

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, August 9th, 2022**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 08/09/2022. The meeting was called to order at 7:37 p.m. Present were Mayor Kim Franklin, Commissioner Mark McGrath, Commissioner Tim Quinn, Commissioner Lisa Holthouse and City Clerk/Treasurer Blake Watson. Also in attendance was Brian Augustine, Richard Moorehead, Jim Stout & Diane Fairfield

The agenda was adopted. Motion by Mayor Franklin, 2nd by Commissioner Danner. Passed unanimously.

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

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

Diane Fairfield

New Fence. Motion to Approve fence for Steve and Diane Fairfield. Commissioner McGrath 2nd. Passed unanimously.

Brian Augustine

Rebarb sticking up in parking lot of pool. Request to have it fixed. Mayor Franklin said they would discuss later in meeting. Also mentioned that he has seen that someone has been sneaking into pool after hours. He noticed a chair by fence and using ladder on other side. Said that this was the second time this has happened. Wants to put a camera that would show area on backside of community center. Also, asked that the ladder be chained down.

Mayor Franklin

Discussed issue with city property taxes. (Explain all issues with Property taxes). Motion to set aside ordinance #1 to set tax rate for 2023. Commissioner McGrath 2nd. Passed unanimously. Motion to read new ordinance. 2nd Commissioner Quinn. Passed unanimously. New ordinance Read. Passed motion to set a special meeting for August 10th at 7:30 via zoom. For limited purpose of second reading of ordinance #1, on August 10, 2022. Received more ARPA money. Infrastructure is now included, so roads can now be included. Must be obligated by 12/31/2024 and spent by 12/31/2026. Mayor Franklin reached out about new roads being done. Make motion to allocate funds not to exceed \$30,000 for repairs to road cracks and sewer trenches & repaid roads around neighborhood from the ARPA funds. Commissioner Quinn 2nd. Passed unanimously.

Commissioner Holthouse

Fence needs to be repainted. Brian Augustine volunteered to paint.

Richard Moorehead

Asked when sign will be fixed up front. Commissioner Quinn said it should be this week.

Katie Danner

Set dates and notified neighbors for luau. Make motion to purchase items for luau for pool social Account 55156 not to exceed \$500. Commissioner Quinn 2nd. Passed unanimously. Waiting on playground equipment still. Labor Day weekend will the end of food truck Fridays.

The Meeting was adjourned at 8:52 pm. Motion by Mayor Franklin, 2nd by Commissioner McGrath. The motion passed unanimously.

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Kim Franklin, Mayor

Blake Watson, City Clerk