

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, July 12th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, July 12th, 2011 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:34 p.m. Present were Commissioners Marc Salmon, Doug White, Eli Mike, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Charlie Spencer, Cindy Baker, Bob Bale and John Shea were also present.

The minutes from May and June were approved.

The financials from June were approved.

**Commissioner Mike**

Commissioner Mike made a motion to allocate funds from line 54320 – CC Maint – in the amount Not to Exceed \$99 to pay Willis Klein to rekey the door at the Community Center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike reported that that the next 3 Gazettes will be August, October and December. Any items for the Gazette need to be turned in by the 21<sup>st</sup> of the month.

Commissioner White has finished power washing the corners and they are ready to be painted. He is looking into a grill pit for next year.

**Commissioner White**

Commissioner White has talked to Lockett-Farley about the bridge situation at the community center and they want to wait until after the pool season. He will meet with the contractor regarding the tennis court. The contractor has a product that will seal the cracks. Mayor Mosher would like to see a sample of the product.

The railing by the baby pool is loose and Commissioner White will fix it.

Commissioner White will donate an ice machine. However there are significant costs to set up and operate the machine so it will be discussed further.

**Commissioner Salmon**

Commissioner Quinn has found a typesetter who will charge \$125 for the directory.

Commissioner Salmon made a motion to allocate funds from line 51150 – Audit-UFIR – in the amount Not to Exceed \$275 to pay McIntyre & Wooldridge to perform the 2010 UFIR.. The motion was seconded by Commissioner Mike and passed unanimously.

**Parks Board**

There were 4 pool rentals, 3 Community Center rentals, and 4 church rentals in June.

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There is a party at the Community Center on the date of the golf scramble. There is a discussion on how to solve the possible conflict.

There was a drain recall that affects the baby pool. Since it is defective there will not be a cost for the part but there will be some labor cost.

Commissioner Salmon made a motion to allocate funds from line 54150 – Parks Maint - Misc – in the amount Not to Exceed \$100 to pay OPC to spray for mosquitoes at the Community Center. The motion was seconded by Mayor Mosher and passed unanimously.

We have received a letter from a resident proposing to have a trivia night fundraiser for the community center for improvements. Commissioner Salmon suggested that we put it toward a specific item.

Todd Swanson brought in various tile samples to replace existing floor in the CC. Mayor Mosher suggested that we have someone come look at the floor to see if it can be repaired not replaced. Commissioner White will look into this.

There is concern about levels of water in the pool. The Parks Board requested the water bills from last several years.

Swim team is working on getting a recycling can.

There are 4 non-resident families on swim team. They need to pay \$100 each.

Commissioner Mike made a motion to allocate funds from line 50173 – Swim Team donation – in the amount of \$100 to make a donation to the swim team. The motion was seconded by Commissioner Salmon and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 54125 – Parks Maint – Lawn Service – in the amount Not to Exceed \$100 to pay David Self Lawn Service to clean up concrete and yard waste. The motion was seconded by Commissioner White and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54500 – CC – Capital Projects – in the amount Not to Exceed \$230 to pay for a cover and trays for the new grill. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55156 – Pool - Social – in the amount Not to Exceed \$500 to Ron Teaford for the August shrimp boil. The motion was seconded by Commissioner White and passed unanimously.

The Parks Board is getting estimates for new pool furniture.

**Mayor Mosher**

Mayor asked about the proposed Eagle Scout project and was told that it had been cancelled.

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Mayor Mosher reported that the letters have gone out on the USAA Pool issue and we are waiting for responses.

The meeting was motioned and adjourned at 9:27 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk