

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, May 13th, 2014**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 05/13/14 at the Brownsboro Farm Community Center. The meeting was called to order at 7:320++ p.m. Present were Commissioners Barbara Rice, Jonathan Ratliff, John Shea and Tim Quinn, Mayor Marc Salmon, Clerk Treasurer Dennis Branson and residents John Hartmann, David Dierken, and Charlie Spencer. Several members from Boy Scout Troop 315 were also present, along with Laurie Probus from Rumpke

The agenda was amended to add a building permit for David Dierken and Laurie Probus from Rumpke.

The minutes from April were motioned and approved. The motion was by Commissioner Shea and was seconded by Mayor Salmon.

The financials from April were motioned and approved. . The motion was by Commissioner Shea and was seconded by Mayor Salmon.

Clerk Branson reported that we are ahead of last year in terms of pool memberships and insurance surtax.

Building Permit

David Dierken is seeking a building permit for a 6 ft high fence. The neighbors have signed off and the finished side will be out.

Commissioner Ratliff made a motion to approve a fence permit for David Dierken of 3904 Old Brownsboro Hills Road. The fence will be 6 ft high and the finished side will be out. The motion was seconded by Commissioner Rice and passed unanimously.

Laurie Probus from Rumpke.

Laurie Probus thanked us for our continued business. Rumpke gave us a bid for a new contract that is the same rate as the old contract. Commissioner Shea asked about the City of Louisville ordinance banning plastic bags for yard waste. Ms.Probus said that she will send out information as soon as everything is settled.

Parks Board

The wrist bands are being ordered and will be distributed this weekend.

There was a discussion and motion to hire Merry Maid to clean the Community Center at a price of \$90 per session for June, July and August.

Commissioner Ratliff made a motion to allocate funds from line 54320 – CC - Maint- in the amount of \$90 to Molly Maids to clean the Community Center In June. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 54100 – Parks - Maint- in the amount of Not To Exceed \$200 for mulch. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 55120 – Pool - Maint- in the amount of Not To Exceed \$600 to pay Rick Davis for power washing of the Community Center and the pool. The motion was seconded by Mayor Salmon and was passed unanimously.

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Commissioner Rice

We received a bid from Rumpke for the new sanitation contract. It is identical to the last contract. There were no other bids. Commissioner Rice made motion to accept Rumpke's bid for a two year contract out of 53000 sanitation. The motion was 2nd by Mayor Salmon, passed unanimously.

Welcome Kit – Commissioner Rice has put together a letter and has emailed it to everyone. It would be signed by the mayor and the resident's commissioner. It would be distributed with Gazette and Directory.

Commissioner Quinn

Commissioner Quinn reported that the directory is out. All of the invoices for the ads have been sent out, and we have already collected 1/3 of amount due.

Server Training – We need a small screen in the back if we get more cameras.

Commissioner Quinn made a motion to allocate funds from line 54335 – CC - Supplies- in the amount of Not To Exceed \$150 for a 10 inch screen for the security system. The motion was seconded by Mayor Salmon and was passed unanimously.

After we get the screen we will have training session.

We have had an issue with insects above door. Commissioner Quinn met with OPC and they identified the insects as wasp scrubs. We are going to get a quote for pest control. It would be \$75 per month, and no additional fees if we have a callback. First mosquito spray will take place within the next week.

Commissioner Shea

Commissioner Shea wants to thank boy scouts for getting us started in the right way with the Scout oath. He researched the proposal for the Eagle Scout project and found out that they are covered under our insurance. The target date for the project is June 1 – June 7. The goal is to start on Monday and finish by Friday.

The sign project is on schedule to be done Memorial Day Weekend.

Commissioner Shea checked all of the lights and they are operating correctly.

Commissioner Shea found out that it is the responsibility of the City of Brownsboro Farm to pave the 60 ft right of way at the entrance to the City.

Commissioner Ratliff

Commissioner Ratliff reported that the swim team has requested to get in the pool on the 19th of May for their first practice. We will turn on the heater this Thursday, and it takes 3 days to heat the pool.

Commissioner Ratliff reported that the slide has been vandalized over the winter. The slide will have to be repaired or replaced.

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Mayor Salmon

Mayor Salmon opened up a discussion of the 2014-15 budget and the tax rates. The tax rate for 2014-15 was set at the same rate as the 2013-14 tax rate. The General Fund rate is 21.6 cents per \$100 of assessed valuation, and the parks tax rate is 5 cents per per \$100 of assessed valuation.

Monies for the following capital projects were included in the budget:

Road Replacement and repair: \$70,000

New Playground: \$14,458

Pool Caulking: \$4,000

New Community Center Floor - \$3,500

Mayor Salmon clarified that the above mentioned projects are in the investigation stage - the city will carefully review all bids and responsibly approach each of these *potential* expenses.

The meeting was adjourned at 9:12.

Marc Salmon, Mayor

Dennis Branson, City Clerk