

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, August 14th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, August 14th, 2012 at the Brownsboro Farm Community Center. Commissioner Marc Salmon called the meeting to order at 7:34 p.m. Present were Commissioners Marc Salmon, Eli Mike, Tim Quinn, and Doug White; and City Clerk Dennis Branson. Residents Charlie Spencer, Cindy Baker, and Carson Work were also present.

The agenda was approved.

The minutes from July were approved.

The financials from June and July were approved.

Commissioner Salmon

Commissioner Salmon has received calls about the abandoned property on Old Gate. There are issues in the backyard. He asked David Self to give us an estimate to remove the rotted fence, rotted wood, and perform general cleanup. David Self gave us a price of \$600 for an entire cleanup for the yard. The neighbors that border the property asked that we take down the fence. Mayor Mosher wants to make sure that we can remove the fence, since this is property on the property, which is different than taking care of grass, weeds, etc. He will contact the city attorney for an opinion.

Commissioner Salmon made a motion to allocate funds from line 53000 – Sanitation - in the amount Not to Exceed \$600 to pay David Self for a full scale cleanup of the abandoned property on Old Gate. The motion was seconded by Commissioner Mike and passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool Social - in the amount Not to Exceed \$100 to pay for kid's pool party. The motion was seconded by Commissioner Mike and passed unanimously.

Commissioner Mike

Commissioner Mike reported that we have received pool management contract for 2013. It has been forwarded to the parks board.

Commissioner Mike is awaiting two bids for security cameras for the pool/cc and the front of the city.

Commissioner Mike estimates that it will cost between \$10,000 and \$14,000 for a new floor for the community center.

Scott Miller of Kentuckiana Pool Management has been informed that Eli Mike and Doug White are retiring.

Commissioner Mike has two bids for painting the community center and copula in the amounts of \$800 and \$1,350.

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Commissioner Mike made a motion to allocate funds from line 54320 – CC- Maint - in the amount Not to Exceed \$800 to WPC Company for painting the interior of the Community Center doors, paneling and copula. The motion was seconded by Commissioner Quinn and passed unanimously. Commissioner White abstained.

Commissioner Mike has contacted the realty companies for 3609 and 3611 Old Brownsboro Hills Road and they are keeping both properties clean.

He suggested that the Swim team members have a system to do some volunteer work around the community center and pool. We have a current shortage of volunteers around the community. Mayor Mosher said the swim team's purpose is to compete. It is not a community service organization. He feels that it would be nice if they did become organized, but we should not request or require it.

Commissioner White thinks that they only volunteer towards pool related stuff. Mayor Mosher said that we cannot ask them to take over duties that are the city's responsibilities. We should not request anything of them, but if they want to volunteer we would welcome it.

Commissioner White

Commissioner White spoke to the contractor on the walking path and he promised to be finished by the end of the first week of October.

Commissioner White made a motion to allocate funds from line 54200 – Parks - Social - in the amount Not to Exceed \$300 to pay for the golf scramble. The motion was seconded by Commissioner Quinn and passed unanimously. Commissioner Mike abstained.

Commissioner White will follow up on the cleanup of the Eagle Park project. The map is very nicely done.

Commissioner Mike to going to talk to the resident with the badminton set in their front yard.

Commissioner Quinn

Commissioner Quinn reported that we have received a letter from the Louisville Water Company about the water backflow prevention device. Greenscapes has already taken care of this and he will follow up.

Commissioner Quinn has talked to someone at MSD about the drainage issue and they think that they can do something about the erosion issue. It would involve some sort of ground cover.

Commissioner Quinn made a motion to allocate funds from line 54125 – Parks Maint – Lawn Service - in the amount Not to Exceed \$150 to replace the tree that died in front of the Community Center. The motion was seconded by Commissioner Mike and passed unanimously.

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Commissioner Quinn made a motion to allocate funds from line 54200 – Parks – Social - in the amount Not to Exceed \$750 to pay for the Fall Festival. The motion was seconded by Commissioner Salmon and passed unanimously.

Parks Board

There were two Community Center and two pool rentals in July and four so far in August. The current pool monitor has rescinded her resignation and is staying on with a raise to \$12 per hour. The Parks board has agreed to look at the current job description to make the job more efficient.

The Parks Board made a motion to increase the maximum hours per month from 20 hours to 30 hours per month.

The current pool monitor requests that she have access to have the community center phone to get messages. Commissioner White will follow up with AT&T.

We need to have discussion with groups that use the community center for free. They need to do more to clean up after their use. Mayor Mosher says all groups should cleanup or their use will be reconsidered.

The Parks Board wanted to report that there have not been any issues in the baby pool since they switched over to the new chlorine system. We have not had lost days this year. The Board of Health gave us a high rating.

The swim team did well this season.

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount Not to Exceed \$400 to pay for the Labor Day pool member party. The motion was seconded by Commissioner White and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 55156 – Pool – Social - in the amount Not to Exceed \$200 to pay an adult pool party. The motion was seconded by Commissioner Quinn and passed unanimously.

The parks board had deferred the kids' party to the commission because they did not have enough information. They now have enough info to approve it.

Mayor Mosher

Mayor Mosher reported that we have found someone in Georgia that might take on the USAA case on a contingency basis.

The meeting was motioned and adjourned at 9:01 p.m.

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Joshua Mosher, Mayor

Dennis Branson, City Clerk