

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, August 13th 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 8/13/13 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Mayor Joshua Mosher, Commissioners Marc Salmon, Tim Quinn, John Shea and Jonathan Ratliff; Lt. Alejandro Cabrera and residents Ryan Williams, Charlie Spencer and Bob Bale were present.

The agenda was amended to add resident Ryan Williams's fence proposal and an Executive Session at the end of the meeting led by Mayor Mosher.

The minutes from June were approved.

The approval of the financials for June & July will be postponed until the September 9, 2013 meeting due to the absence of Treasurer Dennis Branson.

**Parks Board**

A review of the minutes of the August Parks Board meeting was conducted by Commissioner Ratliff:

- July was a big month for rentals
- The PB is looking into the cost of hiring a commercial cleaning company
- The "sail" over the baby pool needs to be replaced
- Bids on park maintenance issues have been obtained – pressure washing playground, bridges, slides, stonework; applying stain sealer; applying redwood stain to the covered bridge – estimate was \$900, second estimate was \$1000 – contractor agrees to paint the park entry fence if City provides the materials – Motion made by Ratliff to accept bid from vendor Bobby Luckett for \$900 and \$480 in supplies to be purchased by City out of account **PARKS MAINTENANCE** - motion seconded by Ratliff – passed unanimously . Commissioner Salmon noted that as per City policy no work could commence until Certificate of Insurance indemnifying the City was on file.
- PB requesting a wooden cover over visible GFCI outlet on new pool path – Motion made by Ratliff to accept bid from Marty Spenser for \$100 out of account **PARKS MAINTENANCE** – motion seconded by Shea – passed unanimously.
- PB is requesting future lifeguard training classes at the pool – details to follow
- The VGB complaint pool filter covers are at their 5 yr. life span – will need to be replaced as per federal regs.

Fence Permit submitted by Resident Ryan Williams – 3903 Old Brownsboro Hills Road – 4 board fence – white oak materials – identical to fence surrounding City – enclosing the backyard of property – appropriate neighbor signatures have been obtained – Motion made by Mosher to accept permit – motion seconded by Salmon – passed unanimously.

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**Commissioner Salmon**

Motion made by Salmon for \$750 to pay for the Fall Festival from account **CITY SOCIAL** – motion seconded by Ratliff – passed unanimously.

**Commissioner Quinn**

Commissioner Quinn detailed plans for a security system to be placed in and around the community center:

- ADT system with remote viewing capability
- System cost \$1990 installed
- Remote viewing capability
- Expandable, excellent warranty, training provided
- Commissioner Shea questioned video storage capacity and if any licensing costs exist
- Mayor Mosher questioned if there are any additional ongoing costs
- Commissioner Quinn noted that there are no ongoing costs
- Lt. Cabrera offered feedback on camera placement

Motion made by Quinn to accept the bid from First Choice Protection for the ADT Security System from account **CAPTIAL PROJECTS** – **seconded by Mosher** – **passed unanimously**

**Commissioner Shea**

Commissioner Shea noted that street lights are presently out on Little Bend and Fallen Timber – LG&E has been contacted

**Commissioner Ratliff**

**The Shrimp Boil is back on 8/24/13**

**Mayor Mosher** shifted the meeting into Executive Session

Meeting was brought back into regular session and adjourned at 8:44pm

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk