

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, July 13th, 2010**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, July 13th, 2010 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:37 p.m. Present were Commissioners Doug White, Marc Salmon, David Watson, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents John Shea, Charlie Spencer, and Chip Swanson were also present.

The meeting was called to order at 7:37.

Mayor Mosher reported that we adopted The Roberts Rules of Order 3 years ago. He has drafted an interpretation of the rules specific to the City of Brownsboro Farms. This draft was passed out to all commissioners.

Guests will need to be placed on agenda. They will be given a specific time to talk. They need to be put on the agenda 1 day in advance.

The agenda was amended to include Chip Swanson after approval of the financials.

The Minutes from June were approved.

The Financials from Fiscal 2009-10 were approved.

City Clerk Branson noted that we are going to come out \$15,000 to \$20,000 ahead for the fiscal year that ended on June 30th, 2010. He congratulated the Mayor and Commission for doing a great job of managing the city's monies. City Clerk Branson also reported that he mailed bills to 7 pool members who owe additional dues.

Chip Swanson

For several years we have talked about a memorial for people who had served or had lived here for several years and he has picked up the ball and run with it.

Chip Swanson proposed a 25 ft flagpole next to Community Center with plaques. The ropes will be on the inside of the flagpole. We are to install flagpole ourselves. He proposed a general plaque on the outside of the flagpole with the Pledge of Allegiance and a plaque inside the community center with individual names on it. A committee will have to be set up to choose who will be honored. Marc Salmon suggested that we tie the wording of the plaque on flagpole to the plaque on the inside. All commissioners and the mayor voiced their support of the idea.

Commissioner Salmon made a motion to allocate funds from line 54400 – Parks & Rec Contingency – in the amount of not to exceed \$1,800 to pay for the flagpole, flag and plaque. The motion was seconded by Commissioner Watson and passed unanimously.

Marc Salmon

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Commissioner Salmon reported that we had a surplus of \$168.42 from The Fiesta party to be paid back into the pool member social account. There were 41 attendees, and a good time was had by all.

Commissioner Salmon wanted thank all of the new residents that came down for the New Resident Social. He also thanked Tessa Ramsey and Bridgette Salmon of Beautification committee, David Clippinger from the swim team, Bob Bale from the parks board, and Greg Burton from social committee for attending the social.

Commissioner Salmon is working on a proposal for purchasing an ice machine for the Community Center. The Commission will have 3 sourced bids to review at the next commission meeting.

Commissioner Salmon made contact with a representative from The US Tennis Association regarding a potential grant for our tennis court to be replaced, information to follow at the next commission meeting.

David Watson

Commissioner Watson made a motion to allocate funds from line 54200 –Parks Social – in the amount of not to exceed \$200 to pay for a BBQ at the Community Center as part of the golf scramble on August 28th. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 55156 –Parks Social – in the amount of not to exceed \$400 to pay for the shrimp boil pool member event. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 54200 –Parks Social – in the amount of not to exceed \$500 to pay for the Labor Day fest. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 55137 – Pool Management – in the amount of not to exceed \$125 to pay for bonuses to the life guards. The motion was seconded by Commissioner Salmon and passed unanimously.

Tim Quinn

Commissioner Quinn reported that City of Brownsboro Farm directory is done and will be posted on website and will be printed by next week.

Commissioner Quinn will put out a flyer to residents asking for changes or deletions.

Commissioner Quinn reported that the new stop signs are up.

Commissioner Quinn is going to get three quotes on getting the road painted in front of the stop signs.

Commissioner Quinn created a permit for a block party for review. A resident wanted to have a block party and asked about blocking off a section of the road. It is up to the city where the street located to

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issue the permit. There are several details involved including Porta potty, location, how many people, how long, get permission from neighbors.

The hanging wire out front has been scheduled by LG&E. MSD has been contacted about the sewer cap that is sinking and they are going to evaluate it.

The Beautification committee will be painting corners on July 24/25.

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund Miscellaneous – in the amount of not to exceed \$75 to repair the creek rock and mortar. The motion was seconded by Commissioner Watson and passed unanimously.

The Beautification committee recommends replacing 4 to 6 dogwoods at corners at an estimated cost of \$150 each.

Mayor Mosher requested that a growth at the corners be trimmed back.

Doug White

Commissioner White made a motion to allocate funds from line 54320 – Community Center Maintenance – in the amount of not to exceed \$300 to repair the water fountain at the Community Center. The motion was seconded by Commissioner Quinn and passed unanimously.

White reported that we need to get the boiler inspected.

Mayor Mosher

We are submitting a proposal to the Transportation Department for additions and improvements to the park path.

Mayor Mosher made a motion asking that he be given authority to sign proposal c20-18eThe motion was seconded by Commissioner Salmon and passed unanimously.

Mayor Mosher reported that we gotten a judgment against every USAA pool entity in the country. We can now garnish accounts. There is a fee of \$300 per account.

The meeting was motioned and adjourned at 9:39 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk