

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 8th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, May 8th, 2012 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:31 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 Baker and Jenny Chandler were also present.

The agenda amended to add Jenny Chandler for building permit and Charlie Spencer.

Commissioner White made a motion to approve a building permit for Jenny Chandler at 3902 Broadland Trail to build a four ft vinyl fence. The motion was seconded by Commissioner Salmon and passed unanimously.

The minutes from March were approved.

The minutes from April were approved.

The financials for April were approved.

Mayor Mosher

Charlie Spencer stated that a car was parked in the front of 3902 of Old Brownsboro Farm for 5 days. He feels that the commission should have enforced the law and notified the resident.

Mayor Mosher said that he was out of town for a few days but not see it when he came back. Mayor Mosher said that Charlie Spencer should have called someone about it. Commissioner Mike said that he had called them today about the car. Mayor Mosher said residents should not wait until commission meeting to bring things up. Commission Salmon said that he was only home 3 hours a day last week. Charlie Spencer also mentioned that they have chickens in the yard.

Commissioner Salmon

Commissioner Salmon was asked if we had told Bill Norton that he can use the pool free anytime. Commissioner Salmon had a long conversation with Bill Norton and told him that he can come as guest of Brownsboro Farm for the rest of his life.

Commissioner Salmon said that if any residents in his section need to contact him, they may send him an email and they can reach a mutually agreeable time to meet.

Commissioner Mike

Commissioner Mike made a motion to approve a building permit for Larry Gelnett of 3907 Old Brownsboro Hills Road to build a fence on both sides of the house. The motion was seconded by Commissioner Salmon. It passed unanimously. Mayor Mosher abstained since he signed as a neighbor.

Commissioner Mike made a motion to allocate funds from line 54335 – CC-Supplies - in the amount Not to Exceed \$22 to pay Chip Swanson for a new flag for the community center. The motion was seconded by Commissioner Salmon and passed unanimously.

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Commissioner Mike made a motion to allocate funds from line 54500 – CC-Capital Projects - in the amount Not to Exceed \$2,000 to pay for stone work for the grill and firepit. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54320 – CC-Maintenance - in the amount Not to Exceed \$375 to pay Kentuckiana Pressure Cleaning for exterior cleaning of the community center and pump room. The motion was seconded by Commissioner White and passed unanimously.

Cindy Baker asked about protocol between Parks Board and Commission on deciding what is spent. Mayor Mosher said that there are lot of grey areas, areas of management and areas of authority. Technically the Parks Board has no authority to spend money. For management purposes we rely on the Parks Board to manage those things. It doesn't mean that everything the Parks Board approves will be approved by the commission. The commission can only approve and spend money once a month at its meeting. Many times items that are brought up are referred to the Parks Board. But there is no requirement that everything has to go through the Parks Board. This is not a high dollar item and there is a time constraint and the commission can vote on it without going to through the Parks Board.

Charlie Spencer said that we should do the cleaning before the pool is filled if we are doing anything on the deck around the pool.

Commissioner Mike made a motion to allocate funds from line 54175 – Parks Maint-Tree Removal - in the amount Not to Exceed \$200 to pay Affordable Tree and Stump Removal to remove the birch tree and stump in front of the community center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55120 – Pool-Maintenance & Repairs - in the amount Not to Exceed \$876 to pay Noble Tile and Marble to remove loose tile, replace, re-grout and reseal. The motion was seconded by Commissioner White and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55130 – Pool-Monitor - in the amount Not to Exceed \$500 to hire someone to oversee admission on Saturday and Sunday at up to \$15 per hour. The motion was seconded by Commissioner Salmon and was defeated unanimously.

Commissioner Mike made a motion to allocate funds from line 54335 – CC-Supplies - in the amount Not to Exceed \$50 to get one master key for the Community Center for Greg Burton. The motion was seconded by Commissioner White and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54200 – Parks-Social - in the amount Not to Exceed \$800 to pay for the Memorial Day events. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54335 – CC-Supplies - in the amount Not to Exceed \$100 to pay for charcoal for Thursday night cookouts. The motion was seconded by Mayor Mosher and passed unanimously.

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Commissioner White

Commissioner White obtained a quote for decking with a handrail for a path right next to the fence around the pool. There is an electric meter in the middle of the fence and it cannot be moved easily. They can put gravel out there to take care of it. The deck will be one foot from the fence in case they ever need to get to the meter. The path will be five ft wide.

Commissioner White made a motion to allocate funds from line 54500 – CC-Capital Projects - in the amount Not to Exceed \$11,000 to build a 150 ft x 5 ft deck around the edge of the pool with concrete at both ends, and to be tied into the existing path. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn

Commissioner Quinn reported that OPC has sprayed for bugs at the community center.

Commissioner Quinn asked where we are on a responsibility list for the community center. It was reported that the list is completed.

Commissioner Quinn stated that he wants to budget for the pipe issue on the parks path during the next fiscal year.

The Louisville Water Company has informed us that we need a back flow preventer on the sprinklers in front. Commissioners White and Quinn are working on this.

Mayor Mosher

Mayor Mosher reported that we are getting a check in excess of \$5,000 from back property taxes.

We got one reply back on working on the USAA collection matter on a contingency but they wanted 60% of what was brought in. We are looking at another agency in the Atlanta area in the 30-35% range.

The commission continued it work on the budget for 2011-12.

Mayor Mosher gave the first reading of the tax ordinances.

The meeting was motioned and adjourned at 9:45 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk