

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, August 9th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, August 9th, 2011 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:40 p.m. Present were Commissioners Marc Salmon, Doug White, Eli Mike, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Charlie Spencer, Cindy Baker and John Shea were also present.

The minutes from July were approved.

The financials from July were approved.

**Commissioner Mike**

Commissioner Mike has several people who want to advertise in the new gazette.

The grill inserts will be completed tomorrow.

Commissioner Mike made a motion to allocate funds from line 54200 – CC-Social – in the amount Not to Exceed \$250 to pay towards food at the golf scramble. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54125 – Parks Maint – Lawn Service – in the amount Not to Exceed \$150 to pay David Self for trimming trees that are getting in the way of mowing. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54200 – CC-Social – in the amount Not to Exceed \$35 to Ron Teaford for charcoal. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55137 – Pool - Mgmt – in the amount Not to Exceed \$200 to life guard bonuses. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike reported that the parking lot chain is not extending across the parking lot. Last year we had discussion of pool manager locking at night and then having someone take it down in the morning. We should only replace it if we are going to use it. Commissioner White doesn't see the need of it.

It was decided not to replace it.

**Commissioner Quinn**

Commissioner Quinn made a motion to allocate funds from line 50129 – Directory Costs in the amount Not to Exceed \$150 to pay Elise Fothergill for updating the directory. The motion was seconded by Commissioner Salmon and passed unanimously.

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**Commissioner White**

Commissioner White led a discussion of the Community Center flooring issue. He had someone look at it and they recommended stripping it and putting 4 coats of wax with a cost is \$355. This should last 6 months. Commissioner White is also going to find out how much it would cost to buff the floor on a regular basis.

Commissioner White contacted MSD about the sinkholes. MSD is going to extend pipe to the culvert and they are going to backfill and seed and straw it. To be completed by Oct 1<sup>st</sup>.

Commissioner White made a motion to allocate funds from line 54150 – Parks Maint – in the amount Not to Exceed \$150 to pay for two toddler swings. The motion was seconded by Commissioner Mike and passed unanimously.

Commissioner White made a motion to allocate funds from line 54500 –CC – Capital Projects – in the amount Not to Exceed \$6,900 to pay Libs Paving company to resurface the tennis court. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner White made a motion to allocate funds from line 54500 –CC – Capital Projects – in the amount Not to Exceed \$125 to pay to paint the fence. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner White made a motion to allocate funds from line 54500 –CC – Capital Projects – in the amount Not to Exceed \$145 to pay or a net and poles for the tennis court. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner White reported that the stop sign has been repaired.

Playground Equipment – He is getting quotes and businesses are having fall sales.

**Commissioner Salmon**

Commissioner Salmon talked to designer of the house building a rain garden. It is designed to reduce surface water flow and can also reduce soil erosion. We will have an article written in the Gazette regarding rain gardens. This garden does not need a permit because it is not a structure. Commissioner Salmon reminded residents to call 811 if you are going to dig on their property.

**Parks Board**

Cindy Baker is anxious to get started on long range planning. She Recommends setting up a date and time for the first meeting.

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Cindy Baker reported that we had major vandalism in the pool Sunday night. Eggs were splattered along side of community center and umbrellas and other equipment were thrown in the pool. Mayor Mosher is looking into video monitoring equipment/security system.

**Mayor Mosher**

Mayor Mosher reported that the new DSL modem is on its way.

Mayor Mosher gave the first reading of a new ordinance – Ordinance 4 series 2011 - Livestock, fowls and animals.

Mayor Mosher made a motion to allocate funds from line 50150 – Audit-UFER – in the amount Not to Exceed \$3,925 to pay McIntyre and Wooldridge for the bi-annual city audit The motion was seconded by Commissioner Salmon and passed unanimously.

The meeting was motioned and adjourned at 9:20 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk