

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 8th, 2021**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 6/8/2021 by Zoom meeting. The meeting was called to order at 7:33 p.m. Present were Mayor Kim Franklin, Mark McGrath, and Lisa Holthouse, and City Clerk Dennis Branson.

The meeting was called to order at 7:32.

The Agenda was adopted. Motion by Mayor Franklin, 2nd by Commissioner Holthouse. Passed unanimously.

The minutes from May were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath. Passed unanimously.

The financials from May were approved. Motion by Mayor Franklin, 2nd by Commissioner Danner. Passed unanimously.

There was a discussion of updating the website, and possibly using the Facebook page more.

George Stewart

He has been in code enforcement since 2015. He will enforce our ordinances but cannot handle moving violations. Most of what he puts out are courtesy notices, then warnings and finally citations. He is a retired police officer. Cost is \$35 hour. This would be addition to police services.

Mayor Franklin made a motion to terminate our contract with Sheepdog Security. 2nd by Commissioner McGrath. Passed unanimously.

We need to give them a 30 day notice.

Mayor Franklin feels that we can split up our existing hours between police services and code enforcement for the same amount of money. We would use Meadowvale for police services.

Mayor Franklin made a motion to pursue a motion with the City of Meadowvale for police services. 2nd by Commissioner McGrath, and passed unanimously.

Commissioner Holthouse made a motion to allocate funds from line 51000 – City – Public Safety - in the amount of NTE \$350 to hire George Stewart for code enforcement for the month of June. The motion was seconded by Commissioner Danner and passed unanimously.

Commissioner Holthouse

The pool flowers are been done. She asked about weeding and Scarce Landscaping. Mayor Franklin is going to contact them. She still trying to find out where to get railroad ties to repair the steps.

Commissioner Danner

The pool pump has been fixed, but Commissioner Danner thinks that the heater might have to be replaced. She recommends waiting until next spring to replace the heater.

Commissioner Danner reported that the first swim meet was a big success.

The food trucks have been going really well. She is booking additional ones for Aug and Sept. Pool hours were reduced last summer due to COVID. Now that restrictions are off as of Friday, we are going back to regular hours.

Commissioner Danner discussed having a teen night at the pool. She is going to see if she can find a host for the party.

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Commissioner Danner also discussed having a garage sale in the fall, in Sept, or early Oct.

Commissioner McGrath brought up pool rentals, and there was a discussion of starting them after this Friday, and also of raising the current \$100 rental fee.

Commissioner McGrath

The front fence has been painted. The stop bar at the front entrance is no longer there since the work by the state. He thinks that we should get a left turn and right turn painted there to make it easier for cars to know where to go.

Mayor Franklin thinks that we can do some striping or repairs this year, but there are enough funds to doing any more paving.

Mayor Franklin

Mayor Franklin brought up the issue of above ground pools. We probably can't prohibit them, but maybe we can update our ordinance to set rules and regulations for them.

Mayor Franklin read the property ordinance setting the property tax rate at 21.2 cents per hundred for Fiscal 21-22. It was passed unanimously.

Mayor Franklin read the property ordinance setting the park tax rate at 5 cents per hundred for Fiscal 21-22. It was passed unanimously.

The Meeting was adjourned at 9:25 pm. Motion by Mayor Franklin, 2nd by Commission Holthouse. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk