

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 11th, 2021**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 5/9th/2021 by Zoom meeting. The meeting was called to order at 7:33 p.m. Present were Mayor Kim Franklin, Katie Danner, Tim Quinn, 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 Quinn. Passed unanimously.

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

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

Commissioner Quinn

Commissioner Quinn reported that we had a good work weekend. He thanked Renee Leis and Katie Danner for helping. The heater is going, he has the new bench for the playground and he is going to put it together. The water fountain is fixed. The community center has been re-keyed, and he has everyone's keys. The swim team is going to start swimming this weekend. We need to replace a hose at the pool. The chain is hooked up to close the parking lot and he has the signs. He stated that we need to set up a schedule for locking and unlocking the gate. The vacuum system has been fixed, so we do not need to get a new one.

Commissioner Quinn wants to put a concrete pad where the garbage cans are. Need a 4 x 10 pad.

The floor at the Community Center has been refinished.

Commissioner Quinn made a motion to allocate funds from line 54500 – CC – Parks – Capital Projects - in the amount of NTE \$500 for a concrete pad for the garbage cans. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Quinn is looking for a power washing company to power wash the concrete area outside of the Community Center, but has not found a company yet.

Commissioner Holthouse

Commissioner Holthouse made a motion to allocate funds from line 54125 – CC – Parks – Maint – Lawn Service - in the amount of NTE \$1,000 for mulching in the park area. The motion was seconded by Commissioner Quinn and passed unanimously.

She talked to Bob Ray about taking down a couple of trees.

Renee Leis reported that there are several Community Center rentals coming up, and capacity has been increased to 75%.

Commissioner Danner

Commissioner McGrath

He is concerned about two of the new trees because they have not shown any growth. He has contracted the contractor and they are going to check them out. He contracted Penrod about getting our fences coated. They are going to schedule us as soon as they can. They will also repair the broken board when they coat the fence.

Commissioner McGrath thinks that the corner fences are starting to look bad, and need maintenance.

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Mayor Franklin

Mayor Franklin is not sure that we are getting the police services that we are paying for with Sheepdog Security Services. She is not seeing any visibility. She is not satisfied with the services and looking into an alternative.

Mayor Franklin made a motion to approve a building permit for 10 x 12 shed for Eli Mike at 4012 Ashridge Drive. 2nd by Commissioner Danner, and passed unanimously.

We can renew our contract with Flynn Brothers for paving for 1 year from 9/21/20 with 4 one-year extensions. The motion was made by Mayor Franklin, and 2nd by Commissioner Danner, and it passed unanimously.

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 9:22 pm. Motion by Mayor Franklin, 2nd by Commission Holthouse. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk