

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, July 14, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, July 14th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:35 p.m. Present were Commissioners Tim Quinn, Marc Salmon, and Doug White, City Clerk Dennis Branson and Mayor Josh Mosher. Residents Charlie Spencer, Nancy Loring, and Michael Loring were also present.

The meeting was called to order at 7:35.

The agenda was approved.

The minutes from June were approved.

Financials for June were approved.

Commission Salmon

Commissioner Salmon made a motion to allocate funds from line 55156 Pool Social in the amount \$500.00 to the swim team for their annual banquet. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 55156 Pool Social in the amount \$150.00 for teen pool party. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 54200 Parks Social in the amount \$400.00 to pay for the shrimp boil. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 55156 Pool Social in the amount \$400.00 for the Labor Day Party. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Quinn

Commissioner Quinn reported on the fence at end of Broadland trail. He said that the resident said she would take care of the problem. Resident suggested that she could extend fence all of the way to neighbor's property and paint it green. Mayor Mosher said there is an issue because fence is in front yard. The fence is also on public property. Mayor Mosher thinks fence needs to come down.

Commissioner Quinn reported that the irrigation and lighting is taken care of out front.

Parks Board

Charlie Spencer reported that we have received a bill from David Self for tree work for funds already approved. Commissioner Salmon made a motion to allocate funds from line 54175 Parks Maint-Tree Removal in the amount not to exceed \$700.00 to pay David Self for tree removal in the park. The motion was seconded by Commissioner Quinn and passed unanimously.

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Charlie Spencer reported that the TV in the community center has been struck by lightning and no longer works. Mayor Mosher will get quotes on a replacement TV.

Charlie Spencer presented a proposal from David Self to work on flood plan to reduce erosion in park during heavy rains. The proposed cost is \$475 for David Self to do the work. After a discussion, the commission decided that this was an engineering project. Commissioner White volunteered to follow up on this.

The Parks Board requested that the commission to come up with their top 5 priorities from wish list provided by parks board.

Commissioner White

Commissioner White reported that we have a new contact person at MSD and he will get in touch with them.

Commissioner White has been working with Bob Bale and QK4 on the paths project. Transportation department has come up with new rules that we have to include in bid package.

Commissioner White made a motion to allocate funds from line 56400 Path Project in the amount not to exceed \$817.04 to the Courier-Journal to pay for an ad soliciting bids for the path project. The motion was seconded by Commissioner Salmon and passed unanimously.

It was decided to have one commissioner, a representative from the parks board, and someone from QK4 present when the bids are opened.

Mayor Mosher

Mayor Mosher stated that he has info on upcoming conferences if anyone is interested.

Mayor Mosher presented a letter from a resident regarding rental and sales signs at the front of the neighborhood. We have allowed signs on weekends but not on weekdays. These signs are actually on metro property and they fall under their regulations.

Two residents showed concern regarding a fence that is being built with the finished side in. Commissioner Salmon will discuss the issue with them.

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

Joshua Mosher, Mayor

Dennis Branson, City Clerk