 1st Class Police Services, LLC. on August 22nd, or no later than 30 days from today. 2nd by Commissioner Quinn. Motion 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