

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 14th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, May 14th, 2013 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Mayor Joshua Mosher,; Commissioners Marc Salmon, Tim Quinn, John Shea and Jonathan Ratliff; and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, Renee Leis, Cindy Morgan, Kit Kincade, and Tessa Ramsey were present.

The agenda was changed and adopted.

Building Permit

Commissioner Salmon made a motion to approve a 4ft privacy fence for Cindy Morgan at 3816 Ashridge Drive. The motion was 2nd by Commissioner Quinn and passed unanimously.

The minutes from April were approved.

The financials from April were approved.

Parks Board

The Parks Board talked about purchasing a 32 x 42 bulletin board for the Community Center. It could be attached to Community Center or attached to posts. The cost is \$260 plus installation.

Mayor Mosher made a motion to allocate funds from line 50180 – Capital Expenditures –CC- in the amount Not to Exceed \$400 to pay for a bulletin board for the Community Center. The cost includes the bulletin board plus the estimated cost of installation. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Charlie is going to get an estimate of restoring the wooden bridge.

1st swim meet is June 5th. The swim team asked for access to the pool the week prior. They would provide their own guards. When JCPS is in session they will have practice at 8:00 after the pool is closed. Mayor Mosher wants to make sure that this plan does not conflict with our contract with Kentuckiana Pool Mgmt. They are going to treat it as a pool party. Commissioner Ratcliff talked with Kentuckiana Pool Mgmt and they have no issue with it. They will also be using 2 lanes from 4 to 6 p.m. if it is not busy.

The chains for two of the swings are broken. They need new chains and new hooks..

Commissioner Ratliff made a motion to allocate funds from line 54150 – Parks Maint –Misc- in the amount Not to Exceed \$250 to pay for new chains and hooks for two swings. The motion was seconded by Mayor Mosher and was passed unanimously.

The heater for the pool has been tested and it is okay. We are going to ask Kentuckiana Pool Mgmt to turn on the heater.

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There was a discussion regarding extending the new fence to the end of the concrete rather than ending at the edge of the pool. They were safety concerns regarding extending the fence. Mayor Mosher thinks it should end at the end of the pool. Charlie Spencer had talked about putting plants there to prevent erosion. This might also deter kids from jumping of the edge and going down the hill.

Commissioner Ratliff made a motion to allocate funds from line 54150 – Parks Maint in the amount Not to Exceed \$50 to pay for a sign saying no rocks on the slide. The motion was seconded by Commissioner Salmon and was passed unanimously.

Commissioner Salmon

Kit Kincade

He lives at the top of the hill from the Community Center. 30 years ago the City Council said that they would not be maintaining the fence line. He replaced the fence 20 years ago. The Commissioners now said they are responsible for the fence. A former resident took out one section of the fence. He wants to replace the section of the fence that was taken down. He wants the Commission to look at paying for the fence. One resident is talking about taking out his section. Commissioner Salmon thought that the fence sat on city property not on resident's property. Mayor Mosher said that he thought the fence was on city property. Commissioner Salmon asked if residents can take down the fence since it is on city property. Kit Kincade said that residents thought that the city was not maintaining the fence and it was up to the residents. Mayor Mosher accepts that the city should maintain the fence. He feels that any additions to the fence should go through the parks boards.

Commissioner Shea reported that there were reports of runaways staying in abandoned homes near here and they may have been responsible for the cutting down of the trees in the park.

Commissioner Salmon made a motion to allocate funds from line 54200 – Parks–Social & Recreational- in the amount Not to Exceed \$200 to pay for the Memorial Day Parade. The motion was seconded by Commissioner Quinn and was passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 54200 – Parks–Social & Recreational- in the amount Not to Exceed \$450 to pay for the May 27th DJ Party. The motion was seconded by Commissioner Quinn and was passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 54200 – Parks–Social & Recreational- in the amount Not to Exceed \$100 to pay for charcoal for the grill. The motion was seconded by Commissioner Shea and was passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool–Social & Recreational- in the amount Not to Exceed \$600 to pay for the Summer Pool Party. The motion was seconded by Commissioner Quinn and was passed unanimously.

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Commissioner Quinn

The drainage has been taken care by MSD. He thanked Commissioner Shea for getting it done. Commissioner Quinn is getting out corrections to the Directory. The grill grate has been purchased and the grill area has been repaired and sealed.

Greenscapes is working on the drainage at the front of the city.

Mayor Mosher had spoken to Bank of America and the company maintaining the property at 8505 Oldgate. The maintenance company can only cut the grass, and cannot do any other maintenance. He told them that we are putting a lien on the property and that we will add to it, if they do not clean it up themselves. If they do not do it within a week, then we will contract with David Self to do the maintenance.

Commissioner Shea

Commissioner Shea reported that 485 kilowatts of electric and 65 gas were used at the CC last month. That is twice the amount that we should be using. Charlie Spencer replaced filters to see it that makes a difference. LGE replaced a street light that was out.

Commissioner Ratliff

Commissioner Ratliff followed up in the park regarding the fires. He found a few small fires and put them out.

Mayor Mosher

The Commission started budget discussions. The Commission adopted the budget and same tax rates as last year and had the first reading of the ordinances establishing the tax rates.

The meeting was motioned and adjourned at 10:17 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk