A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 01/11/2022. The meeting was called to order at 7:35 p.m. Present were Mayor Kim Franklin, Commissioner Lisa Holthouse, Commissioner Katie Danner, Commissioner Mark McGrath, City Clerk/Treasurer Blake Watson, and Dennis Branson. The meeting was via Zoom and in attendance was Laura Mosher, Matt Work, Serenity Hughes & Maggie Jochim

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 December were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath. Passed unanimously.

Financials were also approved. Motion by Mayor Franklin, 2nd by Commissioner Danner. Passed unanimously

**Blake Watson**

Jim Hodge checks had not yet been deposited and were starting to age. Pool utilities were higher than normal, but this was due to the fact that months had gone by where LG&E was not able to access meter in order to get proper usage. The high bill was because of the catch-up payment. Lien was placed on bank owned home due to unpaid city taxes.

**Commissioner McGrath**

Called Rumpke to make them aware of missed pick ups in the neighborhood. Mentioned roads were salted for pending snow.

**Lisa Holthouse**

Stated she would like to use Christmas light installers next year because the lights went out this year. Other commissioners commented that it may be hard to find someone wiling to do a small job within the city budget.

**Commissioner Danner**

Wanted to let people know that Christmas decorations are currently sitting in Club House women’s restroom but that she will get this cleared out this month. Also looking to add inserts to the Gazette for resident’s new directory information. Swim team is hoping to have first practice on May 14th. Commissioner Danner also put out a Facebook sign up sheet for residents to help with different events throughout the year.

**Laura Mosher/Serenity Hughes**

Asked when Swim Team would be starting and if commissioners were looking into new pool management company as well as who was responsible for cleaning the pool. Mayor Franklin confirmed that Commissioner Quinn had been looking into new management companies and Commissioner Holthouse said that it was the management company’s responsibility to clean the pool, but they had not been doing it consistently. Laura Mosher also asked if the pool motor issue from last year had been resolved and if the heater was working. Mayor Franklin said she would get with Commissioner Quinn on both items. Laura Mosher and Serenity Hughes also mentioned that the pool floor had looked dirty last season. Commissioner Holthouse recommended that the city have the pool painted and Mayor Franklin confirmed that it would be the city’s responsibility to do so, not the management company. Commissioner Danner recommended that the city have 2 different pool cleanup sessions this coming year. Serenity Hughes asked who was responsible for suppling toilet paper in the bathrooms because Renee Leis and other residents had gone out and bought toilet paper last season. Laura Mosher requested that we use some of the ARPA money for the pool but Mayor Franklin informed her that this was not one of the areas that the money could be used for.

**Mayor Franklin**

Stated that City is entitled to Opioid Settlement funds. She was not sure of amount, but the paperwork has been filed. Also asked Blake if we had an extra lawn care bill this month for extra cleanup and he confirmed that we did.

The Meeting was adjourned at 8:09 pm. Motion by Mayor Franklin, 2nd by Commissioner McGrath. The motion passed unanimously.

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Kim Franklin, Mayor Blake Watson, City Clerk