

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, March 13th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, February 14th, 2012 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:35 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 Banker and John Shea, were also present.

The agenda was approved.

The minutes from February were approved.

The financials from February were approved.

We had feedback from residents that they approve of our stance on old property taxes.

Commissioner White

Commissioner White spoke to the asphalt company about the tennis courts. He thinks that we can get it done during April.

Commissioner White recommends that we fill some more cracks in the road.

Commissioner White has looked at playground equipment. He has not found something that he is comfortable with for the amount that we have left in the budget, which is approximately \$6,000. What he has found costs in the \$10,000 to \$12,000 range.

The Parks Board would like to extend the park path before the working on the playground. He has a quote in the \$7,000 - \$8,000 range.

Commissioner White made a motion to allocate funds from line 54175 – Parks-Maint – Tree Removal– in the amount Not to Exceed \$105 to pay David Self to remove trees around the tennis court area. David Self will also clean up around the courts. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner White also asked if Kentuckiana Pool Mgmt is going to replace the missing tiles around the pool.

Commissioner Mike

The parks board is looking for something to store shoes and clothing, etc. They are going to get pricing.

Commissioner Mike made a motion to allocate funds from line 55162 – Pool – Supplies - in the amount Not to Exceed \$100 to make 250 copies of the pool packet. The motion was seconded by Commissioner Quinn and passed unanimously.

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Commissioner Mike made a motion to allocate funds from line 54200 – Parks- Social - in the amount Not to Exceed \$200 pay for the Easter Egg Hunt on March 31st. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54320 – CC – Maint - in the amount Not to Exceed \$250 for an electrical inspection of the Community Center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55162 – Pool Supplies in the amount Not to Exceed \$200 to purchase two \$100 gift cards to Lowes and Home Deposit. The motion was seconded by Commissioner Quinn and passed unanimously.

JCPS changed the school calendar by one week. This would add 56 lifeguard hours. Instead of adding additional hours, the Parks Board decided to cut back one hour on Sun-Wed evenings, closing at 8:00 pm rather than 9:00 p.m. Commissioner Salmon feels that we should stay open the four extra hours each week. This will enable them to stay open the extra week without incurring additional expenses.

Commissioner Mike reported that it would cost \$2,100 to have a gatekeeper on Sat and Sun 12:00 to 5:00 and holidays.

Eli Mike made a motion to approve a new pool contract in the amount of \$25,077 for Kentuckiana Pool Management out of line 55137-Pool Management. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55175 – Pool – Furn. in the amount Not to Exceed \$124.14 to purchase umbrella bases for three umbrellas. The motion was seconded by Commissioner Salmon and passed unanimously.

We got a bid for lawn service from Jungle Jim's in addition to David Self's bid. Jungle Jim's is about \$1,600 higher.

Eli Mike made a motion to approve a new lawn service contract in the amount of \$16,100.50 with David Self for the calendar year of 2012. The motion was seconded by Commissioner Salmon and passed unanimously.

The Parks Boars is going to create a policy for people with keys to the Community Center and they are going to write a Community Center rental agreement.

The Parks Board decided it was more practical to publicize that the pool is open to everyone the first weekend rather than pass out packets door to door.

Commissioner Quinn

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Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund – Misc. in the amount Not to Exceed \$400 to purchase spring umbrellas. The motion was seconded by Mayor Moser and passed unanimously.

Commissioner Quinn reported it would cost \$1,300 for David Self to mulch all of the areas that the Beautification committee does.

Commissioner Quinn made a motion to allocate funds from line 56100 – Road Fund – Lawn Service in the amount Not to Exceed \$1,060 for David Self to mulch the front island. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 54125 – Parks Maint – Lawn Service in the amount Not to Exceed \$270 for David Self to mulch around the Community Center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund – Misc in the amount Not to Exceed \$660 for the painting of the corners. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn will say something to the resident that cut down a tree on a city corner.

Commissioner Salmon

Commissioner Salmon received numerous positive responses regarding the proposed recycling programs both by phone and by e-mail. He only had one response that was not in favor of the program and will work with Rumpke to address that resident's concerns. If we approve the program, Rumpke will collect the old recycling bins, and there will not be any charge for non-returned ones. Commissioner Salmon will present the final proposal at our next meeting, and if approved we will start the new program on July 1st.

Mayor Mosher

Mayor Mosher reported that we are making progress on collecting back property taxes.

He hasn't heard anything back on the USAA Pools collection status.

Mayor Mosher has a commercial grade thermostat on order for the Community Center.

Mayor Mosher reported that there is Wifi now in the community center.

The meeting was motioned and adjourned at 9:12 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk