**City of Brownsboro Village**

**City Commission Meeting Minutes**

**November 14, 2023**

The regular November 2023 meeting of the City Commission of Brownsboro Village was called to order at 6:28 pm. The meeting was held at the home of Commissioner Brian Willis, 406 Chenoweth Lane.

Present: Mayor Mark Joyce, Commissioners Fay Dorval, Brian Willis, Treasurer Brian Shanks, Ethics Administrator Dana Lindley and City Clerk Emily Vessels.

Absent: Commissioners Whitney Hankins and Maryellen Howley.

Guest(s): Jean Anne Clyde, Tree Board Chair and Sarah Greenberg.

Minutes: **Commissioner Dorval moved, and Commissioner Willis seconded, that the minutes of the October 10, 2023, meeting be approved as distributed. The motion passed by voice vote.**

Finance: Treasurer Shanks presented the financial statements for September 2023 and October 2023. **Commissioner Willis moved, and Commissioner Dorval seconded, that the cash basis September 2023 financial statement be approved as distributed. The motion passed by voice vote. Commissioner Dorval moved, and Commissioner Willis seconded, that the cash basis October 2023 financial statement be approved as distributed. The motion passed by voice vote.**

Roads and Streets: No Report.

Sanitation/MSD: No Report.

Community Relations: Commissioner Dorval announced Christmas decorations will be put up Thanksgiving weekend. Commissioner Dorval opened discussion for feedback on the City’s website. Mayor Joyce announced the Garden Club celebration is on November 30th at 6:30 PM at Ann Gregory’s home. The Garden Club will spend less than $150 for refreshments.

Neighborhood Security: Commissioner Willis shared L4 Security’s patrol report and opened discussion for comments on services thus far. Commissioner Willis will provide structured feedback to L4 Security on patrol reports and billing.

Tree Board: Jean Anne Clyde, Chairperson, reported on appointing an arborist to serve the City. **Commissioner Dorval moved, and Commissioner Willis seconded that the City reserve $750 of the 2024 budget for Caroline Westfall, the City appointed tree arborist. The motion was passed by voice vote. For: Commissioner Dorval, Willis, and Mayor Joyce. Against: None.**

Unfinished Business: None.

New Business: None.

Announcements: None.

The monthly meeting will be held on the second Tuesday of the month at 6:30 p.m. as scheduled.

December 12, 2023 Brian Shanks 414 Lotis Way

January 9, 2024 Dana Lindley 301 Sprite Road

February 13, 2024 Fay Dorval 312 Lotis Way

March 12, 2024 Mark Joyce 300 Sprite Road

April 9, 2024 Brian Shanks 414 Lotis Way

May 14, 2024 Brian Willis 406 Chenoweth Lane

**Commissioner Willis moved, and Commissioner Dorval seconded, that the meeting be adjourned. The motion passed by voice vote.** Meeting ended at 7:16 p.m.

Respectfully submitted, Reviewed by,

Emily Vessels Mark Joyce

City Clerk Mayor