

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 11, 2008**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, November 11, 2008 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:30 p.m. Present were Commissioners Steve Ramsey, Marc Salmon, John Shea, Gregory Moss-Brown, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, and Tim Quinn were also present.

Mayor Mosher thanked everyone who had been on board the past two years and welcomed the new commissioners, Tim Quinn and Doug White.

The Agenda was amended to add Charlie Spencer and approved.

The minutes from the October Commission meeting were opened up for discussion.

Charlie Spencer asked that the minutes from October be amended to state that he had a discussion with John Shea and told him about the extra work that David Self was proposing, and that John Shea did not tell him not to do it. Charlie assumed that meant that he had approval. The commission feels that the minutes are accurate and decided not to amend them.

The minutes were approved. The meeting minutes for the October special meeting were also approved.

Commissioner Salmon asked why there are two accounts for each of the funds. Clerk Branson answered that he deposits all money into the money market accounts to maximize interest income. Money is transferred to checking as checks are written. Commissioner Shea asked Clerk Branson to check budget amount for monitor.

Financials were approved.

Commissioner Ramey

MSD- Kerry Lynch met with Commissioner Shea and walked areas that Cherokee Construction did not finish last fall (3800 block of Burning Bush). They also added 3907 Old Brownsboro Hills Road. She told Commissioner Shea that the only areas on the original work order were the Ramsey property re-work due to a backfill cave-in and Larry's property. She said that we need a new work order for the other work discussed and it will not be issued until at least next spring. Resident Laura Roberts showed Kerry Lynch the problems with her driveway. Mayor Mosher talked to Kelly Downard's assistant, Debbie. She is going to follow-up with Kelly Downard and Mike Marling.

Commissioner Ramsey asked Mayor Mosher if they had heard back from Larry Ethridge regarding the assessment of the sewer tap in the park. Mayor Mosher said that he had not heard anything and would follow up.

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Beautification – Last month they began by providing flowers in the front. They began talking to multiple landscaping companies. They obtained drawings and quotes from Action Landscaping. All others contacted have not submitted a quote. The quote is for \$13,975 with a drawing fee of \$900 and an additional \$3,800 for tree removal. Commissioner Ramsey said that we can take approximately \$3,000 from the quote. Mayor Mosher said that he can't sign the contract because we are making changes to it. Commissioner Ramsey suggests that we pass a not to exceed budget. Commissioner Ramsey said that he feels the front island is atrocious. Clerk Branson stated that there was not money in the budget to pay for this and felt that this was a waste of his taxes. Mayor Mosher said that the money would have to come from the past surplus in the road fund. We are going to get new bids and try and have a special meeting next Tuesday at 7:30.

Commissioner Shea

Commissioner Shea talked to our police officer. We have had some police calls from Lou Metro in our city. There were calls about underage drinking. Need our officer to inform us of police information.

We recently had a Halloween festival. The bill was \$254 and we allocated \$200 in the original motion.

Commissioner Shea made motion 1jps111108 hallow fest additional to 3jps090908 to allocate funds from line 54200 – Parks Social and Recreational in the amount of \$54.53 to pay for the Brownsboro Farm Hallow Fest Send Off sponsored by the Park Board and Chaired by Schanee Finaldi. The motion was seconded by Commissioner Salmon. The motion passed unanimously. The extra costs were due to the high attendance at the event. We encourage people who have approved amounts to stay within that amount. As these things come up, we will review them on an adhoc basic.

The Community Center rental receipts for October are \$350.

Commissioner Shea reported that the parks path project is now at the dept of transportation and they have to decide on it within 30 days. Once we get their approval we can then get a contract.

Commissioner Shea made motion 2jps111108 to allocate funds from line 54200 – Parks Social and Recreational in the amount of \$300.00 to pay for the Brownsboro Holiday Decorating Party Tree Trimming with Santa sponsored by the Park. The motion was seconded by Commissioner Ramsey and passed unanimously.

Commissioner Shea made motion 3jps111108 to allocate funds from line 54200 – Parks Social and Recreational in the amount of \$2500.00 to pay for the Brownsboro Farm Winter Social sponsored by the Park. The motion was seconded by Commissioner Salmon and passed unanimously.

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We have received a bill for \$1,685.65 from David Self for various items completed in the park. Commissioner Shea recommends sending it back to parks board. We need to clarify if this replaces the \$1,200 invoice that we have also received or if it is in addition to the \$1,200 invoice.

Commissioner Shea gave a schedule for the X-mas holiday decorations. Sunday Dec 7th will be doing decorations, 14th will be Santa, and on the 21st there will be caroling. Lights go up on December 1.

Parks Board

Swim team had not made a payment for outside members. John Shea will get information to Clerk Branson to generate billing from.

Mayor Mosher

In terms of the new properties that PVA had assigned to us, we did de-annex them. We need to find out where the problem is and then finish the process properly.

The meeting was motioned and adjourned at 9:43 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk