

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 9, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, May 12th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:32 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and John Shea, City Clerk Dennis Branson and Mayor Josh Mosher. Residents Charlie Spencer, Bob Bale, Aidan Salmon, Brady Salman and David Mosher were also present.

The meeting was called to order at 7:35

The agenda changed to include building permit for Scanlan and adopted.

The minutes from May were approved.

Financials for May were approved.

Commission Salmon

Ryan Scanlan of 3608 Old Brownsboro Hills Road is requesting a building permit for a fence. He wants to build a fence that will fence in his entire back yard. He will tie into neighbor's fences on two sides. The fence will be finished side out. He has signoffs from all surrounding neighbors. There will be a gate across the driveway at the rear of his home. Commissioner Salmon made a motion that we approve the building permit for the fence. It was seconded by Mayor Mosher and approved unanimously.

Commissioner Salmon announced that we got our insurance renewal from KLC insurance. We are paying the same as last year, which is less than their current rate. We can save 1% if we pay before July 1st. Commissioner Salmon made a motion to pre-pay insurance in the amount of \$4,331 for general insurance from account 50110 and \$1,196 from account 50110 property insurance. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Shea

The Park Board has come up with a policy for pest control that follows Kentucky regulations. The company that we are using, OPC abides by Kentucky regulations.

Commissioner Shea made a motion to accept OPC Pest Control Contract. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 54320 – Community Center Maint.-Misc. in the amount of not to exceed \$500.00 for the replacement of the Community Center patio umbrellas at 3615 Cascade Road. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 55156 Pool Social in the amount of not to exceed \$1,250.00 to pay July 4th Independence Day Fest Pool Party 7/4 \$400, preteen pool members \$100 and \$150 teen game and fun date TBD in July, July adult pool party \$200 7/23, and August adult pool party "Low Country Shrimp Boil" August 15th in the amount of \$400

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at 3615 Cascade Road. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 54200 City Social and Rec. in the amount of not to exceed \$200.00 for Spa Day open house, date TBD in July or August at 3615 Cascade Road. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Quinn

Commissioner Quinn is checking out the irrigation system on the front island. We need to get the electricity turned on. He talked to Greenscapes. They will water 4 to 5 days per week and then cut back to 3 days in July. Commissioner made a motion not to exceed \$100 to allocate funds from line 56100 Greenscapes for evaluation and to turn everything on. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Quinn reported that several people want a stop sign at Burning Bush and Broadland Trail. This is the only street in city without 3 or 4 way stop. Commissioner Shea said it was a legal issue to add a stop sign.

People have asked about mulching the path to the playground and painting the slide. The slide has been approved but there is no current plan to mulch.

There is a Metro Ordinance stating that you cannot park a vehicle on your yard. Commissioner Quinn asked if you can park partially on the yard and driveway. Commissioner Salmon reported that you have to park on a paved surface.

A resident is building a fence at the end of Broadland trail at the end of the pavement. They will be asked to stop.

Parks Board

Bob Bale presented a list of long range projects that has been developed by the parks board. The first item on the list is a bbq grill. Bob Bale showed a proposal for \$2,275. Mayor Mosher stated that we need to put a budget together before we can look at special projects.

Parks path – They want to get QK4 to oversee the project and oversee the contractors, answer questions and put together a specification document. We are still being held up by the State before we can begin construction. Fish and Wildlife needs to sign off on the contract. We can extend this out if we need to. The path project is now projected to cost \$29,900. We have spent approximately \$9,000 to date. Project overview would be an additional \$1,500. We are presently set up to be reimbursement for \$20,400 from the state but can ask for reimbursement of additional cost. Mayor Mosher made a motion to approve work order authorization, an addendum to current agreement with QK4, for their use in

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Regular Commission Meeting
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administration of parks path project, not to exceed \$1,500. Commissioner Quinn seconded the motion and it passed unanimously.

There is a proposal from David Self to trim trees up front for a total of \$400. The Commission will take a look at it.

Tax Ordinances

Mayor Mosher made the first reading of the First reading of the two tax Ordinances, Series 2010. The Public Parks tax remains at 5 cents per \$100 and the Real Property Tax Rate was set at 22 cents per \$100, a 6.4% decrease from the current rate.

Mayor Mosher

Mayor Mosher made a motion to move the expenditure in the amount of \$11,780 for the front island from Account 56700 – Road Fund Surplus to Account 50165 Capital Project. The motion was seconded by Commissioner Salmon and passed unanimously.

The meeting was motioned and adjourned at 10:09 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk