

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 8th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, March 8th, 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, John Shea, Bob Bale, Cindy Baker, and Renee Leis were also present.

The Workplace Harassment Seminar was moved to April. Commission Quinn was taken off of the agenda. The interview for the pool/community center monitor was set for 7:45 pm.

Changes to the February minutes were made after the Gazette was published. The updated minutes are on the website.

The minutes from February were approved.

The financials from February were approved.

The commission went into private session at 7:54 to interview candidate for CC/pool monitor.

The commission came back into open session at 8:31.

Commissioner Salmon

Commissioner Salmon suggested that we revise the format for the timesheet for cc/pool monitor. This is to be done by City Treasurer Branson and Commissioner Salmon by end of month. Commissioner Salmon will create a key signoff sheet for everyone that has keys to the Community Center. The list is to be audited regularly. Commissioner Salmon recommends getting keys that cannot be duplicated. Commission will take care of getting new keys and the Parks Board will control who has the keys. We need to come up with a policy for substitute for monitor.

Commissioner Salmon for Commissioner Quinn

Commissioner Salmon made a motion to allocate funds from line 56900 – Road Fund Misc – in the amount Not to Exceed \$100 to pay for removing 3 bushes that have died at the front of the city. The motion was seconded by Mayor Mosher and passed unanimously.

There was a discussion of whether we need an April Gazette. The pool packet will be distributed by the Parks Board. If we do an April Gazette then we will have an extra one in this fiscal year. Officer Cabrerra and the swim team will be at the open house signup.

All lights are working out front. Light illuminating flag pole in the front is secured. Commissioner Quinn is working on a budget for Beautification committee. March 26th – 9:a.m. is the volunteer date for corner work.

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Commissioner Mike

Commissioner Mike made a motion to allocate funds from line 54400 – Contingency Parks & Rec – in the amount Not to Exceed \$450 to pay for a light at the base of the flagpole. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike is going to send insurance surtax form to everyone. It will be put in the next Gazette.

We have received a letter from Kentuckiana Pool Mgmt showing concerns before opening. They recommend replacing the diving board at a cost of \$1,600.

Commissioner Mike made a motion to allocate funds from line 55137 – Pool Management – in the amount of \$21,124 accept the Kentuckiana Pool Management Contract for 2011. The motion was seconded by Commissioner White and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54175 – Parks Maint – Tree Removal – in the amount of \$944 to pay David Self for spring cleaning of trees in the park area. The motion was seconded by Commissioner Salmon and passed unanimously.

Instead of giving people an early payment discount for paying the Parks Board wants to offer free pool party. This will raise an additional \$1,000. To be eligible, payment needs to be in by Memorial Day.

Commissioner Mike made a motion that we accept the pool packet. . The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54200 – Parks – Social & Rec – in the amount Not to Exceed \$100 to pay for a pool party on May 1st. The motion was seconded by Commissioner White and passed unanimously.

Commissioner Mike made a motion accept the proposal for the calendar 2011 from David Self for \$15,332 contingent upon getting valid insurance certificate and a signed city contract, and hold harmless agreement as provided by Marc Salmon. The motion was seconded by Commissioner Salmon and passed unanimously.

Since we are signing a new agreement, we are requesting that he provides us a calendar in advance of what he is doing. We will match the bills that we get for payment.

The parks board meeting time will now be 7:30.

Commissioner White

Commissioner White obtained two proposals for asphalt up front for \$17,000. He has someone coming out to get prices on fixing the tennis court. He is looking at resurfacing it and also totally replacing the tennis court. He is getting prices for playground equipment. He is going to get a quote from AT&T for cable and internet.

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A sign blew off Old Brownsboro Hills Road and Ashridge during wind storm. Commissioner White will fix sign.

Mayor Mosher

Mayor Mosher had the second reading of the amendment to the Parks Board Ordinance. Mayor Mosher made a motion that we accept the amendment. The motion was seconded by Commissioner Mike and passed unanimously.

Mayor Mosher has written a letter to send to residents that have delinquent taxes.

The meeting was motioned and adjourned at 10:34 p.m.

Joshua Mosher, Mayor

Mayor Mosher

Dennis Branson, City Clerk