

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, June 12th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, June 12th, 2012 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:33 p.m. Present were Mayor Joshua Mosher, Commissioners Marc Salmon, Eli Mike, Tim Quinn, and Doug White; and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, Cindy Baker, Bob Bale and Susan Boyles were also present.

The agenda amended to add Susan Boyles for a building permit, and to add the budget and taxes.

The minutes from May were approved.

The financials for May were approved.

Commissioner Quinn made a motion to approve a building permit by Susan Boyles of 3804 Burning Bush to build a screened in porch. The motion was seconded by Commissioner Mike and approved unanimously.

**Commissioner Salmon**

Commissioner Salmon reported that during the last week of June each of us will receive a new recycling bin. During the last pickup of the month the old recycling bins will be collected. There will be a flyer passed out with a calendar of the two week cycle in it. In the future, Rumpke will not pick up recycling from the old bins. They will give people extra bins if they want them. The new bins are 55 gallons.

**Commissioner Mike**

Commissioner Mike made a motion to allocate funds from line 54500 – CC-Capital Projects - in the amount Not to Exceed \$300 to pay for an increase in the cost of the grill and fire pit. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Mike has new bids for pressure washing because the person approved did not show up.

Commissioner Mike made a motion to allocate funds from line 55120 – Pool-Maint - in the amount Not to Exceed \$150 to pay Quality Pressure wash to clean the concrete in the pool area. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55120 – Pool-Maint - in the amount Not to Exceed \$131 to pay WPC Company to repair the pool heater control stems. The motion was seconded by Commissioner Quinn and passed unanimously. Commissioner White abstained.

Commissioner Mike made a motion to allocate funds from line 55120 – Pool-Maint - in the amount Not to Exceed \$272.49 to pay WPC Company for repairs in the bathroom. The motion was seconded by Commissioner Quinn and passed unanimously. Commissioner White abstained.

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Commissioner Mike made a motion to allocate funds from line 54150 – Parks-Maint –Misc- in the amount Not to Exceed \$162.50 to pay WPC Company paint for the tennis court poles. The motion was seconded by Commissioner Quinn and passed unanimously. Commissioner White abstained.

Commissioner Mike made a motion to allocate funds from line 55120 – Pool-Maint - in the amount Not to Exceed \$30 to pay Charlie Spencer to hang a utility shelf in the guard shack. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55156 – Pool-Social - in the amount Not to Exceed \$200 to pay Renee Leis for a June Pool party. The motion was seconded by Mayor Mosher and passed unanimously.

**Commissioner White**

Commissioner White talked to Libs and they are going to make further repairs to the tennis courts. They will restripe and check soft spots. They said the cracks will tighten up over a period of time.

We need to wait to make motion for funds for path project because at the special meeting we retracted the motion for the funds for the project.

Mayor Mosher said we had decided to do decking not concrete. The commission does not like the look of the concrete and it is not open to discussion. We are not opening up the parameters of the project. We are only looking at funding of the project as it was originally designed. Commissioner Salmon asked Commissioner White why we did go with concrete on the project. Commissioner White said that we already have \$800 in the project. Commissioner White did not want to do concrete because of the hill. The parks department did not want something that looks industrial. They want something more natural. We want the look to be ornamental and open. Mayor Mosher understands that concrete may be cheaper and less maintenance but we do not like that look. Charlie Spencer said that the original bid for concrete was \$17,000 and that is why we did not go that way, not because people thought that the look was displeasing. Commissioner Salmon said that he remembered that we did not go with the concrete because of the cost. Commissioner Salmon asked Commissioner White how there could be such a large discrepancy in the price between his original bid and the bid that Mr. Spencer was able to obtain got \$8,000. Commissioner White said the original bid had a retaining wall. This has a fence instead. Commissioner White stated that as an expert with over 25 years in the construction industry, he feels that the proper way is to have a knee wall and a fence on it.

**Commissioner Quinn**

We have installed the back flow device that is required by the Louisville Water Company. They are to be billed by Greenscapes. The total cost will be under \$200.

**Mayor Mosher**

There was a lengthy discussion of the budget.

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Mayor Mosher gave the second reading of the two tax ordinances.

Mayor Mosher made a motion to accept Ordinance Number 1, Series 2013. The motion was seconded by Commissioner Mike and passed unanimously.

Mayor Mosher made a motion to accept Ordinance Number 2, Series 2013 The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55156 – Pool-Social - in the amount Not to Exceed \$400 to pay for a 4<sup>th</sup> of July party at the pool. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54500 –CC-capital Projects - in the amount Not to Exceed \$2,300 to pay Tony Walter for the grill and fire pit. The motion was seconded by Commissioner Salmon and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 54500 –CC-capital Projects - in the amount Not to Exceed \$13,200 to pay F&R Builders for a path project extension out of treated lumber, Trex, and wrought iron. The motion was seconded by Commissioner Salmon and passed unanimously. Commissioner White abstained.

Mayor Mosher read a draft letter to the Better Business Bureau regarding USAA Pools.

Commissioner White reported that the light at the pool is out and an electrician is going to fix it.

The meeting was motioned and adjourned at 10:45 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk