

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 10, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, February 10th, 2009 at the Brownsboro Farm Community Center. Commissioner Salmon called the meeting to order at 7:35 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and John Shea, and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, and Jim Stout were also present.

The agenda was amended to include sexual harassment training and a building permit for Scott Keadle and adopted.

The minutes from January were approved.

Financials were approved for January. Clerk Branson reported that property taxes had been collected from all but two residents and he will ask the city attorney to place liens on their property.

Commissioner Salmon

Commissioner Marc Salmon presented a seminar on how to prevent sexual harassment. This seminar is a requirement of KLC Insurance. The information is available to any resident upon request.

Commissioner Salmon made a motion to approve a building permit for Scott Keadle of 3706 Fallen Timber Drive for a 8' x 16' wooden shed to consist of ½ for a kids play area and ½ for storage. The motion was seconded by Commissioner Quinn and passed unanimously.

Yard waste pickup. Metro will be out this week to pick up items in the right of way. Rumpke will be picking up yard waste on Thursday. The next yard waste pickup will be Thursday March 12th. Starting the first Thursday in April we will resume regular yard waste pickup.

Commissioner Shea

There will be a city of Louisville transportation meeting on Thursday Feb 12 to discuss completion of the bike path.

There will also be a March 28th Brightside meeting. Commissioner Shea asked if we want to participate in cleaning up our area.

Commissioner Quinn will call Brightside and see if it includes our creek.

Eli Mike requested that we have something in the Gazette that refers to the specific areas for each commissioner.

Commissioner Salmon suggested that each month a commissioner writes an article for the Gazette.

Commissioner Shea reported that we had personal calls about overhanging limbs and that the homeowner needs to take care of these.

Charlie Spencer mentioned that residents cannot have vehicles parked on their front lawn.

Commissioner Quinn

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Commission Quinn asked the deadline for the Gazette. The Gazette is published the first week of the month. We get the exact date for the deadline from Janice Moss-Brown.

Commission Quinn will start working on the new city directory. He is also looking at a website for the city.

Commissioner White

Commissioner White reported that he called our contact names at LG&E and MSD but has not gotten any responses. He is going to try and get new contact people at MSD and LG&E. Commissioner White also feels that block watch captains would be useful with contacting people during these types of situations.

As a follow up to the fences issues, Commissioner Salmon reported that Mayor Mosher has received a permit for the fence that was built without a permit. Commissioner White will follow-up on the fence that was built inside out.

Parks Board

Jim Stout said that they were asked to put together a wish list. They are going to prioritize the list and present to the city. They were asked to justify replenishing the emergency fund. They suggest that the take it out of the LG&E budget line. Commissioner Salmon asked that this be discussed at next meeting.

Commissioner Salmon suggested that all members of the commission walk through the park and check existing damage before replenishing the fund. Commissioner Salmon reported that Mayor Mosher suggested that we do that.

Commissioner Shea made a motion to allocate funds from line 54200 – Parks Social and Recreational in the amount of \$200.00 to pay for the Brownsboro Farm Easter Egg Hunt. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner White feels that there needs to be some type of emergency fund.

Commissioner Shea made a motion to allocate funds from line 54100 – Parks Maintenance in the amount not to exceed of \$100.00 to pay to repair the bridge in the park. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 54200 – Parks Social and Recreational in the amount of \$25.00 to pay for the Valentine's Day Party sponsored by the Park. The motion was seconded by Commissioner Quinn and passed unanimously.

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Bob Bale checked on a generator for the Community Center. The proposed price was \$8,744.00. The parks board is looking into grants to pay for it. Bob Bale agreed to get more bids.

Will finish pool packet at their next meeting and will present at our next meeting.

There was a discussion about lending library with books put in closed cabinet at the community center.

Spencer made a motion for the city to pay to clean stuff up in the park in September.

Mowing contract

We have received a contract from David Self that covers the Parks and the City. The old contract expired at the end of December and the new contract will be Feb – Dec. Total contract is \$13,930. It is very similar to the last contract. It is a \$300 dollar increase over the past contract. A motion made by Commissioner Shea to approve the contract. The motion amended to comply with city contract that includes a hold harmless. The motion was seconded by Commissioner Quinn and passed unanimously.

The meeting was motioned and adjourned at 9:30 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk