

May 2011 Commission Meeting Minutes

Meeting called to order at 7:30 PM

Parks Board moved ahead of Old Business.

Minutes adopted

Financials for April 2011 approved.

### **Old Business**

MSD looked at a manhole cover on Old Brownsboro Hills Rd. which was sinking and it has been approved for a work-order. They said it can take a couple of days or a couple of weeks.

### **Parks Board**

Cindy Baker questioned whether any recent approvals for social expenses had by-passed the parks board. The commission was under the impression they had not. The Beautification team will help transplant some pompous grass on the clean-up day, which had been donated by a resident. The Parks Board is bringing forward capital projects options for FY 2011 – 2012 and would like the commission to pick the one(s) for the following year. The grills have become rusted out and need to be replaced. They would like to work with the strategic finance committee to have a long range plan for replacement.

Motion to allocate note-to-exceed (NTE) \$600 to the Parks Board for two grills and supplies out of 54150 motioned by EM 2<sup>nd</sup> by Doug White, motion passed. Parks Board is asking for a toddler swing. Motion to allocate NTE \$200 for a toddler swing to come out of 54150 by Eli Mike, 2<sup>nd</sup> by Marc Salmon, motion passed. Doug White has proposals for the playground, pathway and tennis court capital projects, which be a part of the budget discussion. A question has come up as to when BBF was established. Josh Mosher will obtain the city records and check the incorporation date.

Marc Salmon and Cindy Baker had a discussion regarding the intent and practice of future city events. Parks Board asked for motion NTE \$200 for the adult luau to come from Pool Social. Motion made by Eli Mike, 2<sup>nd</sup> by Tim Quinn, motion passes. Cindy Baker is working on getting a volunteer for the function. The Community Center key policy has been discussed and approved by the Parks Board to manage who and when people have access to use of the facility. Pool and cleanup day is scheduled for May 21<sup>st</sup>. As of the commission meeting, 69 families signed up for pool memberships. The Kinkades won the pool party raffle.

### **Commissioner Marc Salmon**

Commissioner Salmon received a letter regarding a resident's fence. The initial inquiry was given to the city clerk, but was not forwarded to a commissioner prior to the fence going up. Marc reviewed the fence and asked that one change be made to bring the fence within city guidelines, which was then completed.

Commissioner Salmon initiated a self-guided Sexual and Non-Sexual Harassment Training course in accordance to annual insurance and city policy.

### **Commissioner Eli Mike**

Commissioner Mike pointed out that the flagpole light had been installed. The commission was very pleased with the efforts that went into proposing and seeing the flagpole project through to its completion.

Commissioner Mike proposed using Willis Klein for the community center lock and key maintenance and made motion to allocate an amount NTE \$400 from account 54320, which was seconded by Commissioner Quinn and passed unanimously.

Commissioners Mike and Quinn shared a list of city corners to be landscaped in the coming weeks. The corners would be ready to paint on the city cleanup weekend.

#### **Commissioner Tim Quinn**

Commissioner Quinn made a motion NTE \$300 from the Misc. Road Fund for bulk mulch, annuals and shrubs on various city corners and the island. The motion received a second by Commissioner Mike and was passed, unanimously.

The Beautification Committee was assisting in the corner cleanup of the neighborhood and was seeking funds for the removal of a number of misplaced bushes and shrubs and the trimming of branches.

Commissioner Quinn made a motion NTE \$500 from account 56100, seconded by Commissioner Salmon, and passed unanimously.

Commissioner Quinn made motion NTE \$150 from account 56900 for paint, seconded by Commissioner Salmon, passed unanimously.

Commissioner Quinn made a motion NTE \$300 for the trimming of the trees along the entrance fence for improved appearance and visibility. Seconded by Commissioner Salmon, passed unanimously.

#### **Commissioner Doug White**

Commissioner White opened discussion on the parking letter – referring to residents who habitually park on the street, in violation of city and Metro ordinances. Officer Cabrera will be encouraged to discuss violations with residents in addition to receiving a letter signed by each commissioner. This is a safety issue for the city and violators can be asked to properly park their vehicles or receive be ticketed for repeat offenses.

Commissioner White is working on mending the street sign on Fallen Timber and Broadland Trail.

Commissioner White also researched whether AT&T would be able to provide cable services to the community center but they are not.

Commissioner White did extensive research into the condition of the city's roads and has arrived at a proposal provided by LIBS for the repair of cracks at street intersection and the entrance. Mr. White made motion NTE \$2,500 from account 56900 for road repair, seconded by Commissioner Salmon, passed unanimously.

#### **Mayor Josh Mosher**

Mayor Mosher was going to contact the city attorney regarding the judgment against USA Pools and work on a strategy for collection. It was also mentioned that the city might need to consider updating its ordinances regarding the construction of structures for animals and the ownership of livestock.

There has been a local movement encouraging home gardening, including the ownership of chickens for eggs. A few local neighborhoods have had to address this issue to prevent chicken coops and the like from being built. Mayor Mosher believes the city's ordinances are sufficient, but could use an amendment to prevent confusion.

Mayor Mosher opened the commission discussion to the city's budget for FY 2011-2012. After a line-by-line review of costs and projections, a first reading of the city's property tax of \$.2187 per \$100 of assessed value was done. The Park tax of 5 cents per \$100 of assessed value remained intact.

Meeting adjourned at 11:14 PM