

**City of Brownsboro Farm
Special Commission Meeting
Tuesday, May 22nd, 2012**

A Special meeting of the Brownsboro Farm City Commission was held on Tuesday, May 22nd, 2012 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:31 p.m. Present were Mayor Joshua Mosher, Commissioners Marc Salmon, Eli Mike, Tim Quinn, and Doug White; and City Clerk Dennis Branson. Residents Several residents were also present.

The meeting called to order at 7:31 pm.

Mayor Mosher stated that we need to stick to the item that was in the agenda for the special meeting. The only item is the decking around the pool.

Mayor Mosher said that there were some discrepancies in what was approved and the quote that we have been given.

We had approved \$11,000 at the last meeting to put in a Trex product. It will be put in handicapped approved. The money had been approved from CC-Capital Projects.

After the meeting, Commissioner White discovered that the \$11,000 that had been approved would only cover the materials portion of the project. The labor was an additional \$7,000.

Commissioner White has brought three alternative quotes to the meeting.

Mayor Mosher said that there are unused funds in the general fund contingency account but to use those funds we would have to redo the budget and notice everyone by first class mail.

Commissioner White said that there is no maintenance on the Trex System. The treated lumber would need to be sealed every two years. The estimated cost would be \$500. Commissioner Mike asked Commissioner White which proposal he would prefer.

Mayor Mosher stated that we would not take questions from residents but decided to let them participate. There was a discussion of what was really needed. Commissioner White said that he already had a permit approved.

The reason that Commissioner White wanted the meeting was to keep the project on schedule. His recommendation is to go to option three and come up with an extra \$2,200 or go back to the drawing board. Commissioner Mike said that it is great that people are at the meeting asking questions, but they should be at the regular meetings. He is fine with putting it off, or going forward with one of the options. He thinks that it will delay the project two months.

Mayor Mosher said that Commissioner White did a great job putting this project together and making it an ADA project. Mayor Mosher said that given his background in building and construction we feel that Commissioner White is the expert and the authority. Mayor Mosher said there are times that things come up after a project is approved. That is one of the reasons that we are sometimes vague about the project in terms of materials, etc. If the project comes in for the same dollar amount, it can still be done without being re-approved. This year's budget had \$11,000 in community center capital projects

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and we very close to meeting budget for this fiscal year. For the new fiscal we had made a decision to fund a modest amount for projects. We have cut expenses and cannot really cut them further and we did not want to raise taxes because things are tight. We went line though the budget line by line and approved it. We also went through each account and their balances, and how much we would need in the future for different items. Unlike other funds, the general fund can go to roads. We felt that we did not have a lot extra, if we are going to replace roads in the future. Mayor Mosher would not have approved an amount over \$11,000 at the last meeting, and he really didn't want to go over \$11,000.

Commissioner White wanted to make it very clear to everyone that he made a mistake and wanted to bring it up before the project was built and not after the fact. Commissioner Salmon pointed out that we have budgeted other projects. If we increase this, then we have to decrease another project. If we make a change to the budget we need to make two readings of the new budget. Mayor Mosher does not feel that it is worth cancelling another project to have a handrail at a different cost of \$2,200. Commissioner Salmon thinks that is part of a two year plan. A case could be made for any of the three options. He wants to look at the big picture and wants feels that redoing the budget is a viable option.

Mayor Mosher said that the first option is to revisit next year's budget.

Mayor Mosher made a motion to have an adjusted reading of next's year's budget to include an amended capital project fund accounting for carryover from 2011-12 fiscal year. The motion was seconded by Commissioner Mike. The motion passed 4 to 1 with Mayor Mosher voting against it.

Mayor Mosher made a motion retracts previous motion with F & R Builders for the path project in the amount of \$11,000 from line item 54500 – CC – Capital Projects. The motion was seconded by Commissioner Salmon. The motion passed unanimously.

The meeting was adjourned at 9:05.

Joshua Mosher, Mayor

Dennis Branson, City Clerk