

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 12th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, March, 2013 at the Brownsboro Farm Community Center. The meeting was called to order at 7:32 p.m. Present were Commissioners Marc Salmon, Tim Quinn, John Shea and Jonathan Ratliff; and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, Jim Stout, and Tessa Ramsey were present.

Mayor Mosher administrated the oath of office to Jonathan Ratliff to become the 5th commissioner.

The agenda was adopted.

The minutes from February were approved.

The financials from February were approved.

Parks Board

The Parks Board wants to thank Doug White for painting the interior of the Community Center and the cupola. He also painted the bathroom doors for \$150, in addition to the \$800 that was already allocated. The doors needed another type of paint. They also have a bill for \$87.50 for changing the toilet paper holders in the bathrooms.

Mayor Mosher made a motion to allocate funds from line 54320 – Community Center –Maint- in the amount Not to Exceed \$150 to pay WPC Company for additional paint for the Community Center doors. The motion was seconded by Commissioner Quinn and was passed unanimously.

The new pool maintenance contract is \$24,478. This takes in account the new JCPS calendar. The pool is closing at 8:00 Sun – Wed and 9:00 Thur – Sat. They will close at 8:00 pm when JCPS is in session.

They have created the new pool packet for the upcoming season. They have included the new rule regarding no smoking in the pool area the patio.

Commissioner Salmon asked if we need an ordinance to ban smoking on the patio. Mayor Mosher said that he would check into it with the city attorney.

Mayor Mosher made a motion to accept the pool agreement with Kentuckiana Pool Mgmt for the 2013 pool season. The motion was seconded by Commissioner Salmon and passed unanimously.

The pool packet will be distributed the last week of March. No prices have changed for this pool season.

The last meeting was the first time they have talked about a budget in the past two years. Tessa Ramsey asked Jim Stout for assistance with the budget. This was the first time that most of the park board members had looked at a budget. They did not feel comfortable with changing any rates, until they have a better grasp of the financial information. They want to lower the price but feel that it would be hard to raise the price if they did lower it.

Mayor Mosher made a motion to accept the 2013 pool packet submitted by the Parks Board for the 2013 session. The motion was seconded by Commissioner Salmon and was passed unanimously.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 12th, 2013**

Mayor Mosher made a motion that we accept the David Self 2013 Lawn Service contract in the amount of \$16,100.50. The Contract includes a \$45 ad hoc fee for special projects. The motion was seconded by Commissioner Salmon and was passed unanimously.

The Parks Board presented the working budget with the pool. Pool membership has been declining the past few years. There has also been declining participation in events, such as the Thursday night cookout. The Parks Board has been talking for months that they need to plan for the future and set aside some money each year for a reserve. They are not able to do that presently. They feel that they need help from the city in order to make this work long term. They discussed the need to set up a sinking fund/reserve for the pool.

Charlie Spencer had a proposal for David Self to use herbicide on the hill in front of the Community Center to get rid of the weeds so they can start over. It will not kill existing plants, just keep seeds from germinating.

Parks Board met from 7:30 to 10:30. The temperature went from 58 to 66 and it had shut off. This issue needs to be checked into.

Mayor Mosher made a motion to allocate funds from line 54320 – Community Center –Maint- in the amount Not to Exceed \$200 to pay for herbicide on the hill in front of the community center. The motion was seconded by Commissioner Quinn and was passed unanimously.

Commissioner Quinn

Mayor Mosher stated that we need to finalize the interim responsibilities now that we have a full commission.

Commissioner Quinn made a motion to approve a 10' x 10' x 8'shed for Paul Reynolds at 3701 Old Brownsboro hills Road The motion was seconded by Mayor Mosher and was passed unanimously.

Commissioner Quinn reported that the fire pit is completed and the grill will be finished shortly.

Commissioner Quinn had a discussion with Mr. Reynolds regarding kids going through his property to get to the opening in the fence. The existing fence is on city property and only the city can make changes t it. He has the right to build his own fence. Mayor Mosher does not think that we can take any enforcement action in this situation. It is up to the resident to handle the issue of kids cutting through his yard.

Commissioner Salmon

Commissioner Salmon made a motion to allocate funds from line 54200 – Community Center –Social- in the amount Not to Exceed \$200 to pay for the Easter Egg Hunt. The motion was seconded by Commissioner Ratliff and was passed unanimously.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 12th, 2013**

Commissioner Salmon made a motion to allocate funds from line 54200 – Community Center –Social- in the amount Not to Exceed \$75 to pay for the new resident social. The motion was seconded by Mayor Mosher and was passed unanimously.

There will be a new commissioner orientation and sexual harassment seminar at the next commission meeting.

John Shea

Commissioner Shea reported that there are issues with vandalism in the park. There have been reports of kids on motorcycles or motor bikes.

The refrigerator has been cleaned out. Commissioner Shea bought a new coffee pot and donated it to the city. He put the tag on the fire extinguisher and had it checked by the fire department.

Mayor Mosher

Mayor Mosher stated that we are going to start doing budgets at the next few city meetings. Mayor Mosher asked the City Treasurer to put together a preliminary budget.

Mayor Mosher said that we need to look at any contracts for budgeting purposes.

John Shea said that just inspected all of the lights in the city and he will follow up on a monthly basis.

Charlie Spencer cleaned out the closet in the Community Center. We had approved \$500 for storage locker. When he investigated our needs, we need a larger storage area, so it is now on hold.

Charlie Spencer measured the pipe coming out from the hill. It is a 15 inch pipe. It would cost \$750 to run the pipe from the hillside to the bottom.

The meeting was motioned and adjourned at 9:38 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk