

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 9th, 2021**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 3/9/2021 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Mayor Kim Franklin, Mark McGrath, Katie Danner, Mark McGrath and Lisa Holthouse, and City Clerk Dennis Branson. Also present was City Attorney Jim Hodge. Resident Lauren Moorehead and Renee Leis were also present.

The meeting was called to order at 7:35.

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

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

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

There was a question regarding having to rebid contracts. In the past, we have been able to renew contracts at the current rate. Jim Hodges said that we can renew contracts up to \$30,000 for one year without having to bid it. He said that we might have to rebid the garbage contract because of new contractors that have been bidding lower than the current contract.

Jim Hodge

Our old ordinance only dealt with TV and Cable. The new Communications Ordinance is more complicated, and it includes all communications. We take over control over what a provider can do in our right-of-ways. We have the right to regulate whatever any provider that uses our right-away. We can charge up to \$5,000 for the permit.

The cable commission is also renaming itself to better reflect what it is doing. It does not change anything from our relationship with the commission, but we need to approve the new name.

Commissioner Holthouse made a motion to proceed with a second reading of the Communications Ordinance by our legal counsel. The motion was 2nd by Commissioner Danner, and passed unanimously.

Mayor Franklin made a motion to accept the 2nd reading of the Communications Ordinance. 2nd by Commissioner McGrath, and passed unanimously.

Mayor Franklin made a motion to approve the resolution to change the name of the Cable Commission to the Ky Suburban Cities Communications Commission. The motion was 2nd by Commission McGrath, and passed unanimously.

We can now choose between franchise fees and state tax.

Mayor Franklin reported that AT&T is upgrading their existing lines. It is supposed to start in a few weeks.

We might need to get an encroachment permit from them for this work. AT&T is exempt from franchise fees, but they do pay a tax to the State of Ky.

Mayor Franklin is reviewing some existing encroachment permits to help draft one for us.

Renee Leis

She has not seen any updates on pool rules, but is expecting something in the near future. She has gotten a lot of calls regarding renting the Community Center now that capacity has been increased to 60%. There was a discussion of whether to start renting the community center. There was general agreement to start renting it as long as people agree to follow guidelines, and sign a

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 9th, 2021**

waiver similar to what was used at the pool last summer.

Lauren reported that she had been contacted about having an adult swim program. A lifeguard has to be there, and it would probably have to be at a time when the pool isn't currently open. It would be hard to fit it in due to the hours that the swim team uses the pool. The only time that would be available would be Sunday mornings for 1 or 2 hours.

Commissioner Quinn

Commissioner Quinn made a motion to allocate funds from line 54320 – CC – Maint - in the amount of NTE \$500 to have the Community Center Re-keyed. The motion was seconded by Commissioner Danner and passed unanimously.

The evergreen at the Community Center fell down, and he suggests getting another tree that grows slower.

Commissioner McGrath

LG&E has replaced the lights and all street lights are on.

Commissioner Holthouse

Commissioner Holthouse said that Scarce did a great job on the landscaping at the front of the city. She talked to Penrod about getting the fence stained.

She is going to plant some pansies in the front island.

Commissioner Holthouse made a motion to allocate funds from line 56800 – Road Fund – Maint/Repair - in the amount NTE \$100 to plant seasonal flowers in the front island. The motion was seconded by Commissioner McGrath and passed unanimously.

Commissioner Danner

Commissioner Quinn made a motion to allocate funds from line 54200 – City – Social - in the amount of \$250 for the Easter Egg Hunt March 20th. The motion was seconded by Commissioner McGrath and passed unanimously.

She has all of April booked for food truck Fridays, and has most of May booked also.

Mayor Franklin

No new business

The Meeting was adjourned at 8:47 pm. Motion by Mayor Franklin, 2nd by Commission Holthouse. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk