

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 14, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, April 14th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:32 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and John Shea, City Clerk Dennis Branson and Mayor Josh Mosher. Residents Charlie Spencer, Bob Bale, and Tim Talbot were also present

The minutes from both the March regular meeting and the March special meeting were approved.

Commissioner Salmon asked that since we approve the minutes at the meeting and the Gazette is published before they are approved, should they should a month in arrears on should they say they are unofficial minutes. It was agreed that the minutes in the Gazette will be labeled as unofficial.

Financials for March were approved.

Mayor Mosher suggested that we put an item in the Gazette to remind people to tell their insurance agent to pay the local taxes to the City of Brownsboro Farm.

Scott Miller – Kentuckiana Pools

We have done the wading pool and are waiting on the main pool. Scott Miller told Commissioner Shea that they have not been able to complete the job yet due to weather and equipment scheduling. They cannot give us a definite date yet. They have over 30 pools that they need to get compliant. They have done all but 10. They have been waiting on drain covers that are now in. Scott will stay on the contractor to make sure that they stay on task. There are only 3 more pools in front of us. He said that it is in his best interest to get our pool open on time.

Mayor Mosher said that we have a concern in relation to the management contract, even if we do not open on time, we still owe the entire contract amount. Scott Miller said that we would not have to pay for any days that we are not open. We can prorate the contract for all days that we are not open. Mosher asked him to write an addendum to the contract giving us a pro-rata refund for days not open. Commissioner White asked what type of contractor Miller is using. He said that his specialty is building pools. He is going to field fabricate the sump pumps to code. He is concerned about the ground water and doesn't want the pool to be empty for very long. He doesn't want to drain it until we have a definite date. He plans on drilling little holes in the bottom to check on ground water. We have to send a certified letter to the health department saying that we are compliant with the Virginia Graham Baker Act. Scott Miller said that the manufacturer of our drain does not have a cover that is compliant. At the very least we will have to replace the frame and cover. Salmon asked that we post an emergency action plan.

Tim Talbot

Mayor Mosher reviewed the original paperwork from the motion for the fence. We have researched this before, in terms of what type of fence and where it can be built. Tim Talbot presented his building permit with a diagram of the property, a picture of the fence, and completed description and signatures

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 14, 2009**

of residents. There is only one problem and that has to do with the board that he ran down the center of the fence. In the past we have allowed only fences with the outside on the outside and the inside goes on the inside. The board that he has put up makes it look like the inside is on the outside. We are asking him to remove the board down the center or move it to the inside. Tim Talbot said that the issue is that when he built the first section, after a month boards started warping. Because of the warping he put the board down the center. He has read the ordinance and it says nothing about inside or outside. He has also has seen other fences in the city built this way. It is a finished fence, not an unfinished fence like other fences in the city. He asked why we are not asking other people to change their fences. Mayor Mosher says that the ordinance is written in a way that we can set precedents. It does not have to written it just has to be done repeatedly. Mayor Mosher said that we can take it up with other neighbors about their fences. Tim Talbot said that he never heard anything about the inside outside thing. Mayor Mosher always asks if the finished side of the fence outside and remembers Tim Talbot answered yes. Mayor Mosher said that this is structure not decorative. Mayor Mosher asked if it is possible to move it from the outside to the inside of the fence. Tim Talbot said that there is no room on the inside to put the framing. Commissioner White asked if he submitted it as the picture. In his opinion it was presented to us with the inside out. Commissioner White said that he had to put the piece on the outside for structural purposes.

The commission decided that no action needs to be taken by Tim Talbot regarding his fence.

Parks Board

There was a discussion about allocating \$700 to take care of trees that have fallen in the lower park area. Mayor Mosher has been down there, and he doesn't remember seeing anything impeding anything. Charlie Spencer said that there is one leaning over the Broeker property and one leaning the other way. They are big trees where the branches need to be cut off of and the trunk cut up. Commissioner Shea's recommendation is that sometime in the spring we need to do a park cleanup. No need to do anything in the forested area, only the finished area. There is one tree in the creek and maybe we can get MSD involved. Get a workday in the lower park and identify things that need to be dealt with. The tree that is down is keeping people from walking through part of the park. Commissioner Salmon asked that a member of the commission be taken into the park to check things out. Mayor Mosher and Commissioner Salmon have been down there and checked it out. White was down there on Easter and did not see the problem.

Commissioner Shea made a motion to allocate funds from line 54175 – Parks Maintenance Tree Removal in the amount not to exceed of \$700.00 to pay for 1/19/09 Ice storm damage to park area at Broadland Trial path area to allow for hours @ the contract price dated 3/1/2009 by David Self Lawn Care Co. The motion was seconded by Commissioner White and passed 3 to 2.

Commissioner Shea made a motion to allocate funds from line 54200 – City Social and Rec. in the amount not to exceed of \$975.00 to pay for Opening Day open house \$100, Opening Day

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 14, 2009**

Memorial Day Parade 5/23 \$200, Adult pool party 5/23 \$200, Memorial Day party pot luck \$400 5/23, and Thursday night cook outs \$75 at 3615 Cascade Road, all open to all residents of the city. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 55120 – City Pool Maint. Misc. in the amount not to exceed of \$100.00 to pay the clean up and repair of small items at the swimming pool for opening day. at 3615 Cascade Road. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 55156 – Pool Social in the amount not to exceed of \$300.00 to pay for June Adult Luau Party 6/13 pool members \$200 and \$100 kids June 09 game sand fun at 3615 Cascade Road. The motion was seconded by Commissioner Quinn and passed unanimously.

For insurance purposes we need a Park Board safety check off list and a playground checklist. They both need to be checked once a month by a safety board.

Commissioner Quinn

Website update. We have the name and pictures coming in. If anyone has any pictures forward them to Tim Quinn. Commissioner Quinn made a Motion to allocate funds from line 50125-Communication in the amount of \$375 to pay Dennis Branson to design a City of Brownsboro Farm website. The motion was seconded by Commissioner Shea and passed unanimously.

Commissioner Quinn made a Motion to allocate funds from line 56000 - Road Fund in the amount of \$100 to plant annuals. The motion was second by Commissioner Shea and passed unanimously.

Commissioner Quinn reported that the directory should be out in 14 days. This will help get the website up.

Commissioner Quinn reported that the stop sign is fixed.

Commissioner White

Commissioner White will check on the cable and phone bill to try and save some money.

We can take the boards down that we put up on the front fence, but we can not put a cross walk down there because there is no light there. Commissioner White recommends taking the slates down.

Parks Board

Work day at the pool on May9th with a rain date of May 16th. Residents interested in helping should come to the pool at 10:00 am.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 14, 2009**

Park path

Bob Bale has written a proposed draft for the bid for the contract for the parks path. He will come up with a condensed version to post in the Courier-Journal.

Mayor Mosher

Draft of Rules of Order

Defer to next meeting so commissioners can have more time to review it. Email Mayor Mosher with any changes and/or questions.

City Solicitation Badges

He brought sample badges in accordance with the ordinance that we had written up. We have an application that we drew up last year that vendors complete for approval. He will put a copy in the Gazette for people to review. There will be contact information on the back. People in the neighborhood without the badge will be asked to leave the city.

Mayor Mosher spoke with someone at Metro yesterday about the waste pickup. There is no set date but they are still scheduled to come here and pick up.

The meeting was motioned and adjourned at 10:12 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk