

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 6th, 2010**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, April 6th, 2010 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:35 p.m. Present were Commissioners Tim Quinn, Doug White, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Bob Bale, Charlie Spencer, and John Shea were also present.

The meeting was called to order at 7:35.

The Agenda was amended to delete Commissioners Salmon and Watson and the existing fence issue.

The Minutes from March were approved.

City Clerk Branson reported that we are under budget overall but are over for the parks and Rec.

The Financials from March are approved.

Commissioner Quinn

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Funds Misc. in the amount of \$100.00 for the beautification committee to pay for flowers for the front of the city. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner White

Mayor Mosher asked if we want ornamental signs since they will probably be hit by cars. Commissioner White reported they are planning on putting concrete barriers there. We have signage that is required by law. We are not ADA Compliant but we do not need to be. Commissioner White reported that it would take significant extra expense to meet ADA.

We will work to get the money back from the state of Kentucky. Commissioner White wants to start another project to extend the path after we get the reimbursement.

Commissioner White reported that the corner sign is straightened back up and secured properly on Ashridge.

Commissioner White made a motion to allocate funds from line 54175 – Parks – Tree Removal in the amount of Not to Exceed \$400.00 to pay to treat the Ash Tree in the park. The motion was seconded by Mayor Mosher and passed unanimously.

Parks Board

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Mayor Mosher made a motion to allocate funds from line 54320 – Community Center Maint. in the amount of Not to Exceed \$125.00 to pay for 2 fire extinguishers, one exit light battery and 2 spare batteries. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 54200 – Parks Social & Rec. in the amount of Not to Exceed \$775.00 to pay the Memorial Day Parade (\$200), Memorial Day Party (\$500), and Cookout/Potluck supplies (\$75). The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 55162 – Pool Supplies. in the amount of Not to Exceed \$150.00 to pay the pool packet. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 54320 – Community Center Maint. in the amount of Not to Exceed \$350.00 to pay Gold Seal Floor for stripping and waxing the Community Center floor. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 54125 –Parks Maintenance – Lawn Service in the amount of Not to Exceed \$150.00 to pay David Self to remove the cane/bamboo on the new park path. The motion was seconded by Commissioner White and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 56900 Road Fund - Misc. in the amount of Not to Exceed \$200.00 to pay for 2 handicap signs in the community center parking lot. The motion was seconded by Commissioner Quinn and passed unanimously.

Charlie Spencer got estimates for changing return air to be more efficient. He looked at programmed thermostat for occupied and unoccupied.

Action Landscape said that they are not going to do anything else since they had done extra stuff. We do not think that he did all of the work in the contract.

The slide is going to be painted in the near future.

Mayor Mosher

Mayor Mosher suggested that we get another quote to fix the fence near the park.

Fences cannot go past the front of a house. This is a metro rule.

Budget meeting scheduled for Tuesday April 27th at 7:30.

Meeting Friday with transportation cabinet regarding road work on 22 and Goose Creek.

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The meeting was motioned and adjourned at 9:42 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk