

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, December 13, 2022**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 12/13/2022. The meeting was called to order at 7:29 p.m. Present were Mayor Kim Franklin, Commissioner Tim Quinn, Commissioner Mark McGrath, Commissioner Katier Danner, Commissioner Lisa Holthouse and City Clerk/Treasurer in training Jennifer McIntyre. Also in attendance was Jimmy Stout, Amanda Colpo, Laura Mosher, Mary Lou Staat, Colleen Stout, Richard Moorehead, Brian Augustine, Jeremy Allgeier & Stephanie Allgeier.

The agenda was adopted. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously.

The minutes from November had two corrections to add to the attendees which were Commissioner Katie Danner & Commissioner Lisa Holthouse. Motion for the meeting correction was approved by Mayor Franklin, 2<sup>nd</sup> by Commissioner McGrath. Passed unanimously.

Financials were also approved. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously

**Katie Danner**

Will Atherton requesting new lights on letter boards. Requesting not to exceed \$135.38 to be paid out of the Road Fund. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously.

There will be updates made to Website & Facebook page for hosting and volunteering events. Updates to Website will also need to be made for new Mayor and Commissioners.

Two gift cards for Light up the Farm will be purchased for \$50/each to be paid out of the City Social Fund. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner McGrath. Passed unanimously.

**Mark McGrath**

A 8x11 Memorial plaque for John Flemming being requested by the end of January 2022 not to exceed \$450 to be paid out of the General Fund. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously.

Eric Stem had stated on Facebook page that he was paying \$3.50/month for second Rumpke waste container. Stephanie Allegier and Mark McGrath both have second containers and are not charged. Will notify Erich Stem. Have 2 contracts with Rumpke, one is for trash and the other is for waste/recycling that are less than \$30,000/year.

**Lisa Holthouse**

Will contact sprinkler vendor for winterization. Mentioned \$250 for artificial plants for front entrance.

**Mayor Franklin**

Jennifer McIntyre is hired as City Treasurer/Clerk to be paid \$250/month during transition.

**Parks Board**

Stephanie Allgeier requested \$160 to repair the 2 Martin Houses to be paid out of the Parks Board Fund. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner McGrath. Passed unanimously.

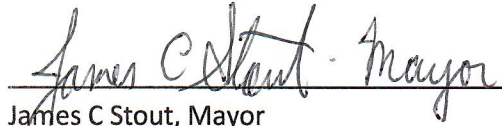
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The decision for two dog waste stations to be placed at the park and at the top of the park in the amount of \$475 was put on hold.

Stephanie Allgeier requested not to exceed \$600 for Will Atherton to paint the interior of the Club House to be paid out of the Parks Board Fund. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. Passed unanimously.

Prior to adjourning the meeting the new Mayor, Jimmy Stout and City Commissioners Brian Augustine & Laura Mosher were sworn in by the City Attorney Jim Hodge.

The Meeting was adjourned at 8:34pm. Motion by Mayor Franklin, 2<sup>nd</sup> by Commissioner Quinn. The motion passed unanimously.

  
James C Stout, Mayor

  
Jennifer McIntyre, City Clerk