

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, August 11, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, August 11th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:35 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and David Watson, City Clerk Dennis Branson and Mayor Josh Mosher. Residents Charlie Spencer, Bob Bale, David Dierken and Max Dierken were also present.

The meeting was called to order at 7:35.
The agenda was adopted and approved.
The minutes from July were approved.
Financials for July were approved.

Mayor Mosher introduced David Watson as our new commissioner. David Watson then took the Oath of Office.

Commissioner Marc Salmon

Commissioner Salmon has been in contact with resident who built the fence discussed at last month's meeting and the issue is being addressed. After examination of the fence by Mayor Mosher and Commissioner Salmon they have come to conclusion that it is not in compliance with precedents or city ordinance. As a result, the fence is being addressed with resident and it is being taken care of. Commissioner Salmon will provide an update at the next Commission meeting. At least one and possibility both of the residents involved have retained the services of an attorney. Only Commissioner Salmon and Mayor Mosher will talk to residents regarding this and all correspondence will go through the city attorney. Commissioner Salmon stated that we will follow what is in the best interest of the City of Brownsboro Farm.

Tim Quinn

Commissioner Quinn met with the Beautification Committee. He reported that we have some great volunteers. They are requesting mulch for front island, some fall annuals, some spring bulbs, and holiday decorations. They are working on a monthly calendar of what needs to be done when. 2 cubic feet of mulch is 2.97. They estimate they need 50 bags.

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund Miscellaneous in the amount not to exceed \$380.00 to pay mulch, compost and fall annuals. The motion was seconded by Commissioner Salmon and passed unanimously.

Beautification Committee Update

Tessa Ramsey thanked Tim Quinn and Eli Mike for trimming trees on the corners. The Beautification Committee has 3 new members. They will decorate for the holidays the week after Thanksgiving. They are considering doing bunting for 4th of July. She saw signs in Atlanta for high school and college graduates in May and suggested that we do the same in Brownsboro Farm. The Beautification Committee wants to get a group together to do a co-op to get a better prices for trees and maybe share

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ideas on which trees to plant. Mayor Mosher suggested that we get a local nursery to offer a discount and then have question and answer session with residents. The Beautification Committee is painting the corners with donated paint. They might have to replace some boards.

Doug White

Commissioner White called MSD about the ditch problem. He was unable to meet with them due to recent flooding. Commissioner White also gave an update on the Fence situation at the end of Broadland Trail. The resident will remove fence in the near future.

Commissioner White made a motion to allocate funds from line 56400 – Road Fund - Path Project in the amount not to exceed \$442.50 to be paid to QK4 for design work on the specifications for the bids for the path project. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner White reported that the advertisement in the Courier was \$669.60 which was less than anticipated. The bids will be open on August 20th at QK4 at 4:00 p.m. Commissioner White is checking into having a special meeting to discuss the bids.

He reported that the State recommends that we need to adopt our own procurement policy. The commission believes that we already have one.

Commissioner Watson made a motion to allocate funds from line 54316 – Pest Control in the amount not to exceed \$95 to be paid to OPC for pest control at the Community Center. The motion was seconded by Commissioner Salmon and passed unanimously.

Mayor Mosher

Mayor Mosher attended the Kitty's meeting last night. The main topic was traffic. Mayor Mosher believes that the information provided at the meeting was not sufficient, relevant or accurate. They had approval for a certain zoning classification. They are asking for more which may include a 60 foot building, doubling the number of buildings, and a retirement community. Mayor Mosher is going to contact Kelly Downard and the Metro council and let them know we are not pleased with this. Mayor Mosher brought up issue of water runoff and our concern since we are the closest source. He is requesting an environmental impact study. He suggests that everyone who is concerned contact metro government about this. 574-1116 is Kelly Downard's contact number. The topic is Nicklies Development's request for another zoning change that will expand their possibilities for the development of the property.

Mayor Mosher has been thinking about a sound barrier to the expressway. The state only has one piece of equipment that measures sound it is never available. It also has to be tacked onto another project and there has not been one that qualifies. Mayor Mosher has contacted Representative DeWeese. Under the Ky Excel Program we might be able to qualify under greenscapes.

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There will be a neighborhood yard sale on 9/26.

Mayor Mosher made a motion to accept David Watson as Commissioner. The motion was seconded by Commissioner Salmon and passed unanimously.

The meeting was motioned and adjourned at 8:51 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk