

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, August 12th, 2014**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 08/12/14 at the Brownsboro Farm Community Center. The meeting was called to order at 7:32 p.m. Present were Commissioners Jonathan Ratliff, Barbara Rice, Tim Quinn and John Shea, Mayor Marc Salmon, Clerk Treasurer Dennis Branson and residents Charlie Spencer, Ron Teaford, and Bruce Kinnaird.

The agenda was adopted.

The minutes from June were motioned and approved. The motion was by Mayor Salmon and was seconded by Commissioner Rice.

The financials from June and July were approved. The motion was by Mayor Salmon and was seconded by Commissioner Rice.

**Ron Teaford and Bruce Kinnaird:**

We have a deer problem. If you have flowers in your yard, the deer are eating everything. They are requested a short item in the gazette regarding deer. If you are having problems call Ron Teaford at 425-1992 so he can track it.

Mayor Salmon will contact fish and wildlife and see if they have any suggestions.

**Parks Board**

Charlie Spencer reported there are two trees that are dying. He got a quote for \$3,200 from Treez to take both of them down.

Charlie asked if we interested in replenishing the mulch pile that we have in the park. Mayor Salmon said that the paths look better when mulched, but wants to make sure that it is used in a timely manner to avoid having a mulch pile that could become infested.

There are three more smaller dead trees in the park. One is near the fence at the top of the hill. Another is near top of the hill. One at the left of Broadland Trail. Mayor Salmon suggested that we get an estimate from David Self Lawn Service.

There is a dead tree on Broeker's property that might fall onto our playground.

A resident adjacent to the park has dumped a lot of lawn trimmings in the park area. We will write him a letter if it is not removed in a timely manner.

The side door of the community center was not locked properly after the book club meeting last month. Last Tuesday at the parks board meeting, both doors were unlocked.

There was a discussion regarding a recent fire inspection, Worthington Fire made a few basic suggestions there was some discussion on how to comply with their suggestions.

**Commissioner Ratliff**

Commissioner Ratliff made a motion to allocate funds from line 54175 – CC – Tree Removal- in the amount \$2,000 to pay Treez to remove the dead tree behind the pool. The motion was seconded by Commissioner Quinn and was passed unanimously.

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Commissioner Ratliff announced that Tessa Ramsey has resigned from the Parks Board as of Sept 30, and as chair of the parks board.

Commissioner Ratliff has talked to the police, but they have not started to patrol in the back of the neighborhood.

Commissioner Ratliff has received a bid for the 2015 pool season from both PPM and Kentuckiana Pool Management. Commissioner Ratliff reported that we need to advertise to receive bids for the 2015 pool season.

Mayor Salmon suggests bidding for one year.

Commissioner Ratliff made a motion to allocate funds from line 50115 – Legal Notices- in the amount \$800 to pay for the legal notice regarding the pool management bid. The motion was seconded by Commissioner Quinn and was passed unanimously.

Commissioner Ratliff has received two calls that Born to Roof has been knocking on doors in the city. He wants the police to call them to remind them about no soliciting in the city.

**Commissioner Shea**

Commissioner Shea is putting together a plan to clean the street signs in September.

The road plan is still in the data collection stage.

Commissioner Shea has talked to MSD about water runoff. MSD thinks that have water runoff for the entire city. We think that we have an exemption for water on city land. MSD is checking into it.

Eagle Sign – He will get with them to re-attach the Old Brownsboro Hills Road street sign.

MSD is fixing a sink hole in a resident's yard.

**Commissioner Quinn**

Commissioner Quinn reported that Carson Work is getting his Eagle Scout. Mayor Salmon suggests that he come to a commission meeting and brainstorm about possible projects.

**Commissioner Rice**

No new business

**Mayor Salmon**

Mayor Salmon had no update on social or the playground.

He held a significant conversation with legal counsel regarding our continuing situation with USA pools. Our legal counsel is changing tact due to way USA Pools was incorporated in KY. He is confident about approach and will reveal details as necessary.

He will call fish and wildlife about deer and will call police about the stop sign.

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Diane Fairfield had contacted Mayor Salmon. She had attempted to repair a board in the fence and could not nail it on. Mayor Salmon asked Commissioner Quinn to do a visual inspection of the fence and report back. The Commission wants to thank Mrs. Fairfield for bringing the issue to our attention.

Commissioner Quinn is going to look at the fence at the top of the hill and see what needs to be cleaned and what needs to be painted.

Mayor Salmon asked that David Self give a recommendation regarding the bushes on the corners. Whether to replace or simply prune.

Mayor Salmon thanked Charlie Spencer for all of his contributions to this meeting including the research on the removal of the dead tree adjacent to the pool.

The meeting was adjourned at 8:36. The motion was made by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk