

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 10th, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, November 10th, 2009 at the Brownsboro Farm Community Center. Commissioner Salmon called the meeting to order at 7:34 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and David Watson, and City Clerk Dennis Branson. Residents Jim Stout and Charlie Spencer were also present.

The meeting was called to order at 7:34.
The agenda was adopted and approved.
The minutes from October were approved.
Financials for October were approved.

Commissioner Watson

Commissioner Watson reported that he is waiting on a response regarding having a spring yard sale.

Commissioner Watson made a motion to allocate funds from line 54200 – Parks Social & Rec. in the amount not to exceed \$300.00 to pay for a holiday party, date to be determined. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 54200 – Parks Social & Rec. in the amount not to exceed \$300.00 to pay for the dinner club kickoff on November 13th. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn

Commissioner Quinn received a Quote from Payne Electric in the amount of \$3,800 to fix the front electrical problem. After discussion, it was decided that Commissioner Quinn will investigate further to see if this expenditure is needed.

Commissioner White

Commissioner White will take the X out of the front fence. MSD came out and checked out the water drainage issue in the parking lot. They feel that it is not their responsibility, but suggested that we create our own drainage ditch. Commission will investigate a solution to the drainage issue

Flynn Brothers Construction is set to begin work on the park path next Monday morning. There was a discussion on what signage will be needed on the path. Commissioner Salmon reported that the signage will not have any effect on our insurance costs. Commissioner White will find out if there are any requirements on signage. He will also ask Flynn Brothers to provide a breakdown of costs for the turnaround so that we can seek further reimbursement from the state.

Commissioner White is going to complete a commercial energy audit with LG&E.

Commissioner White made a motion to approve a building permit for Shannon and Penny Boren of 3904 Burning Bush. The fence will replace an existing chain link fence that has been damaged. The fence will

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match the neighbor's French gothic fence, with the finished side out and the support posts on the inside. The motion was seconded by Commissioner Quinn and passed unanimously.

Parks Board

Jim Stout reported that there is some minor repair work that needs to be done on the Community Center.

Commissioner Watson made a motion to allocate funds from line 54320 – Parks & Rec. CC – Maint. in the amount not to exceed \$100.00 to pay repairs to the community center.. The motion was seconded by Commissioner Salmon and passed unanimously.

The letter to the Broeckers regarding limbs that were overhanging our property has not been written. Commissioner Salmon reported that Mayor Mosher recommends that we cut the limbs on our side. Commissioner White stated that he feels that we need to write the letter. Commissioner Salmon said that he would forward the information to Mayor Mosher.

Commissioner Salmon made a motion to allocate funds from line 54150 – Parks & Rec. misc in the amount not to exceed \$800.00 to pay for purchase and installation of a 40 inch flat screen TV for the Community Center. The motion was seconded by Commissioner Watson and passed unanimously.

The Parks Board requested an update on the city emergency plan. Commissioner Salmon will discuss the details with Marilyn Harris.

The meeting was motioned and adjourned at 8:54 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk