

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, Jan 12th, 2010**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, January 10th, 2010 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:33 p.m. Present were Commissioners Tim Quinn, Marc Salmon, and Doug White, Mayor Mosher and City Clerk Dennis Branson. Residents Bob Bale, Charlie Spencer and John Shea were also present.

The Minutes from December were approved.

The Financials from December were approved.

John Shea asked about an open issue with landscaping. He requested a follow-up on the tree that was taken out in the front island. Commissioner Quinn said that there is no definitive answer on why the tree died and the landscaper said that he had met all of his obligations. John Shea also said that we need to replace the one tree out front that does not match the other trees. The landscaper said that he would match the two that are there. He was supposed to install 25 new bushes. He trimmed up the existing bushes and only added 2 bushes. We paid \$900 for these bushes including installation. We have been discussing this with landscaper since May.

Commissioner Salmon

Commissioner Salmon spoke for Commissioner Dave Watson who was unable to make the meeting. Commissioner Watson has a copy of the pool contract. The contract is approximately \$2,000 less than last year due to fewer days in the season. Commissioner Watson talked to Bob Ray about tree in the park. It cannot be treated until it warms up in March.

Commissioner Salmon has updated the ordinance regarding rubbish removal. He updated the ordinance and compared it to other small cities locally and nationally. Commissioner Salmon gave the first reading of the ordinance.

Commissioner Quinn

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund Misc. in the amount not to exceed \$750 to pay David Self to repair the front fence, including a pedestrian opening and the repair of all poles. The motion was seconded by Commissioner Salmon and passed unanimously.

The Beautification committee wants to thank Shelly Saffran for her help in securing bulbs and mulch for the spring.

We want to roll out the website in two weeks time at the community center.

Doug White

Commissioner White reported that the pole at the end of Ashridge Drive needs to be fixed. It needs to be put back up and the concrete replaced. The pole is not bent.

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Commissioner White talked to Insight. They quoted \$182 per month for cable, high speed internet and phone service.

He turned an energy audit in LG&E. They will review and see if we can save some money.

The park path was walked by Bob Bale and Doug with Flynn Brothers. They found a few discrepancies with rocks, a damaged area, and slope. They are going to take care of issues. Broadland Trail is cracked where they put there equipment and they are going to look at it.

The will take the temporary fence down once the grass is seeded and the weather improves. John Shea suggests that we put in a grant to extend the path to the playground with a bridge over the creek.

Parks Board

Looking at some signs for the pool saying the gate must be closed at all times. No cost estimate yet.

We might need a no parking sign at the end of the path. Charlie Spencer suggested taking out the city fence on the path border rather than fix it.

Mayor Mosher

Generator – Has not gotten anyone from Red Cross to look at it due to weather and holidays.

Mayor Mosher called the commission into a closed session to discuss an issue that is not subject to open meeting rules.

The meeting was motioned and adjourned at 8:58 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk