

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, December 13th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, December 13th, 2011 at the Brownsboro Farm Community Center. Commissioner Marc Salmon called the meeting to order at 7:35 p.m. Present were Mayor Joshua Mosher, Commissioners Marc Salmon, Doug White, Eli Mike and Tim Quinn and City Clerk Dennis Branson. Residents Charlie Spencer, Cindy Baker, Frank Eovino were also present.

The agenda was changed to add Frank Eovino.

The minutes from November were approved.

The financials from November were approved.

**Frank Eovino**

Frank Eovino turned in the excess receipts for next year's budgeting purposes not to be reimbursed. He is not running the scramble on a for-profit basis. He had several residents cancel at the last minute. He said that 60% of the participants were residents. He said that it would be difficult to get 80% resident participation. Frank Eovino had asked for the Community Center for the after scramble party and was told later that it was already reserved. He then decided to have the cookout at his house as a last alternative. He is holding the scramble to promote the community. Frank Eovino pays in advance for the teams. Everyone can play and have a good time. He felt that the minutes were not an accurate depiction of what happened.

Mayor Mosher said he is sorry of that way that it came across in the minutes because that is not how the discussion went. Mayor Mosher said there was a discussion on many non-residents participated and where the party was held off-site.

Commissioner Salmon said we had a discussion about how this will be handled in the future. He said that a discussion does not mean that we disapprove or criticize what happened.

**Commissioner Salmon**

Commissioner Salmon reported that we have received 15 pool and community center surveys so far. E said that there has been good feedback and read some of the comments:

- Suggest we have weekly passes for out of town people.
- Customized memberships for different situations
- We need more tables and chairs
- Several people mentioned cleanliness
- Suggestion that we have laps sometimes

**Commissioner Mike**

Commissioner Mike gave out drawings of the proposed grill/fire pit.

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Commissioner Mike asked if we need to paint stop on the road where there are stop signs. It was the general consensus that we do not need to paint stop in the road because it will not increase compliance and would not be an effective use of our funds.

**Commissioner White**

Commissioner White checked back with MSD and they have done all they intend to do regarding the erosion issue. Mayor Mosher suggested that we plant something non-invasive in the spring. We could also price running additional pipe.

Commissioner White looked into the heating unit at the community center. He found out that what we have is standard for commercial buildings. If we keep the setting at 50 degrees, it takes a long time to bring the temperature up to standard due to the concrete floor.

Commissioner White reported that he has been working with Will Nash on drawings for the addition to the park path.

**Commissioner Quinn**

Commissioner Quinn made a motion to allocate funds from line 51000 – Streets – in the amount Not to Exceed \$200 to pay for new Christmas Decorations. The motion was seconded by Commissioner Mike. The motion was opposed by Commissioner Salmon. The motion passed.

**Parks Board**

The Parks Board scheduled a special meeting in December to determine if we should convert to a liquid chlorine system for the pool. Our contract with Kentuckiana Pool Mgmt will increase from \$21,570 to \$24,853 but this will include the cost of chlorine. They reported that if a proposed bill passes, we will have to install a chlorine controller in the baby pool. The cost of the equipment to convert will be approximately \$900. They felt that there is also a safety issue with using chlorine tabs.

Commissioner Mike made a motion to allocate funds from line 55120 – Pool - Equipment – in the amount Not to Exceed \$900 to pay for two feeders and a chlorine tank to change to the new liquid system. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to accept the contract with Kentuckiana Pool Mgmt in the amount of \$24,852 for the 2012 pool year. The motion was seconded by Commissioner Salmon and passed unanimously.

**Mayor Mosher**

Mayor Mosher asked if the new equipment will have its own warranty or will it be piggybacked onto the old system.

Mayor Mosher asked what month we will have a pool packet to review. Parks Board Chairperson Cindy Baker said they will have it by late February or early March.

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Mayor Mosher talked with City Attorney Larry Ethridge about collecting the judgment against USAA Pools. We had approved monies for a private investigator and deposition, but found out that there were going to be additional fees. We have decided not to spend this money, but are going to investigate moving forward on a contingency basis.

The meeting was motioned and adjourned at 9:36 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk