

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 12, 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 and Bob Bale were also present.

The meeting was called to order at 7:32

The agenda was adopted.

The minutes from both the April were approved.

Financials for April were approved.

Commissioner Shea

Commissioner Shea talked to Ken Smith regarding sprinklers for the front island. The water system needs to be turned on and checked out. Mayor Mosher asked since it has been so damp this spring and with the big trees gone do we need to turn on the sprinkler system. Commissioner Shea said that the new landscaping needs the water. Last year we had a leak an incurred large water bill before we called Ken Smith to fix it. Mayor Mosher asked Commissioner Shea to call him out to turn it on and we will approve his bill at the next meeting. Commissioner Quinn will take of it under roads.

Commissioner White

Commissioner White talked to Cable people and said that we are paying a decent price. He also said that the AT&T bill is reasonable. He recommends no action.

Commissioner White will take the X out of the fence this month.

There was a discussion regarding the dead tree in the front island that was removed by residents. Commissioner Shea said that he had started an action with Action Landscaping in case they were responsible for killing the tree.

Commissioner Salmon stated that he thinks that for \$100 the beautification committee did a great job on the flowers on the front island.

The beautification will be asked to turn the mulch in the front island.

Parks Board

There was a discussion regarding the parks path. We are unsure if we have to put it out for a bid if the contract is less than \$20,000. We may be able to piggyback on the Louisville Paving contract with the City of Louisville. Commission White said that we should still put it out for bid because the cost will be minimal and it will ensure that we cover all bases. Commissioner White talked to Q4 and they can come out and inspect it at the critical points. We are still in the process of writing the specs for the contract.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 12, 2009**

Commissioner Shea made a motion to allocate funds from line 55162 – Pool Supplies in the amount of \$300.00 to pay for soda from coke co. for the vending machine at the swimming pool at 3615 Cascade Road. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 54150 – Park Maintenance in the amount of not to exceed \$300.00 for the clean up and repair of small items at the playground equipment not to include swing set for opening day at 3615 Cascade Road. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 54150 – Park Maintenance in the amount of not to exceed \$100.00 for the clean up and repair of small items chains on swings on swing set for opening day at 3615 Cascade Road. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 54340 – Park Maintenance-Misc. in the amount of not to exceed \$160.00 for mosquito and pest control for May and June 2009 at 3615 Cascade Road. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Shea made a motion to allocate funds from line 55120 – Pools Maintenance-Misc. in the amount of \$20.02 to pay for the repair of small items at the swimming pool per invoice number 59679MIS Kentuckiana Pool management for opening day at 3615 Cascade Road. The motion was seconded by Commissioner Quinn and passed unanimously.

We have a bill for \$1,700 from Kentuckiana Pool Management for a replacement pump for the main pump room. The pump quit at the end of last season. They took the pump to be analyzed and they said that it had to be replaced. The pump had a one year warranty and lasted 3 years. We were not told in advance that it was replaced. Mayor Mosher will call Kentuckiana Pool Management and discuss the bill. The new pump needs to be inspected and approved.

Pool cleanup.

A lot of accomplished. 6 People were at the pool cleanup and they worked very hard. The sump pump and drain are in the process of being replaced.

Mayor Mosher

People have been getting pulled over for running stop signs. Our Police Officer writes Metro tickets and the City of Brownsboro Farms has no jurisdiction to intervene.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 12, 2009**

Mayor Mosher said that this month before the June Commission meeting we need to do a budget. There will be an emphasis on making cuts in spending. Treasurer Branson reported that valuations went up approximately 5%.

Mayor Mosher scheduled a special budget meeting for Thursday May at 7:30.

The meeting was motioned and adjourned at 8:45 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk