

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 11th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, January 11th, 2011 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:35 p.m. Present were Commissioners Marc Salmon, Doug White, Tim Quinn, Eli Mike, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Charlie Spencer and Jim Stout were also present

The meeting was called to order at 7:35 pm.

The agenda was updated to move the oath office to after the Adoption of Agenda and to add a moment of silence.

Mayor Josh Mosher read the following statement regarding the recent shootings in Arizona:

By now, we are all familiar with the mass-killings that took place this weekend in Tucson, AZ, at the hands of a depraved and warped individual. This seemingly localized tragedy has grown into a national catastrophe as details of the assassin, his victims and his cold-hearted calculation are brought to light. Though he may not have known it, his actions would be nothing less than an assault on democracy and a violation of the principles that made American, the first nation of its kind, the Land of the Free.

It's difficult for me not to be shaken by the heartbreak of the families and communities directly affected by this evil, though I try to take into consolation in the selflessness of the first responders and heroic actions of those on-hand. I cannot fathom the pain of losing a child, my spouse or friend by the hands of wickedness, but I take comfort in the loved-ones I hold close. I am sickened by the malevolence wrecked upon this country, but I am confident that this democracy will weather this storm in its strength and perseverance. While I am reminded of the inherent risks to calls for service, I wouldn't trade our nation for any other.

We may never know the motives or lunacy that drove this individual to perpetuate such a heinous crime. We will never find a reason where reason does not exist. Though we do know, as with every catastrophe and every attack in this People, that America has a unique gift to engage and heal collectively. My wish is that this opportunity is not missed.

My hope is that Justice will find the assassin and exact upon him a remarkable punishment. I pray that Rep. Gabrielle Giffords will continue to improve and recover from her injuries and continue to lead a full life. I pray that the families of the lost and injured will find solace and peace from their grief and that when they reach out their hand, there is someone there to take it.

A moment of silence was then observed.

The Minutes from December were approved.

The Financials from December 2010 were approved.

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**Commissioner Salmon**

Commissioner Salmon handed out an employee handbook to the City Clerk, Mayor and each Commissioner. He summarized the handbook. Any resident wishing to review a copy of our City Handbook can do so by contacting Marc Salmon.

Commissioner Salmon will conduct sexual harassment seminar at the February Commission meeting.

Commissioner Salmon said that we need to mark the parking lot for snow removal. Doug White suggested small yellow poles. Charlie Spencer said that we could plant a small tree.

**Commissioner Mike**

Commissioner Mike said that he needs to get info from former Commissioner David Watson on his duties. Commissioner Mike wants to follow up on new resident package. He will take over meeting with parks board on a monthly basis. Wants to thank us for the opportunity and wants to make the city even better than last year.

Mayor Mosher welcomed him to the commission.

**Commissioner Quinn**

Commissioner Quinn reported that the stop sign at Old Gate has been knocked over. He will contact Best Stamp regarding repairing or replacing the stop sign.

The Beautification committee got extra decorations at a discount after the holidays. We had approved \$200 previously.

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund Misc – in the amount Not to Exceed \$100 to pay for holiday decorations. The motion was seconded by Commissioner Mike and passed unanimously.

Commissioner Quinn reported that once a month, first of week of the month they take yard waste.

Yard waste pickup will be weekly starting in April.

**Commissioner White**

Commissioner White wants to get a letter signed by the commissioners to be placed on the cars parked on the street.

He wants to draft another letter regarding yard waste, such as leaves.

Commissioner White asked why we are using a non-resident officer. Mayor Mosher said that we did this on purpose to avoid and conflicts of interest or any uncomfortable positions.

We are planning tighter enforcement of parking ordinance in the future.

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**Parks Board**

Jim Stout said that we need to recruit new members for the parks board. They still need definitive answer on what the parks board should be doing before they can recruit new members.

Path grant probably will not happen in the near future as all grants have been suspended.

Mayor Mosher made a motion to allocate funds from line 54200 – Parks & Recreation – Social in the amount Not to Exceed \$125 to pay for the Easter egg hunt. The motion was seconded by Commissioner Mike and passed unanimously.

Jim Stout reported that the flag at the Community Center is flying 24 hours a day and it either needs a light or needs to be taken down at night.

Mayor Mosher read memo from the city attorney regarding discrepancies in parks ordinances.

Mayor Mosher said he is open to an amendment for the number of members on the parks board since there are 6 or 9 in different places. Maybe we can change commitment so that it is not 3 years.

Jim Stout mentioned that the Parks Board is stagnant and needs new blood. They feel that they do a lot of work that is not acted on by the Commission.

Mayor Mosher feels that head of parks board needs to communicate between the board and the commission. We are trying to run this as a business. He feels that we need only one commissioner at the parks board meeting. He feels that in most cases when we said no, there was a reason for that.

The liaison between the commission and parks board is not the final decider of issues and policy. They are there to facilitate communication between the Parks Board and the City Commission. They are a sounding board and are the one that makes the motions to appropriate funds.

Commissioner Salmon suggested that all commissioners attend the next parks board meeting. He also suggests that we put a letter out asking residents to join the parks board. If we do not get members we send another letter out saying why we need board members.

**Mayor Mosher**

Mayor-Pro-tem. Marc Salmon has been mayor pro-tem the past two years and he would like to nominate him for the next two years. Marc Salmon accepted. Mayor made a motion to name Marc Salmon Mayor Pro-tem. The motion was seconded by Commissioner Quinn. Commission Salmon abstained and the motion was passed unanimously.

The following separation of duties was decided upon.

Commissioner Salmon-Distract A-bank rec, sanitation, snow removal, insurance, front sign, social committee

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Commissioner White – District B-insurance surtax, public works, MSD, franchise tax, public roads

Commissioner Mike – District C-Parks, pool, cable TV, swim team liaison

Commissioner Quinn – District D-Beautification, communications, directory/mailbox, website, signage

Mayor Mosher – Public Safety, taxes, audit, legislative research, ethics committee.

The meeting was motioned and adjourned at 9:50 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk